

**EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
JUNE 2, 2014**

The audio file for this committee meeting can be found at:  
<http://www.cvag.org/minutes.htm>.



**1. CALL TO ORDER**

The June 2, 2014 Executive Committee meeting was called to order at 4:31 p.m. by Chairman Don Adolph, City of La Quinta, at CVAG Conference Room #119 in Palm Desert.

**2. ROLL CALL**

A roll call was taken and it was determined that a quorum was present. Those in attendance were as follows:

**MEMBERS PRESENT**

Councilmember Joseph De Coninck  
Mayor Kathleen De Rosa  
Mayor Pro Tem Steven Hernandez  
Mayor Adam Sanchez  
Mayor Ted Mertens  
Mayor Michael Wilson  
Mayor Don Adolph  
Councilmember Jan Harnik  
Mayor Stephen Pougnet  
Mayor Iris Smotrich  
Supervisor Jeff Stone  
Supervisor John Benoit  
Supervisor Marion Ashley

**AGENCY**

City of Blythe  
City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indian Wells  
City of Indio  
City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
County of Riverside 3<sup>rd</sup> District  
County of Riverside 4<sup>th</sup> District  
County of Riverside 5<sup>th</sup> District

**MEMBERS NOT PRESENT**

Tribal Chair Jeff Grubbe  
Tribal Chair Douglas Welmas

**AGENCY**

Agua Caliente Band of Cahuilla Indians  
Cabazon Band of Mission Indians

**NON-VOTING MEMBERS PRESENT**

Councilmember Lupe Ramos Watson  
Charlie McClendon  
David Garcia  
Dan Martinez  
Frank Spevacek  
John Wohlmuth  
David Ready  
Randy Bynder

**AGENCY**

City of Indio  
City of Cathedral City  
City of Coachella  
City of Indio  
City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage

**OTHERS PRESENT**

Councilmember Greg Pettis  
Councilmember Richard Kite  
Barry Busch

**AGENCY**

City of Cathedral City  
City of Rancho Mirage  
County of Riverside

Alexandra Galardi  
Nena McCulloch  
Tomas Oliva  
Linda Starr

Sun City Palm Desert  
Southern California Edison  
SCAG

**STAFF PRESENT**

Tom Kirk  
Allyn Waggle  
Gary Leong  
Katie Barrows  
Jim Sullivan  
Michael Shoberg  
Benjamin Druyon  
Lance Albrecht  
Joanna Stueckle

**3. PLEDGE OF ALLEGIANCE**

Supervisor Benoit led the Executive Committee in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS**

Tom Kirk reminded members of the upcoming General Assembly meeting scheduled for Monday, June 30<sup>th</sup> at the La Quinta Resort and Club.

Councilmember Richard Kite introduced Mayor Iris Smotrich to the members.

**6. CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section § 54957

Title: Executive Director

The Executive Committee went into Closed Session at 4:34 p.m. Closed Session was adjourned at 4:48 p.m. There was no reportable action.

**7. CONSENT CALENDAR**

**IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR BENOIT TO:**

**A. APPROVE THE APRIL 28, 2014 EXECUTIVE COMMITTEE MINUTES**

**B. EXTEND LEGAL SERVICES AGREEMENT WITH LAW OFFICE OF TONI EGGBRAATEN FOR ONE YEAR**

- C. APPROVE ESTABLISHING A FINANCIAL ACCOUNT FOR BOND PROCEEDS FROM THE CITY OF PALM DESERT AND HAVE THE SIGNATORIES BE THE SAME AS WITH THE EXISTING CVAG'S LOCAL AGENCY INVESTMENT FUND (LAIF)
- D. APPROVE APPOINTMENT OF JOE MCKEE, CITY OF DESERT HOT SPRINGS, TO FILL SCAG COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE (CEHD) VACANCY
- E. APPROVE THE OPERATIONS BUDGET FOR ROY'S DRC FOR FISCAL YEAR 2014/15
- F. APPROVE GRANT AGREEMENT BETWEEN CALRECYCLE AND CVAG IN AMOUNT OF \$68,930 FROM APRIL 15, 2014 TO SEPTEMBER 30, 2015 FOR IMPLEMENTATION OF A WASTE TIRE RECYCLING PROGRAM; AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS TO FINALIZE AGREEMENT, AND IMPLEMENT THE PROGRAM, INCLUDING A REQUEST FOR PROPOSALS IF NECESSARY, PENDING FINAL REVIEW AND APPROVAL BY LEGAL COUNSEL
- G. APPROVE AMENDMENT NO. 2 TO EXTEND CONTRACT FOR IMPLEMENTATION OF USED OIL RECYCLING PROGRAM WITH HF&H CONSULTANTS, LLC ("HF&H") FOR TWO YEARS, FROM SEPTEMBER 30, 2014 TO SEPTEMBER 30, 2016 AT A COST NOT TO EXCEED \$42,479 FOR EACH YEAR, CONDITIONAL UPON RECEIPT OF FUNDS FROM CALRECYCLE
- H. APPROVE ADDITIONAL \$80,000 FROM AB 2766 FUNDS TO COVER POST EVENT BLOWSAND STREET SWEEPING AND CLEAN-UP THROUGH JUNE 30, 2014.

THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, POGNET, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

I. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CVAG Regional Arterial Program – Contract Status Report
- 4) CV Link Status Report
- 5) Executive Committee/Technical Advisory Committee Attendance Roster

**THESE ITEMS WERE RECEIVED AND FILED.**

8. **DISCUSSION / ACTION**

A. **Extension to Employment Agreement for Executive Director – Gary Leong**

IT WAS MOVED BY SUPERVISOR ASHLEY AND SECONDED BY MAYOR WILSON TO APPROVE THE EMPLOYMENT AGREEMENT EXTENSION FOR THE EXECUTIVE DIRECTOR. THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, POUCKET, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

B. **Nomination Committee – Tom Kirk**

IT WAS MOVED BY SUPERVISOR STONE AND SECONDED BY MAYOR MERTENS TO:

- 1) **APPOINT CHAIR DON ADOLPH, COUNCILMEMBER JOSEPH DE CONINCK, AND SUPERVISOR JOHN BENOIT TO SERVE AS THE NOMINATION COMMITTEE THAT WILL CONSIDER THE FY 2014/2015 CVAG CHAIR AND VICE CHAIR; AND**
- 2) **HAVE THE NOMINATION COMMITTEE MEET BRIEFLY AFTER THE EXECUTIVE COMMITTEE MEETING AND FORWARD THEIR RECOMMENDATION TO THE EXECUTIVE COMMITTEE FOR CONSIDERATION AT THEIR JUNE 30<sup>TH</sup> EXECUTIVE COMMITTEE MEETING.**

IT WAS MOVED BY SUPERVISOR ASHLEY AND SECONDED BY MAYOR WILSON TO APPROVE THE EMPLOYMENT AGREEMENT EXTENSION FOR THE EXECUTIVE DIRECTOR. THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, POUCKET, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

C. **Proposed FY 2014/15 Budget – Gary Leong**

Gary Leong gave members a presentation on the FY 2014/15 budget. Members were encouraged to contact Mr. Leong with questions or comments. Staff will seek approval at the June 30<sup>th</sup> Executive Committee.

D. **Update on Major Amendment to include the City of Desert Hot Springs and Mission Springs Water District as Permittees under the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP) – Katie Barrows**

Katie Barrows gave a presentation on the Major Amendment to the CVMSHCP, intended to include the City of Desert Hot Springs and the Mission Springs Water District in the Plan. No action was taken.

E. **Green For Life: Palm Desert Phase 3 Project and Phase 1 Benchmarking Project – Ben Druyon**

This item was continued to the next Executive Committee meeting in order to allow staff to take the issue back to the Energy and Environmental Resources Committee and the Technical Advisory Committee for further discussion.

9. **ANNOUNCEMENTS**

Upcoming Meetings at the La Quinta Resort, 49-499 Eisenhower Drive, La Quinta:

**Executive Committee - Monday, June 30, 2014, 5:00 p.m.**

**General Assembly - Monday, June 30, 2014, 6:00 p.m.**

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 119, Palm Desert:

**Executive Committee - Monday, July 29, 2014, 4:30 p.m.**

9. **ADJOURNMENT**

There being no further business, Chair Adolph adjourned the meeting at 5:06 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant