

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
APRIL 25, 2016
REVISED**



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

1. CALL TO ORDER

The April 25, 2016 Executive Committee meeting was called to order at 4:30 p.m. by Chair Stan Henry, City of Cathedral City, at the East County Detention Center Laydown Site, 45901 Arabia Street in Indio. Prior to the Executive Committee meeting, members participated in a tour of the construction site.

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

Mayor Joseph DeConinck
Mayor Stan Henry
Mayor Steven Hernandez
Mayor Scott Matas
Mayor Dana Reed
Mayor Glenn Miller
Mayor Linda Evans
Mayor Pro Tem Jan Harnik
Mayor Robert Moon
Councilmember Dana Hobart
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 5th District

MEMBERS NOT PRESENT

Supervisor Kevin Jeffries
Supervisor John Tavaglione
Supervisor Chuck Washington
Supervisor John Benoit
Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas

AGENCY

County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 4th District
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Mayor Ted Weill
Councilmember Iris Smotrich

AGENCY

City of Rancho Mirage
City of Rancho Mirage

Charlie McClendon
David Garcia
Martin Magaña
David Gassaway
Justin McCarthy
David Ready
Randy Bynder
Brian Nestande

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

OTHERS PRESENT

Barry Busch
Pat Cooper
Isaiah Hagerman
Jeremy Hutman
John Law
Jenna LeComte-Hinely
Robert Manning
Jorge Nuñez-Felix & Family
Nicole Ochoa
Anita Petke
Thomas Smotrich
Linda Starr

AGENCY

County of Riverside
County of Riverside
City of Rancho Mirage
CaliforniaFIRST
PACE Funding
HARC
Southwest Rail

HERO Program
SunLine Transit Agency
Rancho Mirage Resident
Indio Resident

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Dennis Woods
Jim Sullivan
Lance Albrecht
Cheryll Dahlin
Erica Felci
Eric Cowle
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Glenn Miller led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Robert Manning discussed the California Passenger Rail Summit.

Mayor Ted Weill addressed the members regarding the City of Rancho Mirage's representation on the Executive Committee. Councilmember Dana Hobart will remain the City's member.

Jenna LeComte-Hinely discussed upcoming HARC programming.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Chair Henry congratulated Mayor Ted Weill on the election results.

Councilmember Hobart announced the results of the City of Rancho Mirage's municipal election.

Mayor Pro Tem Jan Harnik reminded members of the upcoming SCAG General Assembly in early May.

6. CONSENT CALENDAR

Item F was pulled from the Consent Calendar.

IT WAS MOVED BY SUPERVISOR ASHLEY AND SECONDED BY MAYOR REED TO:

- A. APPROVE THE FEBRUARY 29, 2016 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE HOLDING 2016 CVAG GENERAL ASSEMBLY MEETING AT THE DOUBLETREE RESORT IN CATHEDRAL CITY AND SET THE PRICE AT \$50.00 PER PERSON**
- C. AUTHORIZE CHAIR SIGN A PROCLAMATION FOR MASTER SERGEANT SAMUEL SATO, FORMER CVAG EMPLOYEE AND UNITED STATES AIR FORCE RETIREE**
- D. APPROVE THE SURPLUS OF THE PLOTTER AND AUTHORIZE EFFICIENT DISPOSAL**
- E. APPROVE RESOLUTION 16-002 AUTHORIZING CVAG TO ACT AS LEAD APPLICANT FOR REGIONAL USED OIL RECYCLING PROGRAM APPLICATION FOR FY 2016-2017**
- F. This item was pulled from the Consent Calendar**
- G. AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AMENDMENT 1 WITH ADVANTEC CONSULTING ENGINEERS**
- H. Authorize Chair to Sign a letter to the State Water Resources Control Board in Support of the Coachella Valley Water District's Water Efficient Landscaper Certification Program**

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE

COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	ABSENT
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(11 AYES AND 6 ABSENT)

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

F. APPROVE EXECUTION OF MASTER AGREEMENT NO. 08-6164F15 AND PROGRAM SUPPLEMENT AGREEMENT NO. 013-F WITH CALTRANS FOR REGIONAL SIGNAL SYNCHRONIZATION PROJECT; AND AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS AT \$2,526,920 IN FEDERAL FUNDING, WITH LOCAL (CVAG) MATCH OF \$ 327,390, FOR TOTAL PHASE 1 FUNDING OF \$ 2,854,310

Councilmember Hobart indicated that he wanted to vote no on this item.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR PRO TEM HARNIK TO APPROVE EXECUTION OF MASTER AGREEMENT NO. 08-6164F15 AND PROGRAM SUPPLEMENT AGREEMENT NO. 013-F WITH CALTRANS FOR REGIONAL SIGNAL SYNCHRONIZATION PROJECT; AND AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS AT \$2,526,920 IN FEDERAL FUNDING, WITH LOCAL (CVAG) MATCH OF \$ 327,390, FOR TOTAL PHASE 1 FUNDING OF \$ 2,854,310

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	ABSENT
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(10 AYES, 1 NAY AND 6 ABSENT)

7. ACTION/DISCUSSION

A. Presentations: Used Oil Recycling Poster Winner, Jorge Nuñez-Felix

Chair Henry recognized Jorge Nuñez-Felix as the winner of the used oil recycling poster contest with a gift from the Executive Committee. Jorge introduced his family and thanked the committee for his gift.

B. Community Choice Aggregation (CCA): Joint Feasibility Study Costs – Benjamin Druyon

Katie Barrows presented the staff report. John Law (PACE Funding) and Jeremy Hutman (California FIRST) both discussed their various programs.

A discussion ensued by Executive Committee members, including questions related to how the study would be funded. Mayor Reed noted that he would recuse himself from voting on the feasibility study.

An amended motion was advanced asking CVAG to seek a legal opinion regarding the expenditure of PACE funds for the joint feasibility study.

IT WAS MOVED BY MAYOR HENRY AND SECONDED BY COUNCILMEMBER HOBART TO SEEK A LEGAL OPINON ON EXPENDING PACE FUNDS ON A JOINT COMMUNITY CHOICE AGGREGATION (CCA) FEASIBILITY STUDY.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	ABSENT
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(11 AYES AND 6 ABSENT)

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR EVANS TO:

- 1) SIGN DOCUMENTS AND TAKE OTHER ACTIONS AS NEEDED TO COMPLETE A FEASIBILITY STUDY OF COMMUNITY CHOICE AGGREGATION IN**

**PARTNERSHIP WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS
AND SAN BERNARDINO ASSOCIATED GOVERNMENTS; AND**

- 2) APPROVE EXPENDITURES FOR CVAG'S PORTION OF THE FEASIBILITY STUDY AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$75,000.**

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	ABSTAIN
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	ABSENT
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(9 AYES, 1 NAY, 1 ABSTAINMENT, AND 6 ABSENT)

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program – Project Status Report
- c) CVAG Regional Arterial Program – Contract Status Report
- d) Executive Committee Attendance Roster
- e) Notice of CVAG Representatives to SCAG Regional Council District 2 and 66
- f) CVAG Quarterly Investment Report

These items were placed in the agenda for member information.

9. ANNOUNCEMENTS

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

Executive Committee – Monday, June 6, 2016 at 4:30 p.m.

Upcoming Meeting at the DoubleTree Golf Resort in Cathedral City:

General Assembly – Monday, June 27, 2016 at 6:00 p.m.

10. ADJOURNMENT

There being no further business, Chair Henry adjourned the meeting at 5:02 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant