

**ITEM 6A**

**EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
JUNE 6, 2016**



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

**1. CALL TO ORDER**

The June 6, 2016 Executive Committee meeting was called to order at 4:30 p.m. by Chair Stan Henry, City of Cathedral City at CVAG Conference room, Suite 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**

Mayor Stan Henry  
Mayor Steven Hernandez  
Mayor Scott Matas  
Mayor Glenn Miller  
Mayor Linda Evans  
Mayor Robert Spiegel  
Mayor Robert Moon  
Councilmember Dana Hobart  
Supervisor John Benoit

**AGENCY**

City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indio  
City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
County of Riverside 4<sup>th</sup> District

**MEMBERS NOT PRESENT**

Mayor Joseph DeConinck  
Mayor Dana Reed  
Supervisor Kevin Jeffries  
Supervisor John Tavaglione  
Supervisor Chuck Washington  
Supervisor Marion Ashley  
Tribal Chair Jeff Grubbe  
Tribal Chair Douglas Welmas

**AGENCY**

City of Blythe  
City of Indian Wells  
County of Riverside 1<sup>st</sup> District  
County of Riverside 2<sup>nd</sup> District  
County of Riverside 3<sup>rd</sup> District  
County of Riverside 5<sup>th</sup> District  
Agua Caliente Band of Cahuilla Indians  
Cabazon Band of Mission Indians

**NON-VOTING MEMBERS PRESENT**

Mayor Pro Tem Jan Harnik  
Mayor Ted Weill  
Charlie McClendon  
David Garcia  
Martin Magaña  
Justin McCarthy  
David Ready  
Randy Bynder

**AGENCY**

City of Palm Desert  
City of Rancho Mirage  
City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage

Brian Nestande

County of Riverside

**OTHERS PRESENT**

Michael Harrington  
Deborah McGarrey  
Mariela Magaña  
Nicole Ochoa  
Katie Ruark  
David Salgado

**AGENCY**

Rancho Mirage Resident  
Southern California Gas  
Leadership Counsel of Justice/Accountability  
HERO Program  
CVWD  
SCAG

**STAFF PRESENT**

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

**3. PLEDGE OF ALLEGIANCE**

Mayor Steven Hernandez led the Executive Committee in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

David Salgado, SCAG, introduced himself to the Executive Committee.

**5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS**

Tom Kirk gave a cap and trade legislative update and the criteria used for determining funding.

**6. CONSENT CALENDAR**

Councilmember Hobart offered an amendment to the April 25, 2016 minutes, correcting the maker and second to the motion of 7A (Community Choice Aggregation: Joint Feasibility Study Costs) and clarifying the expending of funds in the motion.

**IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR EVANS TO:**

- A. APPROVE THE AMENDED APRIL 25, 2016 EXECUTIVE COMMITTEE MINUTES**
- B. EXTEND LEGAL SERVICES AGREEMENT WITH LAW OFFICE OF TONI EGGBRAATEN FOR ONE YEAR**

**THE MOTION CARRIED WITH THE FOLLOWING RESULTS:**

**MAYOR JOSEPH DECONINCK  
MAYOR STAN HENRY**

**ABSENT  
AYE**

MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	ABSENT
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR ROBERT SPIEGEL	ABSTAIN
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(8 AYES, 0 NAYS, 1 ABSTAINING AND 8 ABSENT)

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. ACTION/DISCUSSION

A. Nominating Committee – Tom Kirk

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR SPIEGEL TO APPOINT CHAIR STAN HENRY, MAYOR PRO TEM JAN HARNIK, AND SUPERVISOR JOHN BENOIT TO SERVE AS THE NOMINATION COMMITTEE THAT WILL CONSIDER THE FY 2016/2017 CVAG CHAIR AND VICE CHAIR.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

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

**(8 AYES, 0 NAYS, 1 ABSTAINING AND 8 ABSENT)**

**B. Presentation of Proposed FY 2016/17 Budget – Gary Leong**

Gary Leong presented the budget to the Executive Committee and encouraged members to forward any questions or comments to him. No action was taken.

**C. Landscaper Certification Program for Water Efficiency – Katie Barrows**

Katie Barrows presented the staff report.

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY SUPERVISOR BENOIT TO APPROVE AN AMENDMENT TO THE MODEL LANDSCAPER OVERSEEDING CERTIFICATION ORDINANCE TO INCLUDE A COURSE ON WATER EFFICIENCY AS PART OF THE LANDSCAPER CERTIFICATION PROGRAM.**

**THE MOTION CARRIED WITH THE FOLLOWING RESULTS:**

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

**(9 AYES, 0 NAYS, AND 8 ABSENT)**

**D. AB 2766 MOU Amendment Four for Fiscal Years: 2016-17 through 2019-20 – Eric Cowle**

Eric Cowle presented the staff report.

**IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR MILLER TO APPROVE AMENDMENT FOUR TO THE AB2766 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CVAG AND THE MEMBER JURISDICTIONS TO INCREASE THE CONTRIBUTIONS FROM THE CITIES AND THE COUNTY FROM 60% TO 75% FOR FOUR FISCAL YEARS THROUGH JUNE 30, 2020.**

**THE MOTION CARRIED WITH THE FOLLOWING RESULTS:**

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

**(9 AYES, 0 NAYS, AND 8 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) Update on Property Assessed Clean Energy (PACE) Programs
- f) General Assembly Invitation

These items are placed in the agenda for member information.

**9. ANNOUNCEMENTS**

Upcoming Meetings at DoubleTree Golf Resort, 67967 Vista Chino, Cathedral City:

**Executive Committee – Monday, June 27, 2016 at 4:30 p.m.**

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

**10. ADJOURNMENT**

There being no further business, Chair Henry adjourned the meeting at 4:58 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle, Executive Assistant