

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 27, 2016
Revised**



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

1. CALL TO ORDER

The June 27, 2016 Executive Committee meeting was called to order at 4:31 p.m. by Chair Stan Henry, City of Cathedral City at the DoubleTree Golf Resort in Cathedral City.

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
Councilmember Emmanuel Martinez
Mayor Scott Matas
Mayor Dana Reed
Mayor Glenn Miller
Mayor Linda Evans
Mayor Pro Tem Jan Harnik
Mayor Robert Moon
Councilmember Dana Hobart
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 4th District
County of Riverside 5th District

MEMBERS NOT PRESENT

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

AGENCY

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

NON-VOTING MEMBERS PRESENT

Mayor Pro Tem Manuel Perez
Councilmember Philip Bautista
Councilmember Yvonne Parks
Councilmember Doug Hanson
Councilmember Ted Mertens
Councilmember Ty Peabody
Councilmember Michael Wilson
Mayor Ted Weill

AGENCY

City of Coachella
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indian Wells
City of Indian Wells
City of Indio
City of Rancho Mirage

Mayor Pro Tem Charles Townsend
Councilmember Richard Kite
Councilmember Iris Smotrich
Charlie McClendon
David Garcia
Chuck Maynard
Wade McKinney
Dan Martinez
Frank Spevacek
Justin McCarthy
David Ready
Randy Bynder
Brian Nestande

City of Rancho Mirage
City of Rancho Miage
City of Rancho Mirage
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

OTHERS PRESENT

Travis Cooper
Crystal Crawford
George Johnson
Taylor Libolt
Mariela Magaña
Anne Mayer
DeeAnn Nichols
Larry Nichols
Juan Perez
Joe Pradetto
Rob Rockwell
Jim Rothblatt
Erin Sasse
David Salgado
Thom Smotrich
Murray Quance
Ryan Zellers

AGENCY

CMFA
Ygrene
County of Riverside
E3
Leadership Counsel
Riverside County Transportation Commission
Rancho Mirage Resident
Rancho Mirage Resident
Riverside County TLMA
County of Riverside
City of Indio
Friends of CV Link
League of California Cities
SCAG
Rancho Mirage Resident
CVAG Volunteer
Michael Baker International

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Dennis Woods
Jim Sullivan
LeGrand Velez
Eric Cowle
Ben Druyon
Erica Felci
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Stan Henry led the Executive Committee in the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

None.

5. **EXECUTIVE COMMITTEE/DIRECTOR COMMENTS**

Mayor Pro Tem Jan Harnik distributed a letter to members and requested a discussion of Measure A in Indian Wells be added to future Transportation Committee and Executive Committee agendas.

Mayor Dana Reed requested the next Executive Committee meeting begin at 2:30 p.m. rather than 4:30 p.m. in order for members to have time to watch the presidential debate on September 26th.

Councilmember Dana Hobart commented on the use of Measure A.

6. **CONSENT CALENDAR**

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

- A. **APPROVE THE JUNE 6, 2016 EXECUTIVE COMMITTEE MINUTES**
- B. **APPROVE RESOLUTION NO. 16-004 ADOPTING CVAG'S EMPLOYER PAID MEMBER CONTRIBUTIONS**
- C. **AUTHORIZE UPDATING SIGNATURE CARDS, SUBJECT TO GENERAL ASSEMBLY APPROVAL OF 2016 NOMINATION COMMITTEE'S RECOMMENDATION FOR 2016/2017 CHAIR**
- D. **APPROVE AMENDMENT #4 BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO (DBA DESERT SOS) FOR THE OPERATIONS OF ROY'S DRC THROUGH JUNE 30, 2017**
- E. **AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN AMENDMENT #8 TO CONTRACT WITH COUNTY DPSS FOR AMOUNT OF \$849,711 FOR OPERATIONS OF ROY'S DRC FOR FISCAL YEAR 2016/17**
- F. **AUTHORIZE RELEASE OF REQUEST FOR PROPOSALS FOR CONSULTANT TO IMPLEMENT THE CVAG USED OIL RECYCLING PROGRAM**
- G. **APPROVE AMENDMENT #2 TO EXISTING REIMBURSEMENT AGREEMENT WITH CITY OF COACHELLA UTILIZING REMAINING MONEY IN EXISTING AGREEMENT WITH CVAG TO PAY 100% OF ELIGIBLE EXPENSES TO FUND ANY ADDITIONAL DESIGN WORK AND REVALIDATE ENVIRONMENTAL DOCUMENTS FOR DILLON ROAD BRIDGE AT WHITEWATER CHANNEL**
- H. **APPROVE COACHELLA VALLEY PM10 STREET SWEEPING SERVICES CONTRACT WITH M&M SWEEPING, INC. FOR PERIOD OF 2 YEARS EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2018 WITH OPTION FOR 2 ONE-YEAR EXTENSIONS FOR AMOUNT NOT TO EXCEED \$584,994.20.**

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	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	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(12 AYES AND 5 ABSENT)

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

7. ACTION/DISCUSSION

A. Nomination Committee Recommendation – Tom Kirk

Tom Kirk presented the staff report.

IT WAS MOVED BY MAYOR PRO TEM HARNIK AND SECONDED BY SUPERVISOR BENOIT TO ELECT MAYOR DANA REED, CITY OF INDIAN WELLS AS FY 2016/2017 CVAG CHAIR AND SUPERVISOR MARION ASHLEY FROM THE COUNTY OF RIVERSIDE AS THE FY 2016/2017 CVAG VICE CHAIR.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	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	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(12 AYES AND 5 ABSENT)

B. Resolution No. 16-003 adopting CVAG’s 2016/2017 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

Gary Leong presented the staff report. A brief discussion ensued.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR MATAS TO APPROVE RESOLUTION NO. 16-003 ADOPTING CVAG’S 2016/2017 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	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	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(11 AYES, 1 NAY, AND 5 ABSENT)

C. Consider an Agreement with E3 Energy Efficiency Equity Services Inc for a Regional PACE Program – Benjamin Druyon

Benjamin Druyon presented the staff report. A consultant presentation was given on the PACE program. Discussion ensued and members sought more information from staff.

IT WAS MOVED BY COUNCILMEMBER HOBART AND SECONDED BY SUPERVISOR BENOIT TO POSTPONE THIS ITEM UNTIL THE NEXT EXECUTIVE COMMITTEE MEETING, ALLOWING TIME FOR STAFF TO PROVIDE INFORMATION RELATIVE TO LOANS.

No action was taken on the first motion.

Additional discussion ensued related to timing issues related to commercial projects.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR REED TO PUT A HOLD ON IMPLEMENTATION OF NEW PACE REGIONAL PROGRAMS UNTIL MEMBERS HAD AN OPPORTUNITY TO RECEIVE FURTHER INFORMATION REGARDING THE VARIOUS REGIONAL PROGRAMS, INCLUDING A MATRIX OF VENDORS; AND TO AUTHORIZE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO PROCEED WITH COMMERCIAL PROJECTS TO MOVE FORWARD IN THE INTEREST OF NOT DELAYING COMMERCIAL BUSINESS.

THE SUBSTITUTE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	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	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(12 AYES AND 5 ABSENT)

D. Approve the Transportation Project Prioritization Study, Regional Arterial Cost Estimate, and Regional Active Transportation Plan – Eric Cowle

Eric Cowle Presented the staff report. The following public comments were received:

Mayor Ted Weill, City of Rancho Mirage, spoke in favor of a vote of the people regarding CV Link.

Jim Rothblatt, Friends of CV Link, spoke on safety issues related to biking and spoke in favor of CV Link.

A discussion ensued among the members. Councilmember Hobart read into the record a statement regarding his opposition of the CV Link being included in the TPPS. (Audio recording is available upon request.)

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR EVANS TO APPROVE THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS),

REGIONAL ARTERIAL COST ESTIMATE (RACE), AND REGIONAL ACTIVE TRANSPORTATION PLAN (ATP).

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	NAY
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	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(10 AYES, 2 NAY, AND 5 ABSENT)

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program – Project Status Report
- c) Executive Committee Attendance Roster
- d) Legal Opinion on Use of PACE Funds
- e) Letter outlining the Planned Scope and Timing of the Audit for Fiscal Year Ended June 30, 2016, pursuant to Statements on Auditing Standards No. 114 (SAS 114)

9. ANNOUNCEMENTS

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

Executive Committee – Monday, September 26, 2016 at 2:30 p.m.

General Assembly – Monday, June 26, 2017 at 6:00 p.m. – Location to be announced.

10. ADJOURNMENT

There being no further business, Chair Henry adjourned the meeting at 6:04 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle, Executive Assistant