

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 5, 2017**



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

1. CALL TO ORDER

The June 5, 2017 Executive Committee meeting was called to order at 4:30 p.m. by Chair Dana Reed, City of Indian Wells, 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 Joseph DeConinck
- Mayor Stan Henry
- Mayor Steven Hernandez
- Mayor Scott Matas
- Councilmember Dana Reed
- Mayor Elaine Holmes
- Mayor Linda Evans
- Mayor Jan Harnik
- Mayor Robert Moon
- Councilmember Dana Hobart
- Supervisor V. Manuel Perez
- Chief of Staff Jaime Hurtado

AGENCY

- City of Blythe
- City of Cathedral City
- City of Coachella
- City of Desert Hot Springs
- City of Indian Wells
- City of Indio *(Arrived during Item 4)*
- City of La Quinta
- City of Palm Desert
- City of Palm Springs
- City of Rancho Mirage
- County of Riverside 4th District *(Arrived during Item 4)*
- 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 Greg Pettis
- Mayor Pro Tem Mike Wilson
- Peter Cosentini
- Charlie McClendon
- Bill Pattison
- Chuck Maynard

AGENCY

- City of Cathedral City/SCAG Regional Council
- City of Indio/SCAG Regional Council
- City of Blythe
- City of Cathedral City
- City of Coachella
- City of Desert Hot Springs

Wade McKinney
Dan Martinez
Frank Spevacek
Lauri Aylaian
Davie Ready
Randy Bynder
Brian Nestande

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

Mike Adams
David Bryant
Donna Craig
John Dorado
Mayor Pro Tem Sabby Jonathan
Jesse Marx
Deborah McGarry
Councilmember Ted Mertens
DeeAnn Nichols
Larry Nichols
Carlos Ortiz
Councilmember Ty Peabody
Mark Sambito
Herb Schultz
Lauren Skiver
Joan Taylor
Councilmember Ted Weill
Dr. Jennifer Wortham

AGENCY

Rancho Mirage Resident
City of Rancho Mirage
Desert Healthcare District
Advantec
City of Palm Desert
The Desert Sun
Southern California Gas
City of Indian Wells
Rancho Mirage Resident
Rancho Mirage Resident
Advantec
City of Indian Wells
City of Rancho Mirage
Desert Healthcare District
SunLine Transit Agency
Sierra Club
City of Rancho Mirage
Desert Healthcare District

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Katie Barrows
Jim Sullivan
LeGrand Velez
Eric Cowle
Cheryll Dahlin
Ben Druyon
Erica Felci
Lance Albrecht
Joanna Stueckle
Toni Eggebraaten

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Executive Assistant Joanna Stueckle led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Ty Peabody, Indian Wells Councilmember, distributed and discussed a written response to the Personnel Committee, which had responded to statements he made at the April 24, 2017 Executive Committee meeting. Councilmember Peabody indicated that he felt the Committee’s letter was inappropriate.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Councilmember Dana Hobart discussed Measure A and the CV Link path plans.

Tom Kirk announced that item 7B regarding the proposed CVAG budget, should have listed the fiscal year 2017/2018 rather than 2016/2017. Mr. Kirk also announced that items 7E and 7F were added to the agenda prior to the 72-hour Brown Act requirement.

Mr. Kirk indicated that the Jefferson Street interchange was close to completion and that plans were in process for a ribbon cutting celebration during August.

Mr. Kirk introduced Dr. Jennifer Wortham, Desert Healthcare District Director and Desert Healthcare District CEO Herb Schultz to the Executive Committee, as members are being asked to add a District member to the Homelessness Committee.

6. CONSENT CALENDAR

Mayor Harnik pulled item 6B for discussion.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR HOLMES TO:

- A. APPROVE APRIL 24, 2017 EXECUTIVE COMMITTEE MINUTES**
- B. Approve Having a Desert Healthcare District Board Director as a Voting Member of the CVAG Homelessness Committee – This item was pulled for discussion.**
- C. APPROVE AMENDMENT NO. 2 TO EXTEND THE CONTRACT WITH KJSERVICES ENVIRONMENTAL CONSULTING TO CONTINUE 2015/2017 WASTE TIRE AMNESTY GRANT PROGRAM, FOR ONE ADDITIONAL YEAR FROM SEPTEMBER 30, 2016 TO SEPTEMBER 30, 2017.**

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE

SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
CHIEF OF STAFF HURTADO	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

A. APPROVE HAVING A DESERT HEALTHCARE DISTRICT BOARD DIRECTOR AS A VOTING MEMBER OF THE CVAG HOMELESSNESS COMMITTEE

Mayor Harnik asked that this item be pulled from the agenda for discussion. A brief discussion ensued about CVAG's role in addressing homelessness.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR EVANS TO APPROVE HAVING A DESERT HEALTHCARE DISTRICT BOARD DIRECTOR AS A VOTING MEMBER OF THE CVAG HOMELESSNESS COMMITTEE.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
CHIEF OF STAFF HURTADO	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

7. DISCUSSION / ACTION

A. Nominating Committee – Tom Kirk

Mr. Kirk presented the staff report. Brief member discussion ensued.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR EVANS TO APPOINT CHAIR DANA REED, MAYOR STAN HENRY, AND MAYOR JAN HARNIK TO SERVE AS THE NOMINATION COMMITTEE THAT WILL CONSIDER THE FY 2017/18 CVAG CHAIR AND VICE CHAIR.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSEN
SUPERVISOR PEREZ	AYE
CHIEF OF STAFF HURTADO	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

B. Proposed FY 2017/18 Budget – Gary Leong

Gary Leong presented the FY 2017/18 proposed CVAG budget. Supervisor Perez requested a PowerPoint presentation be included with future staff reports. No action was taken.

C. Resolution of Support for the Salton Sea – Katie Barrows

Katie Barrows presented the staff report. One public comment was received.

Joan Taylor, Sierra Club, spoke in support of the item.

A brief discussion ensued among members.

IT WAS MOVED BY MAYOR EVANS AND SECONED BY MAYOR HARNIK TO AUTHORIZE THE CHAIR TO SIGN RESOLUTION 17-003 SUPPORTING A FULLY-FUNDED SALTON SEA PHASE 1 10-YEAR PLAN.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSEN

SUPERVISOR PEREZ	AYE
CHIEF OF STAFF HURTADO	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

D. Status of Regional Traffic Signal Synchronization Project and Recommendation – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued. Carlos Ortiz, Advantec, gave a presentation and responded to member questions.

IT WAS MOVED BY MAYOR HENRY AND SECONDED BY MAYOR EVANS TO APPROVE THE TOP TWENTY-ONE (21) PRIORITIZED CORRIDORS AND INCLUDE THE FORTY-NINE (49) UN-PRIORITIZED CORRIDORS IN THE REGIONAL SIGNAL SYNCHRONIZATION PROGRAM; AND DIRECT STAFF TO WITH CITY STAFF ON ANY MINOR ADJUSTMENTS.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSEN
SUPERVISOR PEREZ	AYE
CHIEF OF STAFF HURTADO	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

7E. Authorization for an Investigation Regarding Subittal of False Information for the June 2016 Active Transportation Program \$24 Million Grant Application – Erica Felci

Erica Felci presented the staff report which had been added to the agenda. Councilmember Hobart made comments regarding his request to place this item on the agenda. Member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER HOBART AND SECONDED BY COUNCILMEMBER REED TO AUTHORIZED AN INVESTIGATION REGARDING THE SUBMITTAL OF FALSE INFORMATION FOR THE JUNE 016 ATP \$24.3 MILLION GRANT APPLICATION.

THE MOTION FAILED WITH 10 NAYS, 1 AYE, 1 ABSTAINTION AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	NAY
MAYOR HENRY	NAY
MAYOR HERNANDEZ	NAY
MAYOR MATAS	NAY
COUNCILMEMBER REED	ABSTAIN
MAYOR WILSON	NAY
MAYOR EVANS	NAY
MAYOR HARNIK	NAY
MAYOR MOON	NAY
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSEN
SUPERVISOR PEREZ	AYE
CHIEF OF STAFF HURTADO	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

7F. Consider Changes to CVAG Policies and Procedures – Conduct of CVAG Meetings

Chair Reed indicated that he asked staff to place this item on the agenda due to complaints he received after the April 24, 2017 Executive Committee meeting, whereby he allowed a member of the Executive Committee 30 minutes to discuss an item. After receiving numerous complaints by fellow Executive Committee members, Chair Reed contacted staff and recommended a policy be considered related to the length of time members are given to speak on agenda items.

Staff indicated that any change made to the Policies and Procedures would go forward to the General Assembly on June 26, 2017 for consideration. Member discussion ensued regarding the limiting of time for members to speak and CVAG meeting procedures.

The consensus of the Executive Committee was to not make changes to the Policies and Procedures – Conduct of CVAG Meetings.

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) Correspondence Related to Alleged Brown Act Violations
- f) 2017 General Assembly Invitation

These items were placed on the agenda for member information.

9. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, June 12, 2017 at 11:00 a.m.

Upcoming Meeting at Miramonte Indian Wells Resort and Spa, 45000 Indian Wells Lane, Indian Wells:

Executive Committee – Monday, June 26, 2017 at 4:00 p.m.

General Assembly – Monday, June 26, 2017 at 6:00 p.m.

10. **ADJOURNMENT**

There being no further business, Chair Reed adjourned the meeting at 5:42 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant