

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
SEPTEMBER 25, 2017**



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

1. CALL TO ORDER

The September 25, 2017 Executive Committee meeting was called to order at 4:30 p.m. by Chair Marion Ashley, County of Riverside, at the 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
Mayor Richard Balacco
Mayor Elaine Holmes
Mayor Linda Evans
Mayor Jan Harnik
Mayor Robert Moon
Councilmember Dana Hobart
Supervisor V. Manuel Perez
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 Douglas Welmas
Tribal Chair Jeff Grubbe

AGENCY

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

NON-VOTING MEMBERS PRESENT

Mayor Pro Tem Michael Wilson
Bill Simons
Bill Pattison
Chuck Maynard
Mark Scott

AGENCY

City of Indio
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio

Frank Spevacek
Lauri Aylaian
David Ready
Randy Bynder
Alex Gann

City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

OTHERS PRESENT

Rosario Avila
Robert Boehm
Barry Busch
Pat Cooper
Donna Craig
Damien O'Farrell
Isaiah Hagerman
Michael Jenkins
Paul Rodriguez
David Salgado
Bob Schuman
Councilmember Iris Smotrich
Thom Smotrich
Mayor Charles Townsend
Councilmember Ted Weill

AGENCY

Cathedral City Resident
Coachella Valley Resident
County of Riverside, 5th District
County of Riverside
Desert Healthcare District
Path of Life
City of Rancho Mirage
Jenkins & Hogin, LLP
Rodriguez Consulting Group
Southern California Association of Governments (SCAG)

City of Rancho Mirage
Rancho Mirage Resident
City of Rancho Mirage
City of Rancho Mirage

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Katie Barrows
Eric Cowle
Cheryll Dahlin
Ben Druyon
Erica Felci
Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Chair Ashley led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Robert Boehm proposed the Coachella Valley cities take legal action regarding the Quantitative Settlement Agreement adopted in 2003.

David Salgado, SCAG, invited members to register for SCAG's 9th Annual Economic Summit that will focus on housing.

Rosario Avila, Cathedral City resident, discussed the cost of Community Choice Aggregation.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Tom Kirk indicated that copies of the September 2017 CVAG Today and the Look Both Ways brochure were distributed prior to the meeting as the information related to the bicycle safety campaign. Mr. Kirk also discussed the I-10 Jefferson Street Interchange ribbon cutting that was held in August. Mr. Kirk concluded his comments with a brief legislative update.

6. CONSENT CALENDAR

Mayor Steven Hernandez asked that item 6F be pulled for discussion.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO:

- A. APPROVE JUNE 26, 2017 EXECUTIVE COMMITTEE MINUTES**
- B. AUTHORIZE UPDATING OF SIGNATURE CARDS**
- C. REDIRECT AND SURPLUS EQUIPMENT AND VEHICLES PURCHASED FOR HOMELESS PROGRAM; AND APPROVE EXECUTIVE COMMITTEE CHAIR SIGN LEASE AGREEMENT WITH PATH OF LIFE MINISTRIES**
- D. APPROVE COUNTERPOINTE ENERGY SOLUTIONS LLC AGREEMENT TO IMPLEMENT REGIONAL PROGRAM IN THE COACHELLA VALLEY WITH CVAG OVERSIGHT; AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR CVAG LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS TO AGREEMENT AS NEEDED FOR CLARIFICATION PURPOSES**
- E. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT WITH HF&H CONSULTANTS, LLC FOR USED OIL RECYCLING PROGRAM TO ADD CITY OF PALM DESERT, INCREASE CONTRACT AMOUNT TO \$59,000, AND EXTEND CONTRACT TO SEPTEMBER 30, 2018**
- F. This item was pulled for discussion.**
- G. APPROVE AGREEMENT FOR RIGHT OF WAY SERVICES WITH RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY (EDA) FOR CV LINK PROJECT AT A COST OF \$157.69 PER HOUR AND AUTHORIZE THE CVAG EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES.**

THE MOTION CARRIED ON ITEMS 6B, C, D, E, AND G WITH 12 AYES AND 5 MEMBERS ABSENT. THE MOTION CARRIED ON ITEM 6A WITH 10 AYES, 2 ABSTAINMENTS, AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	AYE (ABSTAINED ON ITEM 6A)
MAYOR HOLMES	AYE (ABSTAINED ON ITEM 6A)

MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

- F. Authorize CVAG Executive Director to Fund Portion of Riverside Transportation Analysis Model (RIVTAM) Update at Cost not to Exceed \$25,000 over a 2-year period**

Staff was asked for clarification. Martin Magaña presented a brief report.

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR HOLMES TO AUTHORIZE CVAG EXECUTIVE DIRECTOR TO FUND PORTION OF RIVERSIDE TRANSPORTATION ANALYSIS MODEL (RIVTAM) UPDATE AT COST NOT TO EXCEED \$25,000 OVER A 2-YEAR PERIOD.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	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
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

7. DISCUSSION / ACTION

- A. Legal Services Agreement with Jenkins & Hogin, LLP – Gary Leong**

Gary Leong presented the staff report. Michael Jenkins introduced himself to members of the Executive Committee.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR BALACCO TO APPROVE LEGAL SERVICES AGREEMENT WITH THE FIRM OF JENKINS & HOGIN, LLP.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	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
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

B. Desert Healthcare District Matching Funds from West Valley Homeless Initiative – Cheryll Dahlin

Cheryll Dahlin presented the staff report. A brief discussion ensued.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR MOON TO APPROVE EXECUTIVE COMMITTEE CHAIR TO SIGN MOU WITH DESERT HEALTHCARE DISTRICT FOR MATCHING FUNDS TO CVAG FOR WEST VALLEY HOUSING NAVIGATION PROGRAM ADDRESSING HOMELESSNESS.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	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

SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

C. Expansion of West Valley Housing Navigation Program to CV Housing First – Cheryll Dahlin

Ms. Dahlin presented the staff report. A brief discussion ensued.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR HARNIK TO APPROVE AMENDMENT #1 TO EXPAND PATH OF LIFE MINISTRIES SCOPE OF WORK THROUGHOUT THE ENTIRE COACHELLA VALLEY WITH A NOT TO EXCEED AMOUNT OF \$2.5 MILLION, EXTENDING THE CONTRACT TO END JUNE 30, 2019.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	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
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

D. 2017 CVAG Bicycle and Pedestrian Safety Program – Eric Cowle

Mr. Cowle presented the staff report.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR MOON TO APPROVE TEN PROJECT REIMBURSEMENT AGREEMENTS SUBMITTED FOR THE CVAG 2017 BICYCLE AND PEDESTRIAN SAFETY PROGRAM, AND \$247,500 IN ADDITIONAL FUNDING FOR SIGNAL SYNCHRONIZATION COMPONENTS IN THE DESERT HOT SPRINGS PROJECT.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE

MAYOR BALACCO	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
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

E. Designation of 2018 State Transportation Improvement Program (STIP) Funds – Martin Magaña

Mr. Magaña presented the staff report. Member discussion ensued. Members opted to vote on the recommended projects separately.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR HERNANDEZ TO AUTHORIZE THE EXECUTIVE DIRECTOR RECOMMEND TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT UP TO \$20.8 MILLION OF THE 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS BE DESIGNATED TO THE AVE. 66 GRADE SEPARATION PROJECT.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	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
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR HENRY TO AUTHORIZE THE EXECUTIVE DIRECTOR RECOMMEND TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS BE DESIGNATED TO CV LINK, WITH

PRIORITY ON REPLACING THE \$2 MILLION PREVIOUSLY APPROVED FROM STIP.

THE MOTION CARRIED WITH 10 AYES, 1 ABSTAINMENT, 1 NAY AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	ABSTAINED
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	NAY
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

F. Cooperative Agreement for CV Link Along Tahquitz Creek Levee – LeGrand Velez

Mr. Magaña presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR HENRY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF PALM SPRINGS IN WHICH CVAG WOULD REIMBURSE THE ADDITIONAL COSTS ASSOCIATED WITH REVISING THE TAHQUITZ CREEK LEVEE RECONSTRUCTION PROJECT TO CV LINK DESIGN STANDARDS.

THE MOTION CARRIED WITH 11 AYES, 1 ABSTAINMENT, AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	ABSTAINED
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE

TRIBAL CHAIR GRUBBE
TRIBAL CHAIR WELMAS

ABSENT
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) JPIA Letter Regarding CV Link Liability
- f) Look Both Ways Public Safety Campaign
- g) Update on Property Assessed Clean Energy (PACE) Programs
- h) CVAG Quarterly Report

These items were placed in the agenda for member information. Mr. Isaiah Hagerman commented on item 8E and distributed information.

9. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, November 13, 2017 at 11:00 a.m.

Executive Committee – Monday, December 4, 2017 at 4:00 p.m. The time has been adjusted to allow for members to attend the County of Riverside Blue Light Ceremony honoring fallen officers.

10. **ADJOURNMENT**

There being no further business, Chair Ashley adjourned the meeting at 5:36 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant