

**TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
JUNE 10, 2013**



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

**1. CALL TO ORDER**

The June 10, 2013 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair David Lane, in the CVAG Conference Room #119, Palm Desert.

**2. ROLL CALL**

**MEMBERS/ALTERNATES PRESENT**

David Lane  
Andy Hall  
David Garcia  
Rick Daniels  
Rob Rockwell  
Frank Spevacek  
John Wohlmuth  
David Ready  
Randy Bynder  
Alex Gann  
Tom Davis

**AGENCY**

City of Blythe  
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  
Agua Caliente Band of Cahuilla Indians

**MEMBERS NOT PRESENT**

Rod Wood  
Paul Slama

**AGENCY**

City of Indian Wells  
Cabazon Band of Mission Indians

**OTHERS PRESENT**

George Barela  
Tricia Gehrlein  
Keith Fenton  
Tim O'Mally  
Peter Prezlosi  
Gerard Reinert  
Erin Sasse

**AGENCY**

Verizon Wireless  
Clinton Foundation  
Wiefels  
Verizon Wireless  
Verizon Wireless  
Wiefels  
League of CA Cities

**STAFF PRESENT**

Tom Kirk  
Allyn Waggle  
Gary Leong  
Aurora Wilson  
Katie Barrows  
Jim Sullivan

Mike Shoberg  
Joanna Stueckle

3. **PUBLIC COMMENTS**

None.

4. **TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS**

Tom Kirk announced that there would be an upcoming meeting with Assemblyman Perez and the City Managers on July 16<sup>th</sup> regarding redevelopment dissolution issues.

5. **CONSENT CALENDAR**

**IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO:**

- A. **APPROVE THE MAY 13, 2013 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. **AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE AMENDMENT #3 OF CONTRACT WITH COUNTY DPSS, AUTHORIZING CVAG TO ADMINSTRATE HOMELESS SHELTER SERVICES AT ROY'S DRC FOR A NOT TO EXCEED AMOUNT OF \$915,711 FOR FY 2013/14**
- C. **APPROVE BUDGET FOR ROY'S DRC FOR FY 2013/14 SUBJECT TO APPROVAL OF CVAG'S HOMELESSNESS COMMITTEE**
- D. **APPROVE SALE OF SURPLUS EQUIPMENT PURCHASED FOR THE REGIONAL PM10 STREET SWEEPING PROGRAM DURING THE SUMMER GIVING FIRST PRIORITY TO CVAG MEMBERSHIP AND SELL ANY REMAINING EQUIPMENT; WITH RECOMMENDED DISPOSITION OF THE SALE PROCEEDS TO BE RETURNED THROUGH THE CVAG COMMITTEE PROCESS IN SEPTEMBER**
- E. **EXTEND IMPLEMENTATION CONTRACT WITH HF&H CONSULTANTS FOR USED OIL PROGRAM FOR ONE YEAR, (SEPTEMBER 30, 2013 TO SEPTEMBER 30, 2014), NOT TO EXCEED \$39,516**
- F. **AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE A FIVE YEAR EXTENSION OF AGREEMENT BETWEEN THE CVCC AND CVAG FOR ADMINISTRATION OF THE CVMSHCP, CONTINGENT ON CVCC'S APPROVAL OF EXTENSION**
- G. **AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE NO-COST CONTRACT EXTENSIONS WITH CONSULTANT SUSAN WEISBART ON GREEN FOR LIFE PROJECT WITH NO ADDITIONAL APPROPRIATION OF FUNDS**
- H. **APPROVE RESOLUTION NO. 13-002 ADOPTING CVAG'S EMPLOYER PAID MEMBER CONTRIBUTIONS**
- I. **APPROVE THE UPGRADE OF CVAG'S AUDIO VISUAL AND VIDEO CONFERENCING EQUIPMENT IN CONFERENCE ROOM 119 AT A COST NOT TO EXCEED \$25,000 AND**

**AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A COST-SHARING AGREEMENT WITH CITY OF PALM DESERT**

**THE MOTION CARRIED WITH ROB ROCKWELL ABSTAINING FROM THE MINUTES.**

**J. Receive and File**

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CV Link Report
- 4) Executive Committee and Technical Advisory Committee Attendance Roster
- 5) FY 2013/2014 Schedule of Meetings
- 6) 2013 General Assembly Invitation

**THESE ITEMS WERE RECEIVED AND FILED.**

**6. DISCUSSION / ACTION**

**A. Election of FY 2013/14 Chair and Vice Chair – Tom Kirk**

**IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAVID GARCIA TO NOMINATE AND ELECT FRANK SPEVACEK AS CHAIR AND JOHN WOHLMUTH AS VICE CHAIR FOR FISCAL YEAR 2013/2014. THE MOTION CARRIED.**

**B. Resolution No. 13-003 adopting CVAG's 2013/2014 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

**IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY ALEX GANN TO APPROVE RESOLUTION NO. 13-003 ADOPTING CVAG'S 2013/2014 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED.**

**C. Resolution of Intention to Establish Regional Property Assessed Clean Energy Community Facilities District – Katie Barrows**

**IT WAS MOVED BY RANDY BYNDER AND SECONDED BY ALEX GANN TO RECOMMEND THE EXECUTIVE COMMITTEE:**

- 1) **ADOPT THE ATTACHED RESOLUTION 13-004 OF THE EXECUTIVE COMMITTEE OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS DECLARING ITS INTENTION TO ESTABLISH THE CVAG COMMUNITY FACILITIES DISTRICT NO. 2013-1 (PACE) AND TO LEVY SPECIAL TAXES THEREIN TO FINANCE OR REFINANCE THE ACQUISITION, INSTALLATION, AND IMPROVEMENT OF ENERGY EFFICIENCY, WATER CONSERVATION, AND RENEWABLE ENERGY IMPROVEMENTS PERMANENTLY AFFIXED TO OR ON REAL PROPERTY OR IN**

**BUILDINGS THROUGH A VOLUNTARY PROGRAM FOR PROPERTY OWNERS;  
AND**

- 2) SET A SPECIAL MEETING AND PUBLIC HEARING FOR JULY 29, 2013 AT 4:30 PM; AND**
- 3) AMEND CVAG BY-LAWS TO ADD UNINCORPORATED AREAS OF EASTERN RIVERSIDE COUNTY TO BE INCLUDED WITHIN CVAG BOUNDARY.**

**THE MOTION CARRIED.**

- D. Award of Contract to Iteris for the Distribution of the 25% Local Share of the Jefferson Street/Interstate 10 Interchange Project - Michael Shoberg**

**IT WAS MOVED BY DAVID READY AND SECONDED BY FRANK SPEVACEK TO APPROVE THE CONTRACT WITH ITERIS FOR THE PROPORTIONATE SHARE ANALYSIS FOR THE JEFFERSON STREET/I-10 INTERCHANGE PROJECT IN AN AMOUNT NOT TO EXCEED \$22,000.00. THE MOTION CARRIED.**

- E. Appointment of City Manager as Representative to County's Emergency Medical Care Committee (EMCC) – Aurora Wilson**

**IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAVID READY TO APPOINT RANDY BYNDER TO SERVE AS CVAG'S REPRESENTATIVE TO THE RIVERSIDE COUNTY EMERGENCY MEDICAL CARE COMMITTEE (EMCC). THE MOTION CARRIED WITH TOM DAVIS ABSTAINING FROM THE VOTE.**

- F. Presentation by Verizon re: Connectivity Implementation Improvements in the Coachella Valley – Aurora Wilson**

Tricia Gehrlein and representatives from Verizon gave a presentation on connectivity improvements to the Coachella Valley. No action was taken.

**8. LEGISLATIVE UPDATE**

Erin Sasse gave the legislative update to TAC members which included information on AB28 (Enterprise Zones), SB 7 (Prevailing Wage), and information regarding the budget deadline.

**9. ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, September 9, 2013, 11:00 a.m.**

Upcoming Meeting at the Classic Club, located off of the I-10 at Cook Street, north of Palm Desert:

**Executive Committee – Monday, June 24, 2013, 5:15 p.m.**

**General Assembly – Monday, June 24, 2013, 6:00 p.m.**

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:46 a.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant