

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
FEBRUARY 25, 2019**



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

1. CALL TO ORDER

The February 25, 2019 Executive Committee meeting was called to order at 4:31 p.m. by Acting Chair Jeff Grubbe, Tribal Chair of the Agua Caliente Band of Cahuilla Indians, at 73-710 Fred Waring Dr., Suite 119 in Palm Desert, CA.

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

Councilmember Joseph DeConinck
Mayor Mark Carnevale
Mayor Scott Matas
Mayor Ted Mertens
Mayor Lupe Ramos-Amith
Mayor Linda Evans
Councilmember Kathleen Kelly
Mayor Robert Moon
Councilmember Dana Hobart
Tribal Chair Jeff Grubbe

AGENCY

City of Blythe
City of Cathedral City
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
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Mayor Steven Hernandez
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Tribal Chair Douglas Welmas

AGENCY

City of Coachella
County of Riverside 4th District
County of Riverside 5th District
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
Cabazon Band of Mission Indians

MEMBER SUPPORT STAFF

Charles McClendon
Bill Pattison
Luke Rainey

AGENCY

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

Mark Scott
Lauri Aylaian
Marcus Fuller
Isaiah Hagerman
Tom Davis

City of Indio
City of Palm Desert
City of Palm Springs
Vity of Rancho Mirage
Agua Caliente Band of Indians

OTHERS PRESENT

Mayor Pro Tem John Agular
Anne Azzu
Councilmember Russell Betts
John Cox
Ryan Domino
John Dorado
Bryan Elenes
Councilmember Raymond Gregory
Councilmember Jan Harnik
Councilmember Sabby Jonathan
Mayor Richard Kite
Councilmember Lisa Middleton
Carolos Ortiz
Mayor Pro Tem Ty Peabody
Councilmember Dana Reed
David Salgado
Erin Sasse
Lauren Skiver
Mayor Pro Tem Iris Smotrich
Mayor Susan-Marie Weber
Councilmember Ted Weill
Councilmember Anayeli Zavala

AGENCY

City of Cathedral City
KOA Corporation
City of Desert Hot Springs
Advantec
LSL
Advantec
Advantec
City of Cathedral City
City of Palm Desert
City of Palm Desert
City of Rancho Mirage
City of Palm Springs
Advantec
City of Indian Wells
City of Indian Wells
Southern California Association of Governments
League of CA Cities
Sunline Transit Agency
City of Rancho Mirage
City of Palm Desert
City of Rancho Mirage
City of Desert Hot Springs

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

Acting Chair Jeff Grubbe led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Mayor Lupe Ramos-Amith discussed the policy of chairmanship rotation, indicating it was the City's position that the chairmanship should be assigned to the jurisdiction and not the person and would like to see a formal rotation policy considered by the Executive Committee. Mayor Ramos-Amith indicated her statements was no reflection of her support of Acting Chair, Jeff Grubbe.

6. CONSENT CALENDAR

Brief discussion ensued related to a correction in the five-year mitigation fee report. Members agreed that the sentence discussing the 2 years of negative activity should be stricken from the report, as it is misleading.

- A. APPROVAL OF DECEMBER 3, 2018 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE EXISTING INVESTMENT POLICY OF CVAG**
- C. AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH SOUTH COAST AQMD FOR FUNDING REGIONAL STREET SWEEPING PROGRAM AND A PROGRAM EFFICIENCY STUDY FOR AMOUNT NOT TO EXCEED \$1,150,000**
- D. AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND SAN BERNARDINO COUNCIL OF GOVERNMENTS TO FORM A REGIONAL ENERGY NETWORK (REN), WITH CVAG'S SHARE OF COSTS NOT TO EXCEED \$50,000**
- E. ACCEPT THE ANNUAL AND FIVE-YEAR REPORT IN FULFILLMENT OF REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT**
- F. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 WITH DUDEK FOR A NOT TO EXCEED AMOUNT OF \$13,012.85 AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR TO EXECUTION**
- G. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE NEEDED AGREEMENTS ACCEPTING HOUSING ASSISTANCE AND SUPPORT PROGRAM FUNDING FROM THE RIVERSIDE COUNTY IN THE AMOUNT OF \$551,930.57 AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR TO EXECUTION**
- H. APPROVE NO-COST AMENDMENT #3 FOR CV HOUSING FIRST PROGRAM, PRIORITIZING UNSHELTERED PERSONS IN THE COACHELLA VALLEY; AND ISSUE SUPPORT LETTER FOR RIVERSIDE COUNTY SUPERVISOR V. MANUEL PEREZ'S REQUEST TO APPOINT A MEMBER OF HIS STAFF IN THE INTERIM TO LEAD HOMELESSNESS COLLABORATIVE IMPLEMENTATION**
- I. APPOINT MEAGAN BEAMAN-JACINTO, COACHELLA CITY COUNCILMEMBER, TO SERVE AS THE DISTRICT 66 REPRESENTATIVE ON THE SCAG REGIONAL COUNCIL; AND APPOINT OSCAR ORTIZ, INDIO COUNCILMEMBER, TO SERVE ON THE SCAG ENERGY & ENVIRONMENT COMMITTEE; AND APPOINT JAN PYE,**

DESERT HOT SPRINGS COUNCILMEMBER, TO SERVE ON THE SCAG COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR MATAS TO APPROVE THE CONSENT CALENDAR.

THE MOTION CARRIED WITH 8 AYES, 2 ABSTENTIONS, AND 7 MEMBERS ABSENT ON ITEM 6A; AND 10 AYES, AND 7 MEMBERS ABSENT ON THE REST OF THE CONSENT CALENDAR.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE/ABSTAIN-ITEM 6A
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
MAYOR MERTENS	AYE/ABSTAIN-ITEM 6A
MAYOR RAMOS-AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. SCAG Regional Council District 2 Election – Cheryll Dahlin

Cheryll Dahlin presented the staff report and conducted the SCAG Regional Council election for District 2.

Statements were made by Councilmembers Betts and Kelly, followed by a roll call of District 2 members. The results of the roll call are as follows:

City of Cathedral City:

Mayor Carnevale	Kelly
Mayor Pro Tem Aguilar	Kelly
Councilmember Gregory	Kelly

City of Desert Hot Springs:

Mayor Matas	Betts
Mayor Pro Tem Aguilar	Betts
Councilmember Betts	Betts

City of Indian Wells:

Mayor Mertens	Kelly
Mayor Pro Tem Peabody	Betts
Councilmember Reed	Kelly

City of Palm Desert:

Mayor Weber	Kelly
Councilmember Harnik	Kelly
Councilmember Kelly	Kelly
Councilmember Jonathan	Kelly

City of Palm Springs:

Mayor Moon	Kelly
Councilmember Middleton	Kelly

City of Rancho Mirage:

Mayor Kite	Betts
Mayor Pro Tem Smotrich	Betts
Councilmember Hobart	Betts
Councilmember Weill	Betts

The results of the roll call vote were: 8 votes for Councilmember Betts and 11 votes for Councilmember Kelly.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR CARNEVALE TO APPROVE COUNCILMEMBER KATHLEEN KELLY AS THE SCAG REGIONAL COUNCIL DISTRICT 2 REPRESENTATIVE.

THE MOTION CARRIED WITH 9 AYES, 1 NAY, AND 7 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS-AMITH	NAY
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

B. Final Audited Financial Report, Single Audit Report, Statement on Auditing Standards (SAS) 114 Letter, and Management Letter for Fiscal Year 2017/18 – Gary Leong

Gary Leong presented the staff report. Brief member comments were received.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY COUNCILMEMBER KELLY TO RECEIVE AND FILE THE FINAL AUDIT FINANCIAL REPORT, SINGLE AUDIT REPORT, STATEMENT ON AUDITING STANDARDS (SAS) 114 LETTER AND MANAGEMENT LETTER FOR FISCAL YEAR OF 2017/2018.

THE MOTION CARRIED WITH 10 AYES AND 7 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS-AMITH	NAY
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

C. Member Appointment to the Audit Committee – Gary Leong

Mr. Leong sought a volunteer to serve on the Audit Committee. Mayor Ramos-Amith volunteered.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR MERTENS TO APPROVE THE APPOINTMENT OF MAYOR RAMOS-AMITH TO THE AUDIT COMMITTEE.

THE MOTION CARRIED WITH 10 AYES AND 7 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS-AMITH	NAY
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE

MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

D. Support for Cap-and-Trade Legislation – Erica Felci

Mr. Kirk gave members a presentation regarding CVAG’s efforts to achieve fairness in cap-and-trade funding distribution particularly as it pertains to disadvantaged communities. Member discussion ensued.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR RAMOS-AMITH TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER OF SUPPORT FOR AB 352 TO HELP ACHIEVE FAIRNESS IN CAP-N-TRADE DISTRIBUTION.

THE MOTION CARRIED WITH 10 AYES AND 7 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS-AMITH	NAY
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

E. Signal Synchronization – Advantec Amendment #2 – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR RAMOS-AMITH AND SECONDED BY MAYOR EVANS TO APPROVE ADVANTEC AMENDMENT #2 IN THE AMOUNT FOR SIGNAL SYNCH NOT TO EXCEED \$747,893.00.

THE MOTION CARRIED WITH 9 AYES, 1 ABSTENTION AND 7 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS-AMITH	NAY
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	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) CVAG Regional Bike/Pedestrian Safety Program Update
- e) Executive Committee/Technical Advisory Committee Attendance Roster
- f) Application for Waste Tire Recycling Grant
- g) South Coast AQMD – Voting District Authorization Legislation for Local Funding Measures
- h) Signal Synchronization Update
- i) CVAG Quarterly Report
- j) ATP Cycle 4 Grant Awards

These items were placed in the agenda for member information.

9. LEGISLATIVE ITEMS

Erin Sasse, League of California Cities, gave member a legislative update and invited members to the monthly League meeting which will be held in Desert Hot Springs on March 11.

10. **ANNOUNCEMENTS**

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

Executive Committee – Monday, April 29, 2019 at 4:30 p.m.

11. **ADJOURNMENT**

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

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant