

**ITEM 6A**

**EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
FEBRUARY 27, 2017  
Revised**



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

**1. CALL TO ORDER**

The February 27, 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 Pro Tem Emmanuel Martinez  
Mayor Scott Matas  
Councilmember Dana Reed  
Mayor Elaine Holmes  
Mayor Linda Evans  
Mayor Jan Harnik  
Councilmember Dana Hobart  
Chief of Staff Michelle DeArmond

**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 Rancho Mirage  
County of Riverside 4<sup>th</sup> District

**MEMBERS NOT PRESENT**

Mayor Robert Moon  
Supervisor Kevin Jeffries  
Supervisor John Tavaglione  
Supervisor Chuck Washington  
Supervisor Marion Ashley  
Tribal Chair Jeff Grubbe  
Tribal Chair Douglas Welmas

**AGENCY**

City of Palm Springs  
County of Riverside 1<sup>st</sup> District  
County of Riverside 2<sup>nd</sup> District  
County of Riverside 3<sup>rd</sup> District  
County of Riverside 5<sup>th</sup> District  
Agua Caliente Band of Cahuilla Indians  
Cabazon Band of Mission Indians

**NON-VOTING MEMBERS PRESENT**

Peter Cosentini  
Charlie McClendon  
Bill Pattison  
Chuck Maynard  
Wade McKinney  
Dan Martinez

**AGENCY**

City of Blythe  
City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indian Wells  
City of Indio

Lauri Aylaian  
Randy Bynder

City of Palm Desert  
City of Rancho Mirage

**OTHERS PRESENT**

Steve Brown  
Don Dame  
Kim Floyd  
Isaiah Hagerman  
Mayor Pro Tem Sabby Jonathan  
Richard Kikuchi  
Brent Newman  
DeeAnn Nichols  
Larry Nichols  
Councilmember Ty Peabody  
David Salgado  
Mayor Ted Weill

**AGENCY**

Assemblyman Eduardo Garcia's Office  
Consultant  
Sierra Club  
City of Rancho Mirage  
City of Palm Desert  
Lance Soll & Lunghard  
Ygrene Energy Fund  
Rancho Mirage Library Commission  
Rancho Mirage Planning Commission  
City of Indian Wells  
Southern California Association of Governments  
City of Rancho Mirage

**STAFF PRESENT**

Tom Kirk  
Gary Leong  
Martin Magaña  
Katie Barrows  
Jim Sullivan  
LeGrand Velez  
Eric Cowle  
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**

Brent Newman, Ygrene Energy Fund, gave a brief legislative update as it relates to energy issues.

Steve Brown, Assemblyman Eduardo Garcia's Office, gave members an overview of introduced legislation. Chair Reed suggested that Mr. Brown contact CVAG when there's another update so that an item can be agendized.

**5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS**

Councilmember Dana Hobart read a statement regarding Active Transportation Program (ATP) grant funding, CVAG's application for CV Link, and his intent to ask the Executive Committee for a professional investigation.

Mayor Elain Holmes discussed a letter distributed by the City of Indio regarding rapid rehousing and other issues related to serving the homeless.

Chair Reed indicated that he would be recusing himself from item 7B and requested that this item be taken last on the agenda,

**6. CONSENT CALENDAR**

Councilmember Hobart requested that item 6K be pulled from the Consent Calendar and Chief of Staff Michelle DeArmond requested item 6E be pulled from the Consent Calendar.

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR HARNIK TO:**

- A. APPROVE DECEMBER 5, 2016 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE EXISTING INVESTMENT POLICY OF CVAG**
- C. AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A TIME AND MATERIALS CONTRACT FOR \$15,000 WITH RONALD A. STEWART, PH.D.**
- D. AUTHORIZE CHAIR TO SIGN SUPPORT LETTER FOR STATE RESOLUTION THAT RENAMES PART OF HIGHWAY 111 IN HONOR OF PALM SPRINGS OFFICERS OFFICER JOSE "GIL" VEGA AND LESLEY ZEREBNY**
- E. This item was pulled from the Consent Calendar.**
- F. APPROVE AGREEMENT WITH PACE FUNDING TO IMPLEMENT THEIR PROGRAM REGIONALLY IN THE COACHELLA VALLEY WITH CVAG OVERSIGHT; AND AUTHORIZE CVAG EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS TO AGREEMENT FOR CLARIFICATION PURPOSES**
- G. AUTHORIZE CHAIR TO SIGN A COMMENT LETTER REGARDING THE SALTON SEA MANAGEMENT PROGRAM**
- H. ACCEPT ANNUAL AND 5 YEAR REPORT IN FULFILLMENT OF REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT**
- I. APPROVE AMENDMENT NO. 3 TO REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR MONROE STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR), PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED), REPLACING CITY OF INDIO WITH THE COUNTY OF RIVERSIDE AS LEAD AGENCY**
- J. APPROVE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR JACKSON STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR), PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED), REPLACING CITY OF INDIO WITH THE COUNTY OF RIVERSIDE AS LEAD AGENCY**

K. This item was pulled from the Consent Calendar.

L. **AUTHORIZE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT WITH BEST, BEST AND KRIEGER (BB&K) ON A TIME AND MATERIALS BASIS FOR LEGAL SERVICES RELATED TO CV LINK ENVIRONMENTAL COMPLIANCE DOCUMENTS.**

**THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR**

**6E Approve Resolution 17-002 Authorizing a Local Government Waste Tire Amnesty Event Grant Program Application**

Chief of Staff DeArmond requested that CVAG work with the unincorporated areas of Riverside County regarding the scheduling of future recycling events.

**IT WAS MOVED BY CHIEF OF STAFF DeARMOND AND SECONDED BY MAYOR EVANS TO APPROVE RESOLUTION 17-002 AUTHORIZING A LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT GRANT PROGRAM APPLICATION.**

**THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE

SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**6K Authorize Chair to Sign a Letter Supporting Legislation Sponsored by Riverside County Transportation Commission (RCTC) Clarifying “self-help” Tax Status**

Councilmember Hobart read a statement about shifting the focus from build-only to improvements of roads that have already been built.

**IT WAS MOVED BY MAYOR HENRY AND SECONDED BY MAYOR HARNIK TO AUTHORIZE CHAIR TO SIGN A LETTER SUPPORTING LEGISLATION SPONSORED BY RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) CLARIFYING “SELF-HELP” TAX STATUS.**

**THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**7. DISCUSSION / ACTION**

**A. Draft Audited Financial Report, Draft Single Audit, Draft Statement on Auditing Standards (SAS) 114 Letter, and Draft Management Letter for Fiscal Year 2015/16 – Gary Leong**

Gary Leong gave a brief staff presentation and introduced Richard Kikuchi, Lance Soll & Lunghard. Mr. Kikuchi gave a report on the annual CVAG audit which offers an unmodified opinion.

**IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR EVANS TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2015/16.**

**THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

Item 7B related to the Community Choice Aggregation Update was moved to item 7C.

**B. Bicycle and Pedestrian Safety Program for 2017 that would provide up to \$10M in Regional funding for projects that directly address Bicycle and Pedestrian Accidents and Fatalities on CVAG's Regional Arterials – Eric Cowle**

Eric Cowle presented the staff report. Committee discussion ensued regarding the allowance of any current or previous Transportation Project Prioritization Study (TPPS) projects being considered under this program.

**IT WAS MOVED BY MAYOR HENRY AND SECONDED BY COUNCILMEMBER HOBART TO CREATE A BICYCLE AND PEDESTRIAN SAFETY PROGRAM FOR 2017 THAT WOULD PROVIDE UP TO \$10M IN REGIONAL FUNDING FOR ANY TPPS PROJECTS THAT DIRECTLY ADDRESS BICYCLE AND PEDESTRIAN ACCIDENTS AND FATALITIES ON CVAG'S REGIONAL ARTERIALS.**

**THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT

SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

Chair Reed recused himself from the meeting due to a financial conflict of interest.

**C. Community Choice Aggregation Update – Katie Barrows**

Katie Barrows presented the staff report and introduced consultant Don Dame. Mr. Dame gave a PowerPoint presentation. Committee discussion ensued.

**IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR HARNIK TO:**

- 1) **RECEIVE THE FINAL DRAFT OF THE *INLAND CHOICE POWER COMMUNITY CHOICE AGGREGATION BUSINESS PLAN.***
- 2) **AUTHORIZE STAFF TO WORK WITH THE CHAIR OF THE ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE TO ESTABLISH AN AD HOC WORKING GROUP TO EVALUATE OPTIONS FOR COMMUNITY CHOICE AGGREGATION.**

**THE MOTION CARRIED WITH 8 AYES, 1 RECUSAL, 1 ABSTAINION and 7 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	RECUSED
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	ABSTAINED
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
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) Executive Committee Attendance Roster
- e) Alan Seman Bus Pass Annual Report 2016
- f) National Environmental Policy Act (NEPA) Delegation for Caltrans
- g) Roy's Desert Resource Center Transition Update
- h) CVAG Quarterly Investment Report

These items were placed in the agenda for member information.

**9. ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, April 10, 2017 at 11:00 a.m.**

**Executive Committee – Monday, April 24, 2017 at 4:30 p.m.**

**10. ADJOURNMENT**

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

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant