

**ITEM 6A**

**EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
APRIL 30, 2018**



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

**1. CALL TO ORDER**

The April 30, 2018 Executive Committee meeting was called to order at 4:31 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**

Councilmember Joseph DeConinck  
Mayor Stan Henry  
Mayor Steven Hernandez  
Mayor Scott Matas  
Councilmember Richard Balocco  
Mayor Michael Wilson  
Mayor Linda Evans  
Mayor Sabby Jonathan  
Mayor Robert Moon  
Councilmember Ted Weill  
Supervisor V. Manuel Perez  
Supervisor Marion Ashley  
Tribal Chair Jeff Grubbe

**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 4<sup>th</sup> District  
County of Riverside 5<sup>th</sup> District  
Agua Caliente Band of Cahuilla Indians

**MEMBERS NOT PRESENT**

Supervisor Kevin Jeffries  
Supervisor John Tavaglione  
Supervisor Chuck Washington  
Tribal Chair Douglas Welmas

**AGENCY**

County of Riverside 1<sup>st</sup> District  
County of Riverside 2<sup>nd</sup> District  
County of Riverside 3<sup>rd</sup> District  
Cabazon Band of Mission Indians

**NON-VOTING MEMBERS PRESENT**

Charlie McClendon  
Bill Pattison  
Chuck Maynard  
Wade McKinney

**AGENCY**

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

Frank Spevacek  
Lauri Aylaian  
David Ready  
Randy Bynder  
Tom Davis

City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
Agua Caliente Band of Cahuilla Indians

**OTHERS PRESENT**

Vincent Battaglia  
Barry Busch  
Councilmember Mark Carnevale  
Pat Cooper  
David Dazlich  
Kim Floyd  
Lea Goodsell  
Isaiah Hagerman  
Erica Harnik  
Mayor Richard Kite  
Edward Kotkin  
Deborah McGarry  
Mayor Pro Tem Ted Mertens  
Carlos Ortiz  
Councilmember Ty Peabody  
Mayor Pro Tem Greg Pettis  
John Porado  
Paul Rodriguez  
Brittney Sowell

**AGENCY**

Renova  
County of Riverside  
City of Cathedral City  
County of Riverside  
Building Industry Association  
Sierra Club  
Renova  
City of Rancho Mirage  
Building Industry Association  
City of Indian Wells  
City of Palm Springs  
Southern California Gas  
City of Indian Wells  
Advantec  
City of Indian Wells  
City of Cathedral City  
Advantec  
Rodriguez Consulting Group  
SunLine Transit Agency

**STAFF PRESENT**

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

CVAG Legal Counsel

**3. PLEDGE OF ALLEGIANCE**

Supervisor Manuel Perez led the Executive Committee in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS**

Tom Kirk gave an update on the resolution of the Ferguson v. CVAG et al lawsuit, indicating that the case was dismissed by the court. Mr. Kirk also gave an update on California Transportation Commission (CTC) approved SB 1 funding, pointing out that though Riverside County was given \$35 million, none was granted for the Coachella Valley or Blythe.

**6. CONSENT CALENDAR**

Mayor Stan Henry pulled items H and J from the Consent Calendar.

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

- A. APPROVE FEBRUARY 26, 2018 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE AMENDMENT NO. 1 TO LEGAL SERVICES AGREEMENT BETWEEN CVAG AND JENKINS & HOGIN LLP TO CONSENT TO AN ASSIGNMENT TO BEST, BEST, & KRIEGER LLP OF AGREEMENT**
- C. APPROVE HOLDING THE 2018 CVAG GENERAL ASSEMBLY MEETING AT AGUA CALIENTE CASINO RESORT SPA IN RANCHO MIRAGE AND SET THE PRICE AT \$ 70.00 PER PERSON**
- D. AUTHORIZE CHAIR TO SIGN AMENDMENT #1 BETWEEN CVAG AND RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES IN AMOUNT OF \$359,711 TO CV HOUSING FIRST**
- E. CONFIRM ELECTION OF REPRESENTATIVES MAYOR PRO TEM GREG PETTIS, CATHEDRAL CITY TO DISTRICT 2 AND MAYOR MICHAEL WILSON, INDIO TO DISTRICT 66 TO SCAG REGIONAL COUNCIL**
- F. APPROVE AMENDMENT NO. 1, A NO-COST CHANGE IN SCOPE OF WORK FOR CITY OF CATHEDRAL CITY'S MID-BLOCK PEDESTRIAN CROSSING PROJECT REIMBURSEMENT AGREEMENT**
- G. APPROVE REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR AVENUE 50 AND JACKSON STREET INTERSECTION PROJECT**
- H. This item was pulled from Consent Calendar.
- I. APPROVE A FIFTH AMENDMENT TO THE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY FOR THE DESERT CITIES ENERGY PARTNERSHIP**
- J. This item was pulled from Consent Calendar.

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT ON ALL ITEMS EXCEPT ITEM 6I; AND 11 AYES, 1 ABSTAINION AND 5 MEMBERS ABSENT ON ITEM 6I.**

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE/ ABSTAINED ON 6I
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

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

- H. AUTHORIZE EXECUTIVE DIRECTOR TO ESTABLISH THE “ADOPT A LINK” PROGRAM FOR CV LINK AND ENTER INTO COOPERATIVE AGREEMENT WITH RENOVA ENERGY AND ANY OTHER PARTIES TO COVER FIRST SEGMENT’S OPERATIONS AND MAINTENANCE COSTS FOR THREE YEARS**

Mayor Henry indicated he pulled the item in order to recognize Mr. Battaglia from Renova. A brief discussion ensued regarding prevailing wage. Councilmember Balocco indicated that he would abstain from the vote due to his employment with Desert Arc, the subcontracting organization of Renova.

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

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	ABSTAINED
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**J. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN AMENDMENT #2 WITH PATH OF LIFE MINISTRIES TO EXPAND SCOPE OF SERVICES OF CV HOUSING FIRST FOR THE HOMELESS**

Staff and Mayor Jonathan, Homelessness Committee Chair, provided an update. Brief member discussion ensued.

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

COUNCILMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	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. City of Blythe Concerns – Wildlife Conservation Board’s Land Acquisition Along the Colorado River**

Councilmember DeConinck presented this item to the Executive Committee. Member discussion ensued.

**IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR EVANS TO DIRECT STAFF TO WORK WITH THE CITY OF BLYTHE ON HOW BEST TO ASSIST THE CITY.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

COUNCILMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE

COUNCILMEMBER WEILL	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. Creation of the Audit Committee – Gary Leong**

Gary Leong presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR EVANS TO APPOINT CITY MANAGERS BILL PATTISON, CHUCK MAYNARD, AND ISIAH HAGERMAN OF THE TECHNICAL ADVISORY COMMITTEE AND COUNCILMEMBER RICHARD BALOCCO, MAYOR EVANS AND MAYOR WILSON OF THE EXECUTIVE COMMITTEE TO THE CVAG AUDIT COMMITTEE; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE ANY ADDITIONAL COSTS WITH LSL CPAS RELATED TO WORK REQUESTED BY THE NEW COMMITTEE.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

COUNCILMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	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. Updates to the CVAG Third Restatement of the Joint Powers Agreement – Erica Felci**

Erica Felci presented the staff report. Member discussion ensued. Members made minor clarifications to the JPA. CVAG Legal Counsel responded to questions and assisted with the wording changes.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR EVANS TO APPROVE THE REVISED THIRD AMENDMENT AND RESTATEMENT OF THE CVAG JOINT POWERS AGREEMENT, WHICH ESTABLISHES THE AGUA CALIENTE BAND OF CAHUILLA INDIANS AND THE CABAZON BAND OF MISSION INDIANS AS FORMAL MEMBERS, AND DIRECT THE EXECUTIVE DIRECTOR TO DISTRIBUTE TO MEMBER JURISDICTIONS FOR APPROVAL.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

COUNCILMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	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. TUMF Nexus Study – Eric Cowle**

Eric Cowle presented the staff report. David Dazlich, BIA, briefly addressed the members.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER BALOCCO TO APPROVE THE 2018 TUMF NEXUS STUDY.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

COUNCILMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	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. Regional Traffic Signal Synchronization Phase II Environmental and Engineering Services Contract – Eric Cowle**

Mr. Cowle presented the staff report.

**IT WAS MOVED BY MAYOR WILSON AND SECONDED BY SUPERVISOR PEREZ TO APPROVE ADVANTEC'S ENVIRONMENTAL AND ENGINEERING SERVICES CONTRACT FOR PHASE II OF CVAG'S REGIONAL SIGNAL SYNCHRONIZATION PROJECT IN THE AMOUNT OF \$3,983,141 PLUS A 15% CONTINGENCY OF \$597,471 FOR A NOT-TO-EXCEED TOTAL OF \$4,580,612 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE CLARIFYING CHANGES/REVISIONS PRIOR TO EXECUTION.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

COUNCILMBER DECONINCK AYE  
MAYOR HENRY AYE  
MAYOR HERNANDEZ AYE  
MAYOR MATAS AYE  
COUNCILMEMBER BALOCCO AYE  
MAYOR PRO TEM WILSON AYE  
MAYOR EVANS AYE  
MAYOR JONATHAN AYE  
MAYOR MOON AYE  
COUNCILMEMBER WEILL AYE  
SUPERVISOR JEFFRIES ABSENT  
SUPERVISOR TAVAGLIONE ABSENT  
SUPERVISOR WASHINGTON ABSENT  
SUPERVISOR PEREZ AYE  
SUPERVISOR ASHLEY AYE  
TRIBAL CHAIR GRUBBE ABSENT  
TRIBAL CHAIR WELMAS ABSENT

**F. Contract Amendment for Additional Planning and Environmental Design Work for CV Link – Martin Magaña**

Mr. Kirk and Martin Magaña presented the staff report.

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR MATAS TO PLANNING & DESIGN, WITH A NOT-TO-EXCEED AMOUNT OF \$1,260,287 FOR ADDITIONAL PLANNING AND PRELIMINARY ENGINEERING DESIGN WORK FOR CV LINK AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE ANY CHANGES/REVISIONS FOR CLARIFICATION PURPOSES.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

COUNCILMBER DECONINCK AYE



MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
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 Bike/Pedestrian Safety Program Update
- d) CVAG Regional Arterial Program - Contract Status Report
- e) Executive Committee/Technical Advisory Committee Attendance Roster
- f) Alan Seman Bus Pass Annual Report 2017
- g) HARC, Inc. CV Housing First Evaluation Update
- h) Inland Empire Healthy Cities Flyer
- i) CVAG Investment Report for March 31, 2018

These items were placed in the agenda for member information.

**9. ANNOUNCEMENTS**

Randy Bynder was recognized by the Executive Committee for his many years of service to the City of Rancho Mirage and to the Coachella Valley. Mr. Bynder is scheduled to retire in May.

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

**Technical Advisory Committee – Monday, May 14, 2018 at 11:00 a.m.**

**Executive Committee – Monday, June 4, 2018 at 4:30 p.m.**

Upcoming Meeting at Agua Caliente Casino Resort, 32-250 Bob Hope Drive, Rancho Mirage:

**General Assembly – Monday, June 25, 2018 at 6:00 p.m.**

10. **ADJOURNMENT**

There being no further business, Chair Ashley adjourned the meeting at 5:51 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant