

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
SEPTEMBER 24, 2018**



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

1. CALL TO ORDER

The September 24, 2018 Executive Committee meeting was called to order at 4:30 p.m. by Chair Michael Wilson, Mayor, City of Indio, 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

- Mayor Joseph DeConinck
- Mayor Stan Henry
- Mayor Steven Hernandez
- Mayor Scott Matas
- Mayor Kimberly Muzik
- Mayor Michael Wilson
- Mayor Linda Evans
- Mayor Sabby Jonathan
- 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

- John Corella
- Bill Pattison
- Chuck Maynard
- Anna Grandys
- Mark Scott
- Frank Spevacek

AGENCY

- City of Cathedral City
- City of Coachella
- City of Desert Hot Springs
- City of Indian Wells
- City of Indio
- City of La Quinta

Lauri Aylaian
Marcus Fuller
Brian Nestande

City of Palm Desert
City of Palm Springs
County of Riverside

OTHERS PRESENT

Dr. Les Zendle
Councilmember Ted Weill
Brittney Sowell
Lauren Skiver
Anne Azzu
Jenna LeConte-Hinely
Chris Morin
Deborah McGarry
Barry Busch
Pat Cooper
Carlos Ortiz
Paul Rodriguez

AGENCY

Desert Healthcare District
City of Rancho Mirage
SunLine Transit Agency
SunLine Transit Agency
KOA Corporation
HARC
HARC
Southern California Gas
County of Riverside
County of Riverside
Advantec
Rodriguez Consulting

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Katie Barrows
Jim Sullivan
Cheryll Dahlin
Erica Felci
Lance Albrecht
Joanna Stueckle
Michael Jenkins

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Stan Henry, Mayor of Cathedral City, led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Tom Kirk thanked Kathleen Brundige and Cheryll Dahlin for their efforts to organize the cleanup of a Desert Hot Springs homeless encampment.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR EVENS, AND SECOND BY SUPERVISOR PEREZ TO:

A. Approve June 25, 2018 Executive Committee Minutes

- B. Recommend Executive Committee Approve Lease of 2 Document Multifunction Copiers (1 Color, 1 Black & White) from Canon Solutions America; and Surplus, Remove and Dispose of 2 old Copiers when new Copiers are Delivered
- C. Authorize Executive Director to Execute Needed Agreements to Complete Eastern Coachella Valley’s Action Plan for Climate Resilience for Combined Amount not to Exceed \$156,607, and Authorize Executive Director and/or Legal Counsel to make Minor Modifications Prior to Execution
- D. Approve Amendment No. 2 to Professional Services Contract with HF&H Consultants, LLC for the Used Oil Recycling Program to Extend Contract for three-years to September 30, 2021 and Increase Contract Amount not to Exceed \$60,500 for FY 2018/2019, \$62,000 for FY 2019/2020, and \$63,500 for 2020/2021
- E. Adopt the following policy statement: “CVAG supports the principles of the memorandum of understanding between Riverside and Imperial Counties for working together on the Salton Sea.”
- F. Authorize Executive Director to Execute Amendment #1 for No-Cost Extension to CV Link Construction Management Contract with Parsons and Authorize Executive Director to Make Any Changes/Revisions for Clarification Purposes
- G. Authorize Executive Director to Hire Consultant to Evaluate Cap-and-Trade Legislative Options, at a Cost not to Exceed \$25,000

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MUZIK	AYE
MAYOR WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Desert Healthcare District Expansion Presentation – Les Zendle, MD, President Desert Healthcare District/Foundation

Dr. Les Zendle, Desert Healthcare District/Foundation, gave a report on the ballot measure that would expand the Desert Healthcare District. Member discussion ensued. No action was taken.

B. HARC, Inc. CV Housing First Evaluation First Year Report – Cheryll Dahlin

Mr. Kirk introduced Jenna LeConte-Hinely to give a report on the HARC evaluation of CV Housing First program. Member discussion ensued but no action was taken as it was an informational item.

C. Homeless Emergency Assistance Program (HEAP) Funding – Cheryll Dahlin

Cheryll Dahlin presented the staff report. Member discussion ensued

IT WAS MOVED BY MAYOR HENRY AND SECONDED BY MAYOR JONATHAN TO RECOMMEND EACH CITY IN THE COACHELLA VALLEY AND BLYTHE TO DECLARE A SHELTER CRISIS BY NOVEMBER 15, 2018 AND DIRECT STAFF TO APPLY FOR HEAP ELIGIBLE PROJECTS FOR CV HOUSING FIRST.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR UZIK	AYE
MAYOR WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

D. Closed Session

The Executive Committee went into closed session at 5:14 p.m.

**1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8**

Property: Various parcels starting along the southerly bank of the channel east of Date Palm Drive in Cathedral City and generally heading southeasterly to Airport Boulevard within the City of Coachella within the Coachella Valley.

CVAG Negotiator: Tom Kirk, Executive Director

Negotiating Party: Coachella Valley Water District (CVWD)

Under Negotiation: Price and Terms of Payment for acquisition of a License Agreement for CV Link

**2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8**

Properties: Assessor Parcel Numbers

CVAG Negotiator: Tom Kirk, Executive Director

Negotiating Party: Various

NO.	APN #	PROPERTY OWNER
1.	600-010-017	HOME DEPOT U S A INC
2.	600-010-021	BEHRSTOCK PROP, DANA HENRY & DAVID ALTEMUS
3.	600-010-022	99c ONLY STORES
4.	600-090-004	HOWARD
5.	600-130-015	HOWARD
6.	600-390-008	EXTRA SPACE PROPERTIES 126 LLC
7.	600-390-024	Jay F. Manino
8.	604-050-037	WASHINGTON ADAMS SPE
9.	604-050-067	Michael & Claudia Shovlin
10.	610-093-037	AMRUT PATEL & SITA PATEL, JAYANTI & BAGUATI
11.	611-261-003	IGLESIA DEL DIOS VIVO COLUMNA Y APOYO
12.	611-330-023	NITESH PATEL & MANISHA KUMAR
13.	634-270-002	TOSCANA HOA
14.	624-120-011	PORTOLA COUNTRY CLUB HOMEOWNERS ASSN
15.	634-040-020	SOUTHERN CALIFORNIA EDISON
16.	603-020-007	29 PALMS Band of Mission Indians
17.	603-020-010	29 PALMS Band of Mission Indians
18.	603-090-010	29 PALMS Band of Mission Indians
19.	603-090-015	29 PALMS Band of Mission Indians
20.	603-090-018	29 PALMS Band of Mission Indians
21.	603-290-010	Cabazon Band of Mission Indians
22.	696-530-004	Cabazon Band of Mission Indians
23.	603-300-018	Cabazon Band of Mission Indians
24.	501-190-002	PS COUNTRY CLUB
25.	502-560-039	NEW MESQUITE HOA
26.	502-590-011	PALMS PARTNERS CAPITAL
27.	669-370-042	PALM SPRINGS VILLAS II\
28.	669-375-075	PALM SPRINGS VILLAS II

29. 669-379-037 PALM SPRINGS VILLAS II
30. 669-480-030 J CLEMENT
31. 674-500-021 PALM SPRINGS MOTORS INC
32. 677-420-023 WARRIOR GOLF EQUITIES
33. 680-180-051 TAHQUITZ 41
34. 680-340-002 FALCON LAKE PROPERTIES/Welk Park North
35. 687-060-050 FALCON LAKE PROPERTIES/Welk Park North
36. 687-062-066 FALCON LAKE PROPERTIES/Welk Park North
37. 502-590-004 ACBCI ALLOTTEE 50C (John Andreas, Patricia Andreas, Alberto Arviso, Amber Arviso, Peter Arviso and Anthony Boles)
38. 674-020-011 ACBCI ALLOTTEE 92E (Barbara M. Gonzales)
39. 674-020-012 ACBCI ALLOTTEE 92E (Barbara M. Gonzales)
40. 674-020-052 ACBCI ALLOTTEE 92E (Barbara M. Gonzales)
41. 674-050-042 ACBCI ALLOTTEE 28E (Paula J. Bleile Belknap and Lisa M. Bleile)
42. 674-500-015 ACBCI ALLOTTEE 28E (Paula J. Bleile Belknap and Lisa M. Bleile)
43. 674-500-018 ACBCI ALLOTTEE 28E (Paula J. Bleile Belknap and Lisa M. Bleile)
44. 674-500-039 ACBCI ALLOTTEE 28E (Paula J. Bleile Belknap and Lisa M. Bleile)
45. 674-500-043 ACBCI ALLOTTEE 28E (Paula J. Bleile Belknap and Lisa M. Bleile)
46. 677-020-027 ACBCI ALLOTTEE 72E (Benita Joyce Olinger)
47. 677-030-020 ACBCI ALLOTTEE 60E (Priscilla Anne Pete)
48. 677-030-023 ACBCI ALLOTTEE 1023 (Richard M. Milanovich Trust)
49. 677-030-033 ACBCI ALLOTTEE T1EB (ACBCI Trust)
50. 677-030-038 ACBCI ALLOTTEE T1EB (ACBCI Trust)
51. 677-040-025 ACBCI ALLOTTEE 66E (Leroy Francisco Segundo)
52. 677-040-030 ACBCI ALLOTTEE 66E (Leroy Francisco Segundo)
53. 677-040-031 ACBCI ALLOTTEE 66E (Leroy Francisco Segundo)
54. 680-170-014 ACBCI ALLOTTEE 98C (Frances Lucille Dias)
55. 680-170-053 ABCBI ALLOTTEE 65E (Belinda S. Short)
56. 680-170-053 ACBCI ALLOTTEE 104C (Beverly R. Diaz, Eli Diaz, and Estate of Tasheena Diaz)
57. 680-180-040 ACBCI ALLOTTEE 104C (Beverly R. Diaz, Eli Diaz, and Estate of Tasheena Diaz)
58. 687-050-003 ACBCI ALLOTTEE 97E (Debrah M. Purnel)
59. 687-050-004 ACBCI ALLOTTEE 20E (Sean M. Schoolcraft)
60. 687-050-018 ACBCI ALLOTTEE 97E (Debrah M. Purnel)
61. 687-050-025 ACBCI ALLOTTEE 98E (Frances D. Cummings)
62. 687-050-039 ACBCI ALLOTTEE 98E (Frances D. Cummings)
63. 687-060-005 ACBCI ALLOTTEE 105E (Tanya R. Morretti, Noni A Bow, Malerie Marquez, and Clara M. Bow)
64. 687-060-005 ACBCI ALLOTTEE 109E (Darlene Diaz)
65. 687-060-015 ACBCI ALLOTTEE 98E (Frances D. Cummings)
66. 687-060-016 ACBCI ALLOTTEE 88E (Jacob S. Ward and David H. Ward)
67. 687-060-044 ACBCI ALLOTTEE 98E (Frances D. Cummings)
68. 687-060-047 ACBCI ALLOTTEE 98E (Frances D. Cummings)
69. 687-360-017 ACBCI ALLOTTEE 98E (Frances D. Cummings)
70. 687-360-019 ACBCI ALLOTTEE 98E (Frances D. Cummings)

71. 677-250-057 New Valley
72. 677-250-059 New Valley

Under Negotiation: Price and Terms of Payment for acquisition of easements for CV Link

Closed Session adjourned at 5:26 p.m. with nothing to report by CVAG Legal Counsel.

E. Update on Right-of-Way Acquisition Activities for CV Link – Martin Magaña

Martin Magaña presented the staff report. Brief member discussion ensued.

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR EVANS TO AUTHORIZE THE EXECUTIVE DIRECTOR:

- 1) **BE DELEGATED AS THE OFFICIAL REPRESENTATIVE TO TAKE ANY AND ALL ACTIONS REQUIRED, PURSUANT TO FEDERAL AND STATE LAW, TO COMPLETE THE RIGHT-OF-WAY ACQUISITION PROCESS AND LICENSE AGREEMENT PROCESS FOR CONSTRUCTION FOR CV LINK; AND**
- 2) **HAVE AUTHORITY TO SPEND UP TO \$50,000 FOR EXPENDITURES RELATED TO RIGHT-OF-WAY AND CONSTRUCTION ACTIVITIES FOR CV LINK.**

THE MOTION CARRIED WITH 9 AYES AND 8 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MUZIK	AYE
MAYOR WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	ABSENT
SUPERVISOR PEREZ	ABSENT
SUPERVISOR ASHLEY	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	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) CVAG Regional Bike/Pedestrian Safety Program Update
- e) Executive Committee/Technical Advisory Committee Attendance Roster
- f) Request for Input for the CVAG Audit Committee
- g) CVAG Investment Report
- h) 2017 CVAG Bicycle and Pedestrian Safety Program Update
- i) Desert Community Energy Update
- j) Little Morongo Wash Encampment Clean-Up in Desert Hot Springs
- k) Update on CV Link Community Connectors and ATP Cycle 4
- l) CV Housing 12 Month Report – July 2017-June 2018

These items were placed in the agenda for member information.

9. ANNOUNCEMENTS

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

Executive Committee – Monday, December 3, 2018 at 4:30 p.m.

10. ADJOURNMENT

There being no further business, Chair Ashley adjourned the meeting at 5:26 p.m.

Respectfully submitted,

Joanna Stueckle
Joanna Stueckle
Executive Assistant