

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
DECEMBER 3, 2018**



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

1. CALL TO ORDER

The December 3, 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 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 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

Councilmember Joseph DeConinck
Supervisor Kevin Jeffries
Supervisor John Tavaglione
Supervisor Chuck Washington
Tribal Chair Douglas Welmas
Tribal Chair Jeff Grubbe

AGENCY

City of Blythe
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

Charles McClendon
Bill Pattison
Chuck Maynard
Wade McKinney
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
David Ready
Brian Nestande
Tom Davis

City of Palm Desert
City of Palm Springs
County of Riverside
Agua Caliente Band of Indians

OTHERS PRESENT

Anne Azzu
Barry Busch
Councilmember Jan Harnik
Mayor Pro Tem Greg Pettis
Greg Rodriguez
David Salgado
Brittney Sowell
Lauren Skiver

AGENCY

KOA Corporation
County of Riverside
City of Cathedral City
City of Cathedral City
County of Riverside
Southern California Association of Governments
SunLine Transit Agency
SunLine Transit Agency

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Katie Barrows
Jim Sullivan
Eric Cowle
Cheryll Dahlin
Erica Felci
Shawn Isaac
Lance Albrecht
Joanna Stueckle
Libby Carlson
Michael Jenkins

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Recognizing the passing of President George H. W. Bush, Supervisor Marion Ashley led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Mayor Michael Wilson discussed the recent election results, indicating that he likely would be leaving the Indio City Council and the Executive Committee. Mayor Wilson also discussed his efforts to benefit his City and the Coachella Valley during his long tenure on the City Council.

Mayor Stan Henry announced that he would be retiring from the Council and also discussed the honor of serving the City of Cathedral City and the Coachella Valley.

Tom Kirk acknowledged the various committees chaired by Mayor Wilson over the years and thanked Mayor Wilson, Mayor Henry and retiring County Supervisor Marion Ashley.

Supervisor Ashley discussed his term as Supervisor and as a CVAG member, indicating that he had enjoyed his chairmanship, fighting for the habitat conservation program, building the interchanges, as well as working with the leadership of Tom Kirk and his staff.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR HENRY AND SECOND BY MAYOR EVANS TO:

- A. APPROVE SEPTEMBER 24, 2018 EXECUTIVE COMMITTEE MINUTES**
- B. INCREASE EXECUTIVE DIRECTOR'S SIGNATURE AUTHORITY TO \$25,000 FOR EXPENDITURES RELATED TO CAP-AND-TRADE ADVOCACY AND DATA EVALUATION RELATED TO CALENVIROSCREEN 3.0 AND FUTURE VERSIONS**
- C. APPROVE 2018/2019 USED OIL RECYCLING PROGRAM**
- D. APPROVE LETTER OF AGREEMENT WITH COD, PARTNERSHIP AND COMMUNITY EDUCATION PROGRAM FOR ONLINE LANDSCAPER OVERSEEDING CERTIFICATION COURSE NOT TO EXCEED \$15,900 FOR PERIOD JANUARY 20, 2019 TO JUNE 30, 2020**
- E. APPROVE SIXTH AMENDMENT TO AGREEMENT WITH SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY TO EXTEND DESERT CITIES ENERGY PARTNERSHIP THROUGH DECEMBER 2019**
- F. AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE NEW AGREEMENT WITH HERO/RENOVATE AMERICA, IN-LINE WITH ALL OTHER PACE ADMINISTRATORS OPERATING IN CVAG'S JURISDICTION**
- G. APPROVE AMENDMENT NO. 5 TO REIMBURSEMENT AGREEMENT WITH CITY OF PALM SPRINGS FOR PROJECT TO IMPROVE NORTH INDIAN CANYON DRIVE FROM GARNET ROAD TO, AND INCLUDING, THE UNION PACIFIC RAILROAD CROSSING, TO EXTEND THE TIME TRIGGER FOUR YEARS TO SEPTEMBER 26, 2022, AND TO INCREASE CVAG'S REGIONAL SHARE OF PROJECT COST BY \$3.75 MILLION TO TOTAL NOT-TO-EXCEED AMOUNT OF \$7.5 MILLION**
- H. APPROVE SUB-REIMBURSEMENT AGREEMENT TO REIMBURSEMENT AGREEMENT FOR AVENUE 48 PROJECT FROM VAN BUREN STREET TO DILLON ROAD ALLOWING FOR COST PARTICIPATION FROM THE CITY OF COACHELLA AND THE COUNTY OF RIVERSIDE**

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT.

MAYOR DECONINCK	ABSENT
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

At the request of Mayor Henry, Mr. Kirk indicated that item 7D would be moved forward on the agenda to allow him to participate in the discussion. There was a special City Council meeting requiring Mayor Henry's attendance.

D. Administrative Items – Michael Jenkins

Legal Counsel Michael Jenkins began the discussion regarding the option of going into closed session. Member discussion ensued without moving into closed session.

1) Closed Session

Conference with Labor Negotiators - Government Code Section 54957.6

CVAG Designated Representative: Administrative/Personnel Committee

Unrepresented Employee: Executive Director

Closed session did not occur.

2) Extension of Employment Agreement with Executive Director

IT WAS MOVED BY MAYOR JONATHAN AND SECONDED BY SUPERVISOR ASHLEY TO APPROVE THE RESTATED EMPLOYMENT AGREEMENT WITH MR. TOM KIRK FOR AN ADDITIONAL FIVE-YEAR TERM COMMENCING JUNE 1, 2019 WITH THE SAME TERMS AND CONDITIONS AS THE EMPLOYMENT AGREEMENT SCHEDULED TO EXPIRE ON JUNE 1, 2019.

THE MOTION CARRIED WITH 9 AYES, 1 NAY, 1 ABSTAINMENT AND 6 MEMBERS ABSENT.

MAYOR DECONINCK	ABSENT
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE

MAYOR MUZIK	ABSTAIN
MAYOR WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	NAY
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

After the discussion, Mayor Henry left the Executive Committee meeting. Mayor Pro Tem Greg Pettis served as the Cathedral City member for the remainder of the meeting.

A. CV Housing First Program Update

Mayor Sabby Jonathan updated members on the Homelessness Committee efforts, while Mayor Linda Evans discussed Desert Healthcare District's engagement. Member discussion ensued. No action was taken.

B. Role of CVAG's Technical Advisory Committee – Tom Kirk

Mr. Kirk presented the staff report. TAC Chair Mark Scott reported on the discussion among TAC members.

IT WAS MOVED BY COUNCILMEMBER HOBART AND SECONDED BY MAYOR PRO TEM PETTIS TO DIRECT THE EXECUTIVE DIRECTOR TO TAKE STEPS TO TRANSITION THE TECHNICAL ADVISORY COMMITTEE INTO AN INFORMAL WORKING GROUP.

THE MOTION CARRIED WITH 10 AYES AND 7 MEMBERS ABSENT.

MAYOR DECONINCK	ABSENT
MAYOR PRO TEM PETTIS	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	ABSENT
SUPERVISOR ASHLEY	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT

TRIBAL CHAIR GRUBBE ABSENT
TRIBAL CHAIR WELMAS ABSENT

C. Extension of CVAG/CVCC Agreement for Administration of the CVMShCP – Katie Barrows

Katie Barrows presented the staff report. Mr. Kirk gave a presentation.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR HERNANDEZ TO APPROVE AN EXTENSION OF THE CVAG/CVCC AGREEMENT FOR ADMINISTRATION OF THE COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN TO JUNE 30, 2023.

THE MOTION CARRIED WITH 10 AYES AND 7 MEMBERS ABSENT.

MAYOR DECONINCK	ABSENT
MAYOR PRO TEM PETTIS	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	ABSENT
SUPERVISOR ASHLEY	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR 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) CVAG Quarterly Report
- g) Update on Property Assessed Clean Energy (PACE) Programs
- h) Planning for a Smart Region

i) Signal Synchronization Update

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, January 28, 2019 at 4:30 p.m.

10. ADJOURNMENT

There being no further business, Chair Ashley adjourned the meeting at 5:44 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant