

**COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
PUBLIC SAFETY COMMITTEE
MEETING MINUTES OF JUNE 12, 2017**



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

1. CALL TO ORDER

The Coachella Valley Association of Governments (CVAG) Public Safety Committee meeting was called to order on Monday, June 12, 2017 at 9:00 a.m. by Chair Betty Sanchez, Councilmember, City of Coachella, at CVAG offices, 73-710 Fred Waring Drive, Conference Room 119, Palm Desert, California 92260-2516.

2. ROLL CALL

Following roll call it was determined that a quorum was present.

MEMBERS PRESENT

Councilmember Betty Sanchez (**Chair**)
Councilmember Ted Mertens
Councilmember Glenn Miller
Councilmember John Pena
Councilmember Iris Smotrich
Patricia Cooper, Dep. Chief of Staff

AGENCY

City of Coachella
City of Indian Wells
City of Indio
City of La Quinta
City of Rancho Mirage
County of Riverside

EX-OFFICIO MEMBERS PRESENT

Jim Henson, Deputy Chief
Kevin Nadler, Fire Chief
David LaClair
Michelle Paradise, DDA
Roy Grace, Captain
Capt. Laura Quattlebaum
Ron Miller, Chief Deputy
Matthew Martello
Captain Eric Moss
Johnny Romero, Assistant Chief
Brian Reyes, Chief

Desert Hot Springs Police Department
Palm Springs Fire Department
Asst. Chief Riverside County Fire Dept.
Riverside County District Attorney
Riverside County Sheriff – Thermal/LQ
California Highway Patrol
Riverside County Probation
Pam Desert Sheriff Station
Cathedral City Police Department
Indio Police Department
Palm Springs Police Department

MEMBERS AND EX-OFFICIOS NOT PRESENT

Councilmember Mark Carnevale
Councilmember Russell Betts (**Vice-Chair**)
Mayor Pro Tem Sabby Jonathan
Mayor Robert Moon
Margaret Muhr, Emergency Services Manager
George Crum, Chief of Police
Paul Wilson, Fire Chief
Scott Garrett, Patrol Agent in Charge

City of Cathedral City
City of Desert Hot Springs
City of Palm Desert
City of Palm Springs
Agua Caliente Band of Cahuilla Indians
Cathedral City Police
Cathedral City Fire
U.S. Border Patrol

CVAG STAFF PRESENT

Tom Kirk, Executive Director
Cheryll Dahlin, Management Analyst

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OTHERS PRESENT

Rodrick Verbeck Psy.D., MFT, Mental Health Adm.	RUHS
Lydia Barrett, Dir.	SST
Alex Antillon, Lieutenant	California Highway Patrol

3. PLEDGE OF ALLEGIANCE

Councilmember Betty Sanchez led the Pledge of Allegiance.

4. PUBLIC COMMENTS

No public comment.

5. COMMITTEE MEMBER/DIRECTOR COMMENTS

Member Cooper gave an update on Riverside County’s budget public hearings.

Member Sanchez discussed the possible exploration public safety contracts for cities.

6. EX-OFFICIO COMMENTS

None.

7. DISCUSSION/ACTION ITEMS

A. Election of Public Safety Committee Chair and Vice Chair for FY 17/18—Tom Kirk

**IT WAS MOVED BU MEMBER MERTENS AND SECONDED BY MEMBER PENA TO:
ELECT MEMBER SANCHEZ AS VICE CHAIR AND MEMBER BETTS AS VICE CHAIR
THE MOTION PASSES WITH 5 AYES AND 1 ABSTENTION.**

MEMBER CARNEVALE	ABSENT
MEMBER SANCHEZ	ABSTAIN
MEMBER BETTS	ABSENT
MEMBER MERTENS	AYE
MEMBER MILLER	AYE
MEMBER PENA	AYE
MEMBER JONATHAN	ABSENT
MEMBER MOON	ABSENT
MEMBER SMOTRICH	AYE
MEMBER COOPER	AYE

B. Presentation from Riverside University Health System—Behavioral Health: Roderick Verbeck, Psy.D., MFT, Mental Health Administrator

Roderick Verbeck gave a PowerPoint presentation. A discussion ensued among the committee.

C. Presentation on AB 1559 (E. Garcia)—Lydia Barret, Director, Customer Success Shot Spotter

Lydia Barret gave a PowerPoint presentation. A discussion ensued among the committee.

8. INFORMATION

- 1) Committee Attendance Report
- 2) Public Safety Committee Goals FY 17/18
- 3) 2017 CVAG General Assembly

9. ANNOUNCEMENTS

Upcoming Meetings at CVAG, 73-710 Fred Waring Drive, Palm Desert, Conference Room 119:

Public Safety Committee – Monday, September 11, 2017 at 9:00 a.m.

Other Upcoming Meetings at Miramonte Resort & Spa, 45000 Indian Wells Lane, Indian Wells:

Executive Committee – Monday, June 16, 2017 at 4:00 p.m.

General Assembly – Monday, June 26, 2017 at 6:00 p.m.

10. ADJOURN

There being no further business the meeting was adjourned at 10:20 a.m.

Respectfully submitted,
Cheryll Dahlin
Management Analyst

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