

TECHNICAL PLANNING
SUBCOMMITTEE
MINUTES
Tuesday, February 16, 2016



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

1. **CALL TO ORDER**

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, February 16, 2015, by Juan Carrillo, City of Coachella at 11:00 A.M.

2. **ROLL CALL**

A roll call was taken and it was determined that a quorum was present.

MEMBERS / ALTERNATES PRESENT

Bud Kopp, Planning Director
Tony Bagato, Acting Director
Flinn Fagg, Director
Warren Morelion, Comm. Dev. Dir.
Luis Lopez, Dev. Services Director
Margaret Park
Robert Rodriguez, Dev. Serv. Mgr
Bob Lyman, Planning Director

AGENCY

City of Rancho Mirage
City of Palm Desert
City of Palm Springs
City of Indian Wells
City of Coachella
Agua Caliente
City of Cathedral City
County TLMA

MEMBERS NOT PRESENT

Margaret Park, Planning Director
Nathan Bouvet
Gabriel Perez
Les Johnson

AGENCY

Agua Caliente
City of Desert Hot Springs
City of La Quinta
City of Indio

OTHERS PRESENT

Katie Ruark, CVWD

CVAG STAFF PRESENT

Katie Barrows, Dir. of Energy and Environment
Cheryll Dahlin, Management Analyst
Erica Felci, Government Programs Manager

3. **PUBLIC COMMENTS**

There were no public comments.

4. **SUB-COMMITTEE MEMBER AND DIRECTOR COMMENTS**

There were no comments.

5. **CONSENT CALENDAR**

THE MOTION WAS MADE BY MEMBER FAGG AND SECONDED BY MEMBER PARKTO:

- A. APPROVE OF NOVEMBER 23, 2015 TPS COMMITTEE MINUTES and
- B. APPROVE OF NOVEMBER 23, 2015 TTAS/TPS JOINT COMMITTEE MINUTES

CATHEDRAL CITY	AYE
COACHELLA	AYE
DESERT HOT SPRINGS	ABSENT
INDIAN WELLS	AYE
INDIO	ABSENT
LA QUINTA	ABSENT
PALM DESERT	AYE
PALM SPRINGS	AYE
RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE	AYE
AGUA CALIENTE	AYE

THE MOTION CARRIED. (8 AYES and 3 ABSENT)

6. **ACTION/DISCUSSION**

- A. Collaboration with Coachella Valley Water District on Water Efficiency Education Program — Katie Barrows

A presentation was given by Katie Ruark, Coachella Valley Water District, that discussed the program with the subcommittee. Katie Barrows gave a brief overview of the ordinance.

- B. CV Link Final Master Plan—Erica Felci

A presentation was given by Erica Felci on the CV Link Master Plan.

7. **INFORMATION**

- 1) Committee Attendance Roster

8. **ANNOUNCEMENTS**

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

Executive Committee - Monday, February 29, 2016, at 4:30 p.m., Conference Room 119

Technical Planning Subcommittee - Tuesday, May 17, 2016, at 11:00 a.m., MSW Conference

Room

9. **ADJOURNMENT**

The TPS Meeting adjourned at 11:38 P.M.

Respectfully submitted,

Cheryll Dahlin

Management Analyst

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