

**ITEM 5B**

**TECHNICAL PLANNING  
SUBCOMMITTEE  
MINUTES  
Tuesday, May 16, 2017**



*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, May 16, 2017 by Luis Lopez, City of Coachella at 11:00 A.M.

**2. ROLL CALL**

A roll call was taken and it was determined that a quorum was NOT present.

**MEMBERS / ALTERNATES PRESENT**

Salvador Quintanilla, Associate Director  
David Gassaway  
Flinn Fagg, Director  
Luis Lopez, Dev. Services Director

**AGENCY**

City of Cathedral City  
City of Indian Wells  
City of Palm Springs  
City of Coachella

**MEMBERS NOT PRESENT**

Tim Jonasson, Public Works Director  
Eric Ceja  
Margaret Park, Planning Director  
Bud Kopp, Planning Director  
Nathan Bouvet, Community Dev. Director

**AGENCY**

City of La Quinta  
City of Palm Desert  
Agua Caliente  
City of Rancho Mirage  
City of Desert Hot Springs

**OTHERS PRESENT**

Michael Gainor, SCAG  
Sarah Dominguez, SCAG  
Julia Lippe-Klein, SCAG  
Katie Evans, Coachella Valley Water District

**CVAG STAFF PRESENT**

Cheryll Dahlin, Management Analyst

**3. PUBLIC COMMENTS**

There were no public comments.

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

There were no comments.

5. **CONSENT CALENDAR-** There was not a quorum present

A. **Approval of September 20, 2016 Subcommittee Minutes**

6. **ACTION/DISCUSSION**

A. **SCAG Update (via videoconference)-** The committee received an update from SCAG staff and topics below:

- a. **Local Profiles Update—Michael Gainor**
- b. **Affordable Housing Sustainable Communities (AHSC) Program Workshop for the CVAG/Imperial Valley Area—Sarah Dominguez**
- c. **Go Human Campaign Relaunch—Julia Lippe-Klein**

B. **Coachella Valley Water District (CVWD) Assistance Request: Water Budgets and Sewer Rates for Customers—Katie Ruark Evans, CVWD**

Katie Evans distributed a handout for cities use. CVWD, as previously discussed, is requesting the assistance of the cities and county in distributing a handout that could assist in ensuring accurate water budgets and sewer rates for customers.

C. **TPS 2017/18 Meeting Schedule and Discussion Topics**

The committee tabled this item to the next meeting. There was mention of the Census 2020 data and CV Link.

7. **INFORMATION**

- 1) Committee Attendance Roster
- 2) Census 2020: Local Update of Census Addresses (LUCA) Information

8. **ANNOUNCEMENTS**

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

**Technical Planning Subcommittee - Tuesday, September 19, 2017 at 11:00 a.m., MSW Conference Room**

**Executive Committee Meeting – Monday, June 5, 2017 at 4:30 p.m.**

9. **ADJOURNMENT**

The TPS Meeting adjourned at 11:29 A.M.

Respectfully submitted,

*Cheryll Dahlin*

Management Analyst

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