

**TECHNICAL PLANNING
SUBCOMMITTEE
MEETING NOTES
Tuesday, June 18, 2019**



1. CALL TO ORDER

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, June 18, 2019 by Chair Ryan Stendell, City of Palm Desert at 11:00 a.m.

2. ROLL CALL

MEMBERS / ALTERNATES PRESENT

Salvador Quintanilla
Juan Carrillo
Daniel Porras
David Gassaway
Kevin Snyder
Danny Castro
Ryan Stendell
Flinn Fagg
Bud Kopp
Keith Gardner
Margaret Park

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
Agua Caliente

CVAG STAFF PRESENT

Cheryll Dahlin, Management Analyst
Katie Barrows, Director of Environmental Resources
Ben Druyon, Management Analyst

OTHERS PRESENT

Christie Holstege, Lift to Rise
Ma'Ayn Johnson, SCAG

3. PUBLIC COMMENTS

None.

4. SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

A. Approve September 18, 2018 Minutes

- B. Approve November 6, 2018 Minutes
- C. Approve February 19, 2019 Minutes

THE MINUTES WERE APPROVED UNANIMOUSLY BY ALL MEMBERS PRESENT.

6. **ACTION/DISCUSSION**

- A. **SCAG Update (via video conference): Regional Housing Needs Assessment (RHNA) Methodology Update— Ma'Ayn Johnson, SCAG**

Ma'Ayn Johnson, SCAG, gave a Regional Housing Needs Assessment (RHNA) update. Member discussion ensued. No action was taken.

- B. **Energy and Environment Department Updates— Benjamin Druyon**

Benjamin Druyon gave an update on projects currently underway by CVAG's environmental department. Brief member discussion ensued. No action was taken.

- C. **Lift to Rise Housing Collaborative Action Network Update— Christy Holstege, Lift to Rise**

Christy Holstege, Lift to Rise, gave a Housing Collaborative Action Network update. Member discussion ensued. No action was taken.

8. **ANNOUNCEMENTS**

Upcoming Meetings:

Executive Committee Meeting – Monday June 24, 2019 at 4:30 p.m.

General Assembly Meeting - Monday, June 24, 2019 at 6:00 p.m.

9. **ADJOURNMENT**

The TPS Meeting adjourned at 12:15 p.m.

Respectfully submitted,

Cheryll Dahlin

Management Analyst