

ITEM 5A

**TECHNICAL PLANNING
SUBCOMMITTEE
MINUTES
Tuesday, September 15, 2015**



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, September 15, 2015, by Bud Kopp, Chair 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 Manager (**CHAIR**)
Lauri Aylaian, Dir. of Comm. Dev.
Edward Robertson, Principal Planner
Jay Wu, Principal Planner
Warren Morelion, Comm. Dev. Dir.
Luis Lopez (**VICE-CHAIR**)
Dan Malcolm, Planning Manager
Bob Lyman, Planning Director
Salvador Quintanilla, Associate Planner

AGENCY

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

MEMBERS NOT PRESENT

Ron Goldman, Interim Dev. Services Director
Rich Malocoff

AGENCY

City of Indio
City of Desert Hot Springs

OTHERS PRESENT

Katie Ruark, Conservation Manager
Julie Kretz, Water Management Specialist
Scott Trujillo, Water Conser. Prog Manger
John Soulliere, Admin Officer

Coachella Valley Water Dist.
Coachella Valley Water Dist.
Indio Water Authority
Mission Springs Water District

CVAG STAFF PRESENT

Katie Barrows, Dir. of Energy and Environment
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

THE MOTION WAS MADE BY MEMBER AYLAIAN AND SECONDED BY MEMBER ROBERTSON TO:

A. APPROVE OF JUNE 16, 2015 SUBCOMMITTEE MINUTES

AND

B. RECEIVE AND FILE

1. SUB-COMMITTEE ATTENDANCE ROSTER

THE MOTION CARRIED UNANIMOUSLY WITH (9 AYES):

MEMBER AYLAIAN	AYE
MEMBER KOPP	AYE
MEMBER ROBERTSON	AYE
MEMBER QUINTANILLA	AYE
MEMBER MORELION	AYE
MEMBER WUU	AYE
MEMBER LYMAN	AYE
MEMBER LOPEZ	AYE
MEMBER MALCOLM	AYE

6. ACTION/DISCUSSION

A. SCAG UPDATE

The members received an update from SCAG staff Frank Wen, Manager, Research & Analysis on the 2016-2040 RTP/SCS Local Review and Input Process on Policy Growth Forecast and an environmental justice update from Ma'Ayn Johnson, Housing & Urban Land Use Planner.

B. WATER CONSERVATION DISCUSSION—Katie Barrows

The members had a discussion on the matrix provided by Coachella Valley Water District and CVAG staff. Some suggestions were made to the matrix by members.

7. ANNOUNCEMENTS

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

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

Technical Planning Subcommittee - Tuesday, November 17, 2015, at 11:00 a.m., MSW

Conference Room

Executive Committee - Monday, September 28, 2015 at 5:15 p.m., Conference Room 119

The meeting adjourned at 12:18 p.m.

Respectfully submitted,

Cheryll Dahlin

Management Analyst

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