

TECHNICAL PLANNING  
SUBCOMMITTEE  
MINUTES  
Tuesday, November 7, 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, November 7, 2017 by Ryan Stendell, City of Palm Desert 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**

Salvador Quintanilla, Associate Planner  
Luis Lopez, Dev. Services Director  
David Gassaway, Comm. Dev. Director  
Les Johnson, Dev. Services Director  
Gabriel Perez, Planning Manager  
Ryan Stendell, Dir. Of Community Dev.  
Flinn Fagg, Planning Director  
Bud Kopp, Planning Manger  
Margaret Park, Director of Planning

**AGENCY**

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

**MEMBERS NOT PRESENT**

Charissa Leac, Asst. TLMA Director  
Daniel Porras

**AGENCY**

County of Riverside  
City of Desert Hot Springs

**CVAG STAFF PRESENT**

Cheryll Dahlin, Management Analyst  
Benjamin Druyon, Management Analyst  
Eric Cowle, Transportation Program Manager  
Katie Barrows, Director of Energy and Environment

3. **PUBLIC COMMENTS**

There were no public comments.

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

There were no comments.

5. **CONSENT CALENDAR**

IT WAS MOVED BY MEMBER FAGG AND MEMBER STENDELL TO:

A. APPROVE OF SEPTEMBER 19, 2017SUBCOMMITTEE MINUTES

THE MOTION CARRIED WITH 9 AYES AND 2 ABSENT.

MEMBER QUINTANILLA	AYE
MEMBER LOPEZ	AYE
DESERT HOT SPRINGS	ABSENT
MEMBER GASSAWAY	AYE
MEMBER JOHNSON	AYE
MEMBER PEREZ	AYE
MEMBER STENDELL	AYE
MEMBER FAGG	AYE
MEMBER KOPP	AYE
MEMBER PARK	AYE
COUNTY OF RIVERSIDE	ABSENT

IT WAS MOVED BY MEMBER FAGG AND MEMBER STENDELL TO:

6. ACTION/DISCUSSION

- A. Regional Signal Synchronization Update—Eric Cowle
- B. Tracking Climate and Energy Action Goals Presentation—Benjamin Druyon
- C. Code Enforcement: Homeless—Cheryll Dahlin

7. INFORMATION

- 1) Committee Attendance Roster

8. ANNOUNCEMENTS

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

Executive Committee Meeting – Monday, December 4, 2017, at 4:00 p.m., Conference Room 119

Technical Planning Subcommittee - Tuesday, February 20, 2017, at 11:00 a.m., MSW Conference Room

9. **ADJOURNMENT**

The TPS Meeting adjourned at 12:01 P.M.

Respectfully submitted,

*Cheryll Dahlin*

Management Analyst

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