

**ITEM 5A**

**TECHNICAL PLANNING  
SUBCOMMITTEE  
MINUTES  
Tuesday, November 23, 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, November 23, 2015, by Juan Carrillo, City of Coachella at 12:02 P.M.

**2. ROLL CALL**

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

**MEMBERS / ALTERNATES PRESENT**

Jeremy Gleim, Planner  
Tony Bagato, Acting Director  
Flinn Fagg, Director  
Gabriel Perez, Principal Planner  
Warren Morelion, Comm. Dev. Dir.  
Juan Carrillo, Associate Planner  
Wally Nesbit, Principal Planner  
Les Petersen, Dev. Director

**AGENCY**

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

**MEMBERS NOT PRESENT**

Margaret Park, Planning Director  
Bob Lyman, Planning Director  
Robert Rodriguez, Dev. Serv. Mgr

**AGENCY**

Agua Caliente  
County TLMA  
City of Cathedral City

**OTHERS PRESENT**

Scott Trujillo, Water Conser. Prog Manger

Indio Water Authority

**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 FAGG AND SECONDED BY MEMBER BAGATO TO:

A. **APPROVE OF SEPTEMBER 15, 2015 SUBCOMMITTEE MINUTES**

THE MOTION CARRIED WITH (7 AYES, 1 ABSTAIN, 3 ABSENT):

|                  |         |
|------------------|---------|
| MEMBER GLEIM     | ABSTAIN |
| MEMBER BAGATO    | AYE     |
| MEMBER FAGG      | AYE     |
| MEMBER PEREZ     | AYE     |
| MEMBER MORELION  | AYE     |
| MEMBER CARRILLO  | AYE     |
| MEMBER NESBIT    | AYE     |
| MEMBER PETERSEN  | AYE     |
| MEMBER PARK      | ABSENT  |
| MEMBER LYMAN     | ABSENT  |
| MEMBER RODRIGUEZ | ABSENT  |

6. **ACTION/DISCUSSION**

A. **Model Water Efficient Landscape Ordinance—Katie Barrows**

Katie Barrows went over the draft model water efficient landscape ordinance.

A discussion among the committee ensued.

7. **INFORMATION**

- 1) Committee Attendance Roster

8. **ANNOUNCEMENTS**

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

Technical Planning Subcommittee - Tuesday, February 16, 2016, at 11:00 a.m., MSW Conference Room

Executive Committee - Monday, December 7, 2015 at 4:30 p.m., Conference Room 119

9. **ADJOURNMENT**

The TPS Meeting adjourned at 12:30 P.M. to the Joint Transportation Technical Advisory Subcommittee (TTAS)/TPS Meeting at 12:30 P.M. in the CVAG Conference Room 119.

Respectfully submitted,

*Cheryll Dahlin*

Management Analyst

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