

ITEM 7A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
APRIL 24, 2023**



The audio file for this committee meeting can be found at: <http://www.cvag.org/audio.htm>
Any handouts distributed during the meeting will placed in the meeting file.

1. CALL TO ORDER

The Executive Committee meeting was called to order by Chair Steven Hernandez, Mayor, City of Coachella, at 4:31 p.m. in the CVAG Conference Room, Suite 119, in Palm Desert.

2. ROLL CALL

A roll call was taken, and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Mayor Grace Garner, **Past Chair**
Mayor Oscar Ortiz
Tribal Chair Reid Milanovich
Mayor Donna Griffith
Mayor Rita Lamb
Mayor Kathleen Kelly
Mayor Linda Evans
Mayor Joseph DeConinck
Supervisor V. Manuel Perez
Supervisor Yxstian Gutierrez
Councilmember Ted Weill
Mayor Steven Hernandez

AGENCY

City of Palm Springs (*arrived at start of item 7*)
City of Indio
Agua Caliente Band of Cahuilla Indians
City of Indian Wells
City of Cathedral City
City of Palm Desert
City of La Quinta
City of Blythe
County of Riverside 4th District
County of Riverside 5th District
City of Rancho Mirage
City of Coachella

MEMBERS NOT PRESENT

Tribal Chair Darrell Mike
Tribal Vice Chair Joseph Mirelez
Tribal Member Brenda Soulliere
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Mayor Scott Matas

AGENCY

Twenty-Nine Palms Band of Mission Indians
Torres Martinez Desert Cahuilla Indians
Cabazon Band of Mission Indians
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
City of Desert Hot Springs

3. PLEDGE OF ALLEGIANCE

Mayor Rita Lamb led the Executive Committee in the Pledge of Allegiance.

4. AGENDA MODIFICATIONS (IF ANY)

None.

5. PUBLIC COMMENTS ON AGENDA ITEMS

Ken Seumalo, Public Works Director for the City of Indian Wells, noted how he had changed his perspective on the CV Sync project and was now a supporter of the regional signal synchronization project. He also thanked the project team for their assistance in using CV Sync to help with traffic during major events over the last few months.

6. CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS

Executive Director Tom Kirk welcomed the members back to in-person meetings at the CVAG conference room and explained meeting logistics regarding Zoom and the Brown Act. Mr. Kirk also announced that CVAG will not be accepting additional Regional Early Action Planning (REAP) money from the Southern California Association of Governments (SCAG), and have instead directed SCAG staff to allocate the money to the region's local cities who apply for the grant and are awarded funding.

7. CONSENT CALENDAR

IT WAS MOVED BY MAYOR KELLY AND SECONDED BY MAYOR EVANS TO APPROVE THE CONSENT CALENDAR.

- A. Approve the February 27, 2023 Executive Committee Meeting Minutes**
- B. Approve the appointment of regional representatives to Southern California Association of Governments' policy committees and name Desert Hot Springs Councilmember Russell Betts to the Transportation Committee, Coachella Councilmember Stephanie Virgen to the Energy and Environment Committee and Indio Councilmember Waymond Fermon to the Community, Economic and Human Development Committee**
- C. Appoint Rancho Mirage Councilmember Ted Weill to fill an immediate vacancy on the Finance Committee and appoint Blythe Interim City Manager Mallory Crecelius to the Finance Committee effective July 1, 2023, with both terms extending through June 30, 2026**
- D. Receive and file the quarterly report for the CV Housing First program, representing clients served in the first quarter of 2023**
- E. Adopt a 7.4- percent increase in Transportation Uniform Mitigation Fee (TUMF) rates to take effect January 1, 2024, and update the TUMF Handbook to reflect the revised fee upon its effective date**
- F. Approve Resolution 2023-01 authorizing grant applications for tire and oil recycling programs through 2028**
- G. Authorize the Executive Director, in consultation with the CVAG Chair, to execute the contracts necessary to host an in-person dinner event for the 2023 CVAG General Assembly**

THE MOTION TO CARRIED WITH 12 AYES AND 7 MEMBERS ABSENT.

MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	AYE
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	ABSENT
MAYOR HERNANDEZ	AYE

7.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

8. DISCUSSION / ACTION

A. Update on the Looming Closure of Chuckawalla Valley State Prison

Assistant Executive Director Erica Felci presented the staff report and introduced the “Save Chuck” video created by the City of Blythe to raise awareness regarding the closure of the state prison.

Mayor DeConinck provided an update on the City of Blythe’s efforts to prevent the closure of Chuckawalla.

Member discussion ensued. Supervisor Perez noted that the County was working with the City of Blythe on trying to stop the closure or mitigate the effects. Executive Director Tom Kirk noted that CVAG has already taken a position of support on the issue and will continue to monitor it and check in with the City on updates.

No action was taken as this was an information item.

B. Contract for Phase I of Enterprise Resource Planning (ERP) Selection Process

Finance Director Claude Kilgore gave an introduction of the ERP selection process and introduced Contracts Analyst Allen McMillen, who explained the process.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR KELLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A SERVICES CONTRACT WITH BERRYDUNN FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$146,850, INCLUDING A 10% CONTINGENCY, PHASE I OF THE ENTERPRISE RESOURCE PLANNING SELECTION SERVICES, AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES TO THE CONTRACT BEFORE EXECUTION.

THE MOTION TO CARRIED WITH 12 AYES AND 7 MEMBERS ABSENT.

MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	AYE
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	ABSENT
MAYOR HERNANDEZ	AYE

C. Local Agency Technical Assistance Grant for Broadband Master Plan

Program Manager Emmanuel Martinez provided an update on SB 156 and the broadband master plan grant.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR ORTIZ TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE NECESSARY ACTIONS TO ACCEPT \$978,460 TO CONDUCT A COACHELLA VALLEY BROADBAND STRATEGIC PLAN, INCLUDING EXECUTING THE NECESSARY GRANT AGREEMENT WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION'S LOCAL AGENCY TECHNICAL ASSISTANCE GRANT PROGRAM.

THE MOTION TO CARRIED WITH 12 AYES AND 7 MEMBERS ABSENT.

MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE

MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	AYE
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	ABSENT
MAYOR HERNANDEZ	AYE

D. Improvement on Avenue 50 as part of CV Sync- Phase II

Program Manager Kristopher Gunterson provided an update on CV Sync’s use during festival season in the Coachella Valley.

Transportation Engineer Eric Cowle presented the staff report and explained the bid alternatives.

IT WAS MOVED BY MAYOR GRIFFITH AND SECONDED BY MAYOR EVANS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO:

- 1. EXECUTE A CONTRACT ADJUSTMENT WITH CROSSTOWN ELECTRICAL & DATA, INC., FOR A NOT-TO-EXCEED AMOUNT \$5,630,464.50 TO AUTHORIZE CONSTRUCTION BID ALTERNATE A3- AVENUE 50 FOR PHASE II OF CV SYNC, AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES TO THE CONTRACT BEFORE EXECUTION; AND**
- 2. WORK WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TO ALLOCATE CONGESTION MANAGEMENT AND AIR QUALITY (CMAQ) FUNDS TO BID ALTERNATIVE A3 OF PHASE II OF CV SYNC**

THE MOTION TO CARRIED WITH 12 AYES AND 7 MEMBERS ABSENT.

MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	AYE
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	ABSENT
MAYOR HERNANDEZ	AYE

9. INFORMATION

- a) Executive Committee Attendance
- b) Status of I-10 Interchange Projects
- c) CVAG Regional Arterial Program – Project Status Report
- d) Bicycle/Pedestrian Safety Program – Project Status Report
- e) Regional Efforts to Expand Urban Tree Planting and Increase Shade
- f) Imperial Irrigation District (IID) Governance and Electricity Services Study
- g) Update on Inland Regional Energy Network Actions and Program Rollout
- h) Update on Property Assessed Clean Energy (PACE) program
- i) SB 821 Call for Projects
- j) Expansion of Commuter & Motorist Assistance Program to the Coachella Valley
- k) Member jurisdictions' contributions to CV Housing First
- l) Update on Palm Springs Navigation Center
- m) Landlord incentive program for increasing available units

10. LEGISLATIVE ITEMS –

- a) **Update on Federal and State Advocacy Efforts**
- b) **Update from the League of California Cities**

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

12. ANNOUNCEMENTS

The next meeting of the **Executive Committee** will be held on Monday, June 5 at 4:30 p.m. at the CVAG conference room, 73-710 Fred Waring Drive, Suite 119, Palm Desert, 92260.

13. ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:18 p.m.

Respectfully submitted,
Elysia Regalado, Management Analyst