

ITEM 7A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 26, 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 be 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 4:32 p.m. at The Penney and Parlour, Desert Island Country Club, 71777 Frank Sinatra Drive in Rancho Mirage.

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
Mayor Oscar Ortiz
Mayor Donna Griffith
Mayor Rita Lamb
Mayor Kathleen Kelly
Mayor Linda Evans
Mayor Joseph DeConinck
Supervisor Karen Spiegel
Supervisor V. Manuel Perez
Councilmember Ted Weill
Mayor Scott Matas, Vice Chair
Mayor Steven Hernandez, Chair

AGENCY

City of Palm Springs
City of Indio
City of Indian Wells
City of Cathedral City
City of Palm Desert
City of La Quinta
City of Blythe
County of Riverside 2nd District (*arrived at Item 7*)
County of Riverside 4th District
City of Rancho Mirage
City of Desert Hot Springs
City of Coachella

MEMBERS NOT PRESENT

Tribal Chair Darrell Mike
Tribal Member Brenda Soulliere
Tribal Vice Chair Joseph Mirelez
Tribal Chair Reid Milanovich
Supervisor Kevin Jeffries
Supervisor Chuck Washington
Supervisor Yxstian Gutierrez

AGENCY

Twenty-Nine Palms Band of Mission Indians
Cabazon Band of Mission Indians
Torres Martinez Desert Cahuilla Indians
Agua Caliente Band of Cahuilla Indians
County of Riverside 1st District
County of Riverside 3rd District
County of Riverside 5th District

3. PLEDGE OF ALLEGIANCE

Mayor Grace Garner led the Executive Committee in the Pledge of Allegiance.

4. AGENDA MODIFICATIONS (IF ANY)

None.

5. PUBLIC COMMENTS ON AGENDA ITEMS

Brad Anderson, Rancho Mirage resident, requested that he be provided a chance to provide public comment after the staff report was presented for Item 8E. Chair Hernandez noted he would open public comment again at that time.

6. CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS

None.

7. CONSENT CALENDAR

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

- A. Approve the June 5, 2023 Executive Committee Meeting Minutes**
- B. Authorize the updating of the signature cards and signatories for CVAG investments and banking, subject to General Assembly approving the rotation for the 2023/2024 Chair**
- C. Accept the Transportation Uniform Mitigation Fee (TUMF) Annual and Five-Year Report for Fiscal Year 2021/2022**
- D. Authorize the Executive Director to execute Amendment No. 12 to the agreement with Alta Planning & Design for a total not-to-exceed amount of \$287,500**
- E. Authorize the Executive Director to take the necessary steps to execute a contract change order with Crosstown Electric and Data, Inc. that provides for the co-location of City of Indio Broadband fiber with construction of CV Sync Phase II, including executing a reimbursement agreement with the City of Indio to cover all costs associated with the co-location; and to execute similar agreements with other jurisdictions should the opportunity arise**
- F. Authorize the Executive Director to negotiate and execute a services agreement with Reillyworld to provide janitorial and maintenance services at CVAG office locations for an amount not to exceed \$110,000 from July 15, 2023 through December 2024, with an option for two, one-year extensions at a 3 percent cost of living increase**

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

7.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

8. DISCUSSION / ACTION

A. CVAG Officer Rotation for FY 2023/2024

Executive Director Tom Kirk provided the staff report.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR ORTIZ TO NOMINATE THE REPRESENTATIVE FROM THE CITY OF DESERT HOT SPRINGS TO SERVE AS FY 2023/2024 CHAIR AND THE REPRESENTATIVE FROM THE CITY OF RANCHO MIRAGE TO SERVE AS FY 2023/2024 VICE CHAIR.

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	ABSENT
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE

MAYOR HERNANDEZ

AYE

B. CVAG Fiscal Year 2023/24 Budget

Members provided brief comments praising staff for the budget and comprehensive update at the previous meeting.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER WEILL TO APPROVE RESOLUTION NO. 2023-002 ADOPTING CVAG'S 2023/2024 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS

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

C. Reimbursement Agreement for Airport Boulevard Bridge Replacement Project (Orange Street to Desert Cactus Drive)

Transportation Director Jonathan Hoy provided the staff report.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR HERNANDEZ TO APPROVE THE REIMBURSEMENT AGREEMENT WITH THE COUNTY OF RIVERSIDE AS THE LEAD AGENCY FOR THE AIRPORT BOULEVARD BRIDGE REPLACEMENT PROJECT (ORANGE STREET TO DESERT CACTUS DRIVE), PROVIDING A NOT-TO-EXCEED AMOUNT OF \$4,950,000 IN REGIONAL FUNDING FOR ELIGIBLE DESIGN AND CONSTRUCTION COSTS.

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

D. Reimbursement Agreement Amendment for the Improvement of Date Palm Drive between Interstate 10 and Varner Road

Mr. Hoy provided the staff report.

IT WAS MOVED BY MAYOR LAMB AND SECONDED BY MAYOR EVANS TO APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF CATHEDRAL CITY FOR THE IMPROVEMENT OF DATE PALM DRIVE BETWEEN INTERSTATE 10 AND VARNER ROAD, ADDING AN ADDITIONAL \$516,000 FOR A TOTAL, NOT-TO-EXCEED COST OF \$2,853,000 IN REGIONAL FUNDS FOR DESIGN AND CONSTRUCTION

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

E. Senate Bill 583 and the Proposed Salton Sea Conservancy

Program Manager Emmanuel Martinez provided the staff report. Supervisor V. Manuel Perez noted that he was requesting the Executive Committee table the item.

Public comment was received from Mr. Anderson, who encouraged the Executive Committee to not take a stance on SB 583.

Supervisor Perez provided an update on efforts to negotiate with the bill's author and introduced Oracio Gonzalez, a lobbyist for the Salton Sea Authority, who joined by phone and provided additional details on negotiations for an amendment.

Member discussion ensued, with members expressing concern on the timing of the legislative calendar as compared with the next Executive Committee meeting. Members also questioned how much compromise could be reached.

IT WAS MOVED BY MAYOR EVANS TO SUPPORT THE ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE RECOMMENDATION TO OPPOSE SENATE BILL 583 RELATED TO ESTABLISHING THE SALTON SEA CONSERVANCY, UNTIL THE LEGISLATION IS AMENDED AND THERE ARE FURTHER DISCUSSIONS THAT SORT OUT DETAILS AND REACH A BETTER POSITION COLLECTIVELY FOR MOVING FORWARD BECAUSE OF THE PASSION THAT IS SHARED FOR THE SALTON SEA.

THE MOTION FAILED FOR LACK OF A SECOND.

Member discussion continued and Mr. Kirk suggested that, due to the Executive Committee's meeting schedule, a position could be taken but pocketed or not communicated until a later date. Members discussed the options, including a special meeting.

IT WAS MOVED BY MAYOR KELLY AND SECONDED BY MAYOR GRIFFITH TO TAKE AN OPPOSE UNLESS AMENDED POSITION ON SENATE BILL 583 RELATED TO ESTABLISHING THE SALTON SEA CONSERVANCY, BUT WITHHOLD COMMUNICATING THAT POSITION TO THE LEGISLATURE UNTIL THE EXECUTIVE DIRECTOR CONSULTS WITH THE CHAIR AND VICE CHAIR OF BOTH THE EXECUTIVE COMMITTEE AND THE ENERGY & SUSTAINABILITY COMMITTEE, AS WELL AS SUPERVISOR PEREZ, ON THE TIMING OF ANY COMMUNICATIONS.

THE MOTION TO CARRIED WITH 11 AYES, 1 NO 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	ABSENT
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	NO

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

9. INFORMATION

- a) Executive Committee Attendance
- b) Transportation Uniform Mitigation Fee (TUMF) Compliance Report
- c) Update on Colorado River Negotiations
- d) Update on the Inland Regional Energy Network
- e) Update on Property Assessed Clean Energy (PACE) Program
- f) Southern California Edison General Rate Case and Imperial Irrigation District Rate Comparison
- g) California Air Resources Board - Advanced Clean Fleets regulation

10. LEGISLATIVE ITEMS –

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

Erin Sasse from the League of California Cities provided an update on the state budget and the League’s division activities.

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

12. ANNOUNCEMENTS

The next meeting of the **Executive Committee** will be held on Monday, September 25 at 4:30 p.m. at the CVAG Conference Room, 73-710 Fred Waring Drive, Suite 119, Palm Desert, 92260.

The next meeting of the **General Assembly** will be held on Monday, June 26 at 6 p.m. at The Penney & Parlour at Desert Island, 71777 Frank Sinatra Dr, Rancho Mirage, 92270.

14. **ADJOURNMENT** – Chair Hernandez adjourned the meeting at 5:09 p.m.

Respectfully submitted,
Erica Felci, Chief Operating Officer