

ITEM 7A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 27, 2022**



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 Christy Holstege, Councilmember, City of Palm Springs, at 4:30 p.m. via a Zoom webinar, which was pursuant to Assembly Bill 361 and the findings made by CVAG, this meeting will only be conducted via video/teleconferencing.

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 Waymond Fermon
Tribal Member Brenda Soulliere
Councilmember Christy Holstege
Mayor Steven Hernandez
Mayor Dana Reed
Mayor Ernesto Gutierrez
Councilmember Kathleen Kelly
Mayor Linda Evans
Vice Mayor Joseph DeConinck
Supervisor Karen Spiegel
Supervisor V. Manuel Perez
Councilmember Ted Weill
Mayor Scott Matas
Tribal Chair Reid Milanovich

AGENCY

City of Indio
Cabazon Band of Mission Indians
City of Palm Springs
City of Coachella
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 6*)
County of Riverside 4th District
City of Rancho Mirage
City of Desert Hot Springs
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Supervisor Kevin Jeffries
Supervisor Chuck Washington
Supervisor Jeff Hewitt
Tribal Chair Darrell Mike
Tribal Vice Chair Joseph Mirelez

AGENCY

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

3. PLEDGE OF ALLEGIANCE

Mayor Steven Hernandez, City of Coachella, led the Executive Committee in the Pledge of Allegiance.

4. **AGENDA MODIFICATIONS (IF ANY)**

None.

5. **PUBLIC COMMENTS ON AGENDA ITEMS**

Brad Anderson expressed his opposition on Items 7B, 7F, 8C and 8D.

6. **CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

Executive Director Tom Kirk highlighted a recent presentation to the ITE conference, which was held in the City of Palm Springs, and the cooperation that led to successful transportation projects. Supervisor Perez, who was in attendance at the conference, suggested the presentation be held for local officials as a refresher course on the programs.

Chair Holstege reminded members of the General Assembly meeting, which would be held later in the evening.

7. **CONSENT CALENDAR**

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

- A. **Approve the June 6, 2022 Executive Committee Meeting Minutes**
- B. **Reaffirm that findings still exist, pursuant to Assembly Bill 361, and authorize continuation of remote teleconference/virtual meetings of CVAG committees**
- C. **Authorize the updating of the signature cards and signatories for CVAG investments and banking, Subject to General Assembly Approving the Rotation for the 2022/2023 Chair**
- D. **Receive and file the Single Audit for Federal Awards for the fiscal year ended June 30, 2021 and the Auditor's Communication on Internal Control Matters (SAS 115)**
- E. **Appoint Agua Caliente Band of Cahuilla Indians Chairman Reid Milanovich and La Quinta City Manager Jon McMillen to serve on the CVAG Finance Committee for the term that runs from July 1, 2022 through June 30, 2025**
- F. **Authorize the Executive Director to take the necessary steps to accept up to two surplus vehicles from the County of Riverside for use by the CV Housing First program**
- G. **Appoint Coachella City Manager Gabriel Martin to serve as CVAG's representative on Riverside County's Emergency Medical Care Committee for a three-year term that ends on June 30, 2025**

- H. Authorize the Chairs of CVAG’s Executive and Public Safety Committees to sign a letter of support for Assembly Bill 847, which establishes additional regulations to govern the manufacture or sale of Mylar and celebratory foil balloons
- I. Adopt Resolution 2022-04, authorizing CVAG to act as lead applicant for funding from CalRecycle for the Used Oil Recycling Program; and authorize the Chair to execute Amendment No. 4 with HF&H Consulting for a not to exceed amount of \$45,160 through June 30, 2023

THE MOTION TO CARRIED WITH 14 AYES, 5 MEMBERS ABSENT AND 2 ABSTENTIONS.

MAYOR FERMON	AYE (ABSTAINED ON ITEM 7A)
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR REED	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE (ABSTAINED ON ITEM 7A)
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
COUNCILMEMBER HOLSTEGE	AYE

7.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

8. DISCUSSION / ACTION

A. CVAG Officer Rotation for FY 2022/2023 – Jennifer Nelson

Clerk Jennifer Nelson provided the staff report.

IT WAS MOVED BY MAYOR FERMON AND SECONDED BY MAYOR REED TO NOMINATE THE REPRESENTATIVE FROM THE CITY OF COACHELLA TO SERVE AS FY 2022/2023 CHAIR AND THE REPRESENTATIVE FROM THE CITY OF DESERT HOT SPRINGS TO SERVE AS FY 2022/2023 VICE CHAIR

THE MOTION TO CARRIED WITH 14 AYES AND 5 MEMBERS ABSENT.

MAYOR FERMON	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE

TRIBAL CHAIR MILANOVICH	AYE
MAYOR REED	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
COUNCILMEMBER HOLSTEGE	AYE

B. CVAG Fiscal Year 2022/23 Budget – Claude Kilgore

Finance/ Administration Director Claude Kilgore provided a staff report and responded to member comments.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR HERNANDEZ TO APPROVE RESOLUTION NO. 2022-005 ADOPTING CVAG’S 2022/2023 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS

THE MOTION TO CARRIED WITH 14 AYES AND 5 MEMBERS ABSENT.

MAYOR FERMON	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR REED	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
COUNCILMEMBER HOLSTEGE	AYE

C. Inland Regional Energy Network Agreements, Governance and Programs – David Freedman

Programs Manager David Freedman provided a detailed staff report and answered members questions.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY COUNCILMEMBER WEILL TO 1.) AUTHORIZE THE EXECUTIVE DIRECTOR TO FINALIZE AND EXECUTE THE PROGRAMS AND BUDGETS AGREEMENT, MEMORANDUM OF AGREEMENT, AND GOVERNANCE & OPERATIONS CHARTER FOR THE INLAND REGIONAL ENERGY NETWORK (I-REN) PROGRAM; AND 2.) DELEGATE THE CHAIR OF THE ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE, OR WHEN ABSENT THE VICE CHAIR AND THEN THE EXECUTIVE DIRECTOR OR HIS DESIGNEE, AS THE CVAG VOTING REPRESENTATIVE ON THE I-REN EXECUTIVE COMMITTEE

THE MOTION TO CARRIED WITH 14 AYES AND 5 MEMBERS ABSENT.

MAYOR FERMON	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR REED	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
COUNCILMEMBER HOLSTEGE	AYE

D. CV Sync Update and Contract Amendment for Construction Management Services – Eric Cowle

Transportation Engineer Eric Cowle provided the update on the CV Sync project and it was noted by Supervisor Spiegel that the agreement amount was different then what was provided on the staff report. Staff confirmed that the amount on the agreement would be reflected in the motion to approve.

IT WAS MOVED BY MAYOR FERMON AND SECONDED BY MAYOR EVANS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH TKE ENGINEERING, INC. FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$7,458,648 FOR CONSTRUCTION MANAGEMENT SERVICES DURING PHASE II OF CV SYNC THROUGH MARCH 2025; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES/REVISIONS BEFORE CONTRACT EXECUTION

THE MOTION TO CARRIED WITH 14 AYES AND 5 MEMBERS ABSENT.

MAYOR FERMON	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE

MAYOR REED	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
COUNCILMEMBER HOLSTEGE	AYE

9. **INFORMATION**

- a) Executive Committee Attendance
- b) CVAG Regional Arterial Program – Project Status Report
- c) Bicycle/Pedestrian Safety Program - Project Status Report
- d) Status of I-10 Interchange Projects
- e) CVAG Meeting Calendar for Fiscal Year 2022/23
- f) Inland Regional Energy Network Update
- g) Revitalizing the Salton Sea: Recap of State and Regional Efforts
- h) “The Path Forward and a Recap of Collaborative Efforts
- i) Funding Resources for Homelessness Programs
- j) Cooling Center Plans for Summer 2022

These items were placed in the agenda packet for members’ information.

10. **LEGISLATIVE ITEMS** – Emmanuel Martinez and Erin Sasse, League of California Cities

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

Senior Programs Manager Emmanuel Martinez gave an update on current advocacy efforts and answered members questions. No action was taken on these informational updates.

11. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Mr. Anderson stated he felt CVAG has limited the public's accessibility to meetings and recommended allowing the public to speak on each individual item as they appear on the agenda.

12. **ANNOUNCEMENTS**

The next meeting of the **Executive Committee** will be held on Monday, September 26, 2022, at 4:30 p.m. via Zoom webinar.

The next meeting of the **General Assembly** will be held on Monday, June 27, 2022, at 6 p.m. via Zoom webinar.

13. **ADJOURNMENT**

There being no further business, Chair Holstege adjourned the meeting at 5:13 p.m.

Respectfully submitted,

Jennifer Nelson

CVAG Executive Assistant/Clerk