

ITEM 4B

**Joint Meeting of the Executive Committee and
Homelessness Committee
Meeting Minutes
December 1, 2025**



The audio file for this meeting can be found at: <http://www.cvag.org/audio.htm>

1. CALL TO ORDER OF THE EXECUTIVE COMMITTEE

The meeting was called to order by Chair V, Manuel Perez, County of Riverside, at 4:01 p.m. at the Coachella Valley Water District Steven Robbins Administration Building Training Room, 75515 Hovely Lane East, in Palm Desert.

- 2. ROLL CALL** - Roll call was taken and it was determined that a quorum was present. Mayor Jan Harnik, representing the City of Palm Desert, participated remotely via Zoom pursuant to the just cause provisions of Assembly Bill 2449.

MEMBERS PRESENT

Mayor Lynn Mallotto
Mayor Scott Matas
Mayor Ron deHarte
Mayor Glenn Miller
Tribal Chair Joseph Mirelez
Tribal Chair Reid Milanovich
Mayor Bruce Whitman
Mayor Nancy Ross*
Mayor Jan Harnik (via zoom)
Mayor Linda Evans
Mayor Joseph DeConinck , *Vice Chair*
Supervisor V. Manuel Perez , *Chair*

AGENCY

City of Rancho Mirage
City of Desert Hot Springs
City of Palm Springs
City of Indio
Torres Martinez Desert Cahuilla Indians
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 (*arrived at item 9A*)

**Mayor Ross left the meeting after Item 12, and Mayor Pro Tem Raymond Gregory took over as the representative for Cathedral City*

MEMBERS NOT PRESENT

Mayor Steven Hernandez
Tribal Chair Darrell Mike
Tribal Member Brenda Soulliere
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Supervisor Yxstian Gutierrez

AGENCY

City of Coachella
Twenty-Nine Palms Band of Mission Indians
Cabazon Band of Mission Indians
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 5th District

3. CALL TO ORDER OF THE HOMELESSNESS COMMITTEE

The meeting was called to order by Chair Waymond Fermon, County of Riverside, at 4:02 p.m. at the Coachella Valley Water District Steven Robbins Administration Building Training Room, 75515 Hovely Lane East, in Palm Desert.

4. **ROLL CALL** - Roll call was taken and it was determined that a quorum was present.

MEMBERS PRESENT

City of Blythe
City of Cathedral City
City of Coachella
Desert Healthcare District
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
Riverside County – District 4
Torres Martinez Desert Cahuilla Indians

AGENCY

Vice Mayor Johnny Rodriguez
Mayor Pro Tem Raymond Gregory
Councilmember Yadira Perez
Director Carole Rogers, RN
Councilmember Jan Pye
Councilmember Toper Taylor
Councilmember Waymond Fermon, *Chair*
Councilmember John Peña
Councilmember Joe Pradetto
Mayor Ron deHarte
Mayor Lynn Mallotto
Supervisor V Manuel Perez
Tribal Chair Joseph Mirelez, *Vice Chair*

MEMBERS NOT PRESENT

Coachella Valley Housing Coalition
Martha's Village and Kitchen
Coachella Valley Rescue Mission
Shelter from the Storm

AGENCY

Pedro S.G. Rodriguez
Samuel Hollenbeck
Darla Burkett
Angelina Coe

5. **PLEDGE OF ALLEGIANCE**

A. **Moment of Silence for Cathedral City Councilmember Mark Carnevale**

Homelessness Committee Chair Fermon led the Committees in the Pledge of Allegiance. The members also remembered Councilmember Carnevale, a longtime member of the Homelessness Committee who recently passed away.

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

None

7. **PUBLIC COMMENTS ON JOINT COMMITTEE AGENDA ITEMS**

None

8. **EXECUTIVE COMMITTEE CHAIR / HOMELESSNESS COMMITTEE CHAIR ANNOUNCEMENTS**

Executive Committee Chair Perez provided the Committees with a recap of the Coachella Valley Dust Summit, hosted by the South Coast Air Quality Management District, in partnership with his office, that took place on Thursday, November 6, 2025, at UC Riverside in Palm Desert.

9. **EXECUTIVE DIRECTOR ANNOUNCEMENTS**

Executive Director Tom Kirk provided meeting logistics to the Committees, noting that ceiling-mounted microphones are in use. He also announced that the Coachella Valley Water District's board room, located near the building's entrance, would be available for members of the public to wait while the Committees are in closed session. Mr. Kirk also offered an update on recently secured transportation funding for the Coachella Valley, as well as funding allocated by the South Coast Air Quality Management District to support PM10 mitigation efforts.

10. **JOINT CONSENT CALENDAR**

- A. **Authorize the Executive Director to execute Amendment No. 3 to the Memorandum of Understanding with Beacon Associates for behavioral health referrals, authorizing a not-to-exceed amount of \$90,000 through December 1, 2027**
- B. **Receive and file the quarterly report for the CV Housing First program, representing clients served in the third quarter of 2025**
- C. **Authorize the Executive Director to reset the CV Housing First's CV 200 prospective client list as compiled in partnership with law enforcement and local healthcare partners**

HOMELESSNESS COMMITTEE:

IT WAS MOVED BY MAYOR PRO TEM GREGORY AND SECONDED BY COUNCILMEMBER PENA TO APPROVE THE JOINT CONSENT CALENDAR

THE MOTION TO CARRIED WITH 13 AYES AND NO MEMBERS ABSENT

VICE MAYOR RODRIGUEZ	AYE
MAYOR PRO TEM GREGORY	AYE
COUNCILMEMBER PEREZ	AYE
DIRECTOR ROGERS	AYE
COUNCILMEMBER PYE	AYE
COUNCILMEMBER TAYLOR	AYE
COUNCILMEMBER FERMON	AYE

COUNCILMEMBER PEÑA	AYE
COUNCILMEMBER PRADETTO	AYE
MAYOR DEHARTE	AYE
MAYOR PRO TEM MALLOTTO	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR MIRELEZ	AYE

EXECUTIVE COMMITTEE:

IT WAS MOVED BY TRIBAL CHAIR MIRELEZ AND SECONDED BY MAYOR MILLER TO APPROVE THE JOINT CONSENT CALENDAR

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

MAYOR MALLOTTO	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR DEHARTE	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE
MAYOR WHITMAN	AYE
MAYOR ROSS	AYE
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT

10.1 ITEMS HELD OVER FROM JOINT CONSENT CALENDAR

None

11. ADJOURNED TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) & (3): One (1) potential case

Chair Perez moved the Committees into closed session at 4:12 p.m.

Closed session ended at 5:33 p.m. with Chair Perez announcing no reportable actions from closed session.

12. ADJOURNMENT OF HOMELESSNESS COMMITTEE MEETING

Chair Fermon adjourned the meeting of the Homelessness Committee at 5:37 p.m.

13. CONSENT CALENDAR FOR EXECUTIVE COMMITTEE

IT WAS MOVED BY MAYOR MILLER AND SECONDED BY TRIBAL CHAIR MIRELEZ TO APPROVE THE CONSENT CALENDAR

- A. Approve the minutes of the September 30, 2025, meeting**
- B. Approve the minutes of the October 27, 2025, Special Meeting**
- C. Authorize the Executive Director to 1.) increase the cost of implementation support services from Oracle by \$7,709 and add employee center licenses necessary for payment of meeting attendance stipends to elected officials; and 2.) authorize the number of end user and employee center licenses be modified annually based on allocated positions and number of committee members so long as costs remain with CVAG's approved operating budget each fiscal year**
- D. Adopt Policy No. 25-02 to establish a Claims Policy**
- E. Authorize the Executive Director to approve replacement material purchases for CV Link through June 30, 2030 at an amount not to exceed \$400,000 from Landscape Forms, Inc. and an amount not to exceed \$300,000 from Urban Solar Corporation**
- F. Approve Amendment No. 1 to the Operational Activities, Maintenance, and License Agreement for CV Link between the Coachella Valley Water District and CVAG**
- G. Adopt CVAG Resolution 2025-002 to authorize the Executive Director to take the necessary steps to accept \$619,710 from the Caltrans Sustainable Transportation Planning Grant Program for the Coachella Valley Multimodal Corridor Plan, including executing the required agreements with the State of California**
- H. Approve Amendment No. 7 to the Reimbursement Agreement with the City of Indio and the County of Riverside for the Monroe Street / Interstate 10 Interchange Project, extending the time trigger to commence construction to December 31, 2026**
- I. Adopt minor technical amendments to CVAG's Federal and State Legislative Platform**
- J. Authorize the Executive Director to:**
 - 1. Execute Amendment No. 1 to the services contract with Sweeping Corporation of America for regional street sweeping services, adding an additional \$279,311 a year and extending through December 31, 2027;**
 - 2. Take the necessary steps to secure additional funding for the program, including funding from South Coast Air Quality Management District and the County of**

Riverside

3. Execute Amendment No. 7 to the AB 2766 Vehicle Registration Revenue Memorandum of Understanding with each jurisdiction, increasing the funding contribution from 75 to 100 percent and extending the term through June 30, 2028

- K. Receive and file the San Bernardino-Ontario-Riverside Metropolitan Statistical Area's Comprehensive Climate Action Plan**
- L. Authorize the Energy & Sustainability Committee Chair, Vice Chair, and CVAG's Executive Director to approve the 2028 I-REN application and business plan to continue existing programs and continue the advocacy for expansion of programs that benefit residential homes as well as small and medium commercial buildings**
- M. Adopt Resolution 2005-03 and approve the updated start time for the CVAG Executive Committee's regular meetings**

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

MAYOR MALLOTTO	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR DEHARTE	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE
MAYOR WHITMAN	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT

14. DISCUSSION/ACTION BY THE EXECUTIVE COMMITTEE

- A. Amending the Reimbursement Agreement for Jefferson Street Widening (Avenue 38 to Sun City Boulevard)**

Transportation Program Manager Julie Mignogna presented the staff report.

IT WAS MOVED BY MAYOR MILLER AND SECONDED BY MAYOR WHITMAN TO APPROVE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO

FOR THE JEFFERSON STREET WIDENING PROJECT (AVENUE 38 - SUN CITY BOULEVARD), INCREASING THE REGIONAL FUNDING SHARE BY \$1,953,750 AND EXTENDING THE TIME TRIGGER TO DECEMBER 31, 2027 TO ALLOW FOR COMPLETION OF THE PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE (PS&E)

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

MAYOR MALLOTTO	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR DEHARTE	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE
MAYOR WHITMAN	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT

B. Reimbursement Agreement Amendment for the Avenue 50 Widening (Jefferson Street to Jackson Street) Project

Transportation Program Manager Julie Mignogna presented the staff report.

IT WAS MOVED BY MAYOR MILLER AND SECONDED BY MAYOR MALLOTTO TO APPROVE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO FOR THE AVENUE 50 WIDENING PROJECT (JEFFERSON STREET TO JACKSON STREET), ADDING AN ADDITIONAL \$1,936,815 IN REGIONAL FUNDING AND EXTENDING THE TIME TRIGGER TO DECEMBER 31, 2027 TO ALLOW FOR COMPLETION OF THE PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE (PS&E)

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

MAYOR MALLOTTO	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR DEHARTE	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE

MAYOR WHITMAN	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT

C. CV Link Project Close Out

Director of Transportation Jonathan Hoy presented the staff report.

A brief discussion ensued. Mr. Hoy addressed Committee inquiries concerning completed sections still needing minor refinements and noted that a punch list would outline the outstanding items before the project’s close out was complete.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY TRIBAL CHAIR MILANOVICH TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ACCEPT AND FILE NECESSARY PROJECT CLOSE OUT DOCUMENTS, INCLUDING NOTICES OF COMPLETION, FOR CV LINK

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

MAYOR MALLOTTO	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR DEHARTE	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	AYE
MAYOR WHITMAN	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT

15. INFORMATION

- a) Executive Committee Attendance
- b) Regional Transportation Project Status Report

- c) Coordination of Clean Energy Programs for Residential, Commercial and Industrial Sectors
- d) Native Planting Palette Resources for the Coachella Valley
- e) Local Government Waste Tire Amnesty Grant - TA7 Annual Report

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

16. **LEGISLATIVE ITEMS**

- a) Update from the League of California Cities – Jesse Ramirez, Regional Affairs Manager, Riverside County Division

Mr. Ramirez joined the committee via Zoom and provided a brief update on the League's legislative efforts.

- b) Recap of CVAG's Legislative Advocacy Efforts – Emmanuel Martinez

It was announced that League Leaders event hosted by the League of California Cities in Rancho Mirage will take place on December 5-6th, with their Board meeting being held on Friday, December 5th.

17. **ANNOUNCEMENTS**

The next meeting of the **Homelessness Committee** will be held on Wednesday, January 21, 2026, at 10 a.m. at Coachella Valley Behavioral Health, 81555 JFK Court, Indio, 92201.

The next meeting of the **Executive Committee** will be held on Monday, January 26, 2026, at 4 p.m. at the Coachella Valley Water District, Steve Robbins Administration Building Training Room, 75515 Hovley Lane East, Palm Desert, 92260.

181. **ADJOURNMENT**

There being no further business, Chair Perez adjourned the meeting at 5:50 p.m.

Respectfully submitted,

Elysia Regalado
Deputy Clerk