

COACHELLA VALLEY CONSERVATION COMMISSION (CVCC) AGENDA

CVCC MEMBERS

City of Cathedral City

Mayor Kathy De Rosa, Vice Chair

City of Coachella

Mayor Eduardo Garcia

City of Indian Wells

Councilmember Bill Powers

City of Indio

Mayor Pro Tem Ben Godfrey

City of La Quinta

Councilmember Stanley Sniff

City of Palm Desert

Mayor Cindy Finerty

City of Palm Springs

Councilmember Chris Mills

City of Rancho Mirage

Councilmember Richard W. Kite, Chair

County of Riverside

- 1st District Supervisor Bob Buster
- 2nd District Supervisor John Tavaglione
(Terry Henderson, Alternate)
- 3rd District Supervisor Jeff Stone
(Larry Ward, Alternate)
- 4th District Supervisor John J. Benoit
- 5th District Supervisor Marion Ashley
(Steven Hernandez, Alternate)

Coachella Valley Water District

Board Member Corky Larson

Imperial Irrigation District

Board Member Anthony Sanchez

CVAG Staff Support

Tom Kirk, Executive Director
Katie Barrows, Director of Environmental
Resources
Gary Leong, Dir. of Administrative Services
Jim Sullivan, GIS Program Director
Linda Rogers, Program Assistant

THIS MEETING IS HANDICAPPED ACCESSIBLE

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

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY
RESULT IN POSSIBLE ACTION TAKEN BY THE COACHELLA
VALLEY CONSERVATION COMMISSION (CVCC).

The next meeting of the Coachella Valley Conservation
Commission (CVCC) is as follows:

**THURSDAY, FEBRUARY 11, 2010
11:00 A.M.**

**CVAG's Offices
73-710 Fred Waring Drive, Suite 119
Palm Desert, California 92260**

1. CALL TO ORDER

Councilmember Richard W. Kite, CVCC Chair

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. **PUBLIC COMMENTS**

This is the time and place for any person wishing to address the CVCC to do so.

6. **CVCC MEMBER/EXECUTIVE DIRECTOR COMMENTS**

7. **CORRESPONDENCE**

8. **CONSIDER RESOLUTION 10-002: ACQUISITION OF APNS 669-460-003 AND 004 FROM LDK REAL ESTATE, LLC, ET AL** – Bill Havert

Refer to pages 8 - 10

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) approve Resolution 10-002 authorizing acquisition of APNs 669-460-003 and 669-460-004 for the purchase price of \$1,015,000.00, plus closing costs, which are not anticipated to exceed \$4,000. The final statement of costs will be approved by the Acquisitions Manager (AM) before the request for CVCC funds to be deposited in escrow is made.

9. **CONSENT CALENDAR**

Approval

9A Approve Minutes of the January 14, 2010 Coachella Valley Conservation Commission.

Refer to pages 11 - 15

STAFF RECOMMENDED MOTION: Approval.

9B Consideration of an Agreement Between Coachella Valley Association of Governments, Coachella Valley Conservation Commission, the County of Riverside, and Wind Energy Partnership, LLP and Steven H. Christensen Trust Concerning Implementation of the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP)

Refer to pages 16 - 52

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission approve an Agreement between the Coachella Valley Conservation Commission, Coachella Valley Association of Governments, the County of Riverside, and Wind Energy Partnership, LLP and Steven H. Christensen Trust concerning implementation of the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP).

Receive and File

9C Coachella Valley Conservation Commission acting as Advisory Committee to Coachella Valley Mountains Conservancy on Acquisition Priorities

Refer to page 53

9D Quarterly Financial Statements as at December 31, 2009

Refer to page 54

9E CVCC's Investment Report as at December 31, 2009

Refer to pages 55

Information

9F CVCC Attendance Roster

Refer to page 56

10. CLOSED SESSION

10A CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

Property: Assessors Parcel Number 648030015 and 648030019
Agency negotiator: Bill Havert
Negotiating parties: Yosef Sha Sha Gabison et al
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648190012
Agency negotiator: Bill Havert
Negotiating parties: Shane McGoldrick
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648190013
Agency negotiator: Bill Havert
Negotiating parties: Rafael Lopez
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648190018
Agency negotiator: Bill Havert
Negotiating parties: Robert Cantu
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648220022
Agency negotiator: Bill Havert
Negotiating parties: Jerry C. Stone
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648220023
Agency negotiator: Bill Havert
Negotiating parties: Robert and Elvira Uriostegui
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648220027
Agency negotiator: Bill Havert
Negotiating parties: Steve Garcia
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648230023
Agency negotiator: Bill Havert
Negotiating parties: Garth Jones
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648230024
Agency negotiator: Bill Havert
Negotiating parties: Enrique Garcia
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 651130016 and 651130017
Agency negotiator: Bill Havert
Negotiating parties: Seymour and Alyce Lazar
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 651130048
Agency negotiator: Bill Havert
Negotiating parties: Elizabeth Hon
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 657220001
Agency negotiator: Bill Havert
Negotiating parties: Henry Yiu Lau
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665190016
Agency negotiator: Bill Havert
Negotiating parties: Chung Ti Hung Md Inc Dbpp
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 657280002
Agency negotiator: Bill Havert
Negotiating parties: Gary Kading
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 657280014
Agency negotiator: Bill Havert
Negotiating parties: Barton Family Trust
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660020003, 004, 005, 006, 007 and 008
Agency negotiator: Bill Havert
Negotiating parties: Wilson Charles Lucom
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660091006, 007, 008, 009, 012
Agency negotiator: Bill Havert
Negotiating parties: Blaine Archibald
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660091011
Agency negotiator: Bill Havert
Negotiating parties: Clinton Jarvis Jr.
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660092004
Agency negotiator: Bill Havert
Negotiating parties: Francisco and Gloria Liera
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660101001
Agency negotiator: Bill Havert
Negotiating parties: Miguel Barco
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660101002
Agency negotiator: Bill Havert
Negotiating parties: Vilarino Family Trust
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660102003
Agency negotiator: Bill Havert
Negotiating parties: Arthur and Carolyn Rogers
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660102004
Agency negotiator: Bill Havert
Negotiating parties: Martha Bolf
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660102005
Agency negotiator: Bill Havert
Negotiating parties: Adam Lopez
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660102006
Agency negotiator: Bill Havert
Negotiating parties: Gloria Pieper
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660102008
Agency negotiator: Bill Havert
Negotiating parties: Amelia Felix
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660102009
Agency negotiator: Bill Havert
Negotiating parties: Steven L. Griffith
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660103001
Agency negotiator: Bill Havert
Negotiating parties: Samuel M. Acosta
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660103002
Agency negotiator: Bill Havert
Negotiating parties: Adan & Adela Arciaga
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660103003
Agency negotiator: Bill Havert
Negotiating parties: Manny Enriquez
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660380011
Agency negotiator: Bill Havert
Negotiating parties: Dolly Hwang and Sunny Young
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 661020001
Agency negotiator: Bill Havert
Negotiating parties: Firenza Holdings
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 661020008
Agency negotiator: Bill Havert
Negotiating parties: Consolidated Inv. Fund. Vi.
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 661020011
Agency negotiator: Bill Havert
Negotiating parties: Bochner Enterprises
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 663230016 and 663240017
Agency negotiator: Bill Havert
Negotiating parties: Alvaro Sandoval
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 663250001
Agency negotiator: Bill Havert
Negotiating parties: Janette L. Fisher
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 663270003
Agency negotiator: Bill Havert
Negotiating parties: Covina Trust
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 663280016
Agency negotiator: Bill Havert
Negotiating parties: Palm Inv. Group
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 663360004 and 663360005
Agency negotiator: Bill Havert
Negotiating parties: Gary Kading
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664100022 and 664100026
Agency negotiator: Bill Havert
Negotiating parties: Amr A. & Jera Hassanein
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664120001
Agency negotiator: Bill Havert
Negotiating parties: Rena Frabony
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664120002
Agency negotiator: Bill Havert
Negotiating parties: Khan Family 1994 Living Trust
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664120006 and 664130009
Agency negotiator: Bill Havert
Negotiating parties: K&R
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664190001 and 664190002
Agency negotiator: Bill Havert
Negotiating parties: David Huang
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665020004
Agency negotiator: Bill Havert
Negotiating parties: DHS Development
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665110002
Agency negotiator: Bill Havert
Negotiating parties: Robert S. Halperin
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665110003
Agency negotiator: Bill Havert
Negotiating parties: Deena Brand
Under negotiation: Instruction to negotiator regarding price and terms

11. ANNOUNCEMENTS

- The next meeting of the Coachella Valley Conservation Commission is scheduled for March 11, 2010 at 11:00 a.m.

12. ADJOURNMENT