

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

Councilmember Ben Godfrey

City of La Quinta

Councilmember Stanley Sniff

City of Palm Desert

Mayor Pro Tem Cindy Finerty

City of Palm Springs

Mayor Pro Tem 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

4th District Supervisor Roy Wilson
(Larry Ward, Alternate)

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

Larry Parrish, Interim Executive Director
Katie Barrows, Dir. of Environmental Resources
Jim Sullivan, GIS Program Director
Linda Rogers, Program Assistant

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

THIS MEETING IS HANDICAPPED ACCESSIBLE

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

Thursday, March 12, 2009

11:00 A.M.

CVAG 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

Correspondence dated March 4, 2009 to CVCC from Bill Havert, Coachella Valley Mountains Conservancy.

Refer to page 11

8. **CONSIDER CONTRACT FOR LAND MANAGEMENT PROGRAM WITH THE CENTER FOR NATURAL LANDS MANAGEMENT** – Katie Barrows

Refer to pages 12-13

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC): 1) approve a three year contract with the Center for Natural Lands Management (CNLM) for Land Manager, with a scope of work and budget for an initial period of February 1, 2009 to June 30, 2009 at a cost not to exceed \$150,000; and 2) Authorize the Chair or the Executive Director to sign all necessary documents, pending final review and approval by Counsel.

9. **CONSIDERATION OF RESOLUTION REGARDING SUPPORT FOR CALIFORNIA HABITAT CONSERVATION PLANNING COALITION AND REPORT ON TRIP TO WASHINGTON, D.C.** – Katie Barrows

Refer to pages 14-17

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) approve the attached resolution supporting the goals of regional habitat conservation planning and the California Habitat Conservation Planning Coalition.

10. **IMPLEMENTATION UPDATE** – Katie Barrows

11. **CONSENT CALENDAR**

Approval

11A Approve Minutes of the February 12, 2008 Coachella Valley Conservation Commission.

Refer to pages 18 - 24

STAFF RECOMMENDED MOTION: Approval.

Information

11B CVCC 2008 Attendance Roster

Refer to page 25

12. **CLOSED SESSION**

12A CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

Property: Assessors Parcel Number 660380011

Agency negotiator: Bill Havert

Negotiating parties: Sunny Young

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 727260014

Agency negotiator: Bill Havert

Negotiating parties: Ensemble Ocean Inv

Under negotiation: Instruction to negotiator regarding price

and terms

Property: Assessors Parcel Number 651130015
Agency negotiator: Bill Havert
Negotiating parties: Peter Weng
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660101003
Agency negotiator: Bill Havert
Negotiating parties: John Siegand
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 651130049
Agency negotiator: Bill Havert
Negotiating parties: Maria Betancourt
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660020007
Agency negotiator: Bill Havert
Negotiating parties: Wilson Lucom
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660020008
Agency negotiator: Bill Havert
Negotiating parties: Wilson Lucom
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648180006
Agency negotiator: Bill Havert
Negotiating parties: Joseph Larsen
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671180004
Agency negotiator: Bill Havert
Negotiating parties: Lori Leboy
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648030011
Agency negotiator: Bill Havert
Negotiating parties: Janice Southworth
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660020004
Agency negotiator: Bill Havert
Negotiating parties: Wilson Lucom
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648220020
Agency negotiator: Bill Havert
Negotiating parties: Norman Sowards
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 660290020
Agency negotiator: Bill Havert
Negotiating parties: Patricia Houdyshell
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664130002
Agency negotiator: Bill Havert
Negotiating parties: Rena Frabony
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665090004
Agency negotiator: Bill Havert
Negotiating parties: North American Drilling Co
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648030019
Agency negotiator: Bill Havert
Negotiating parties: Yosef Wang
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 727260020
Agency negotiator: Bill Havert
Negotiating parties: Desert Diamond Partners
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665090001
Agency negotiator: Bill Havert
Negotiating parties: Philip Kerr
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664130012
Agency negotiator: Bill Havert
Negotiating parties: Rabia Khan
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660093005
Agency negotiator: Bill Havert
Negotiating parties: Rhett Ferrell
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648030015
Agency negotiator: Bill Havert
Negotiating parties: Yosef Wang
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671170022
Agency negotiator: Bill Havert
Negotiating parties: Kieu Pham
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 660101004
Agency negotiator: Bill Havert
Negotiating parties: Robert Nard
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648160007
Agency negotiator: Bill Havert
Negotiating parties: Richard Milanovich
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660220003
Agency negotiator: Bill Havert
Negotiating parties: Victor Franco
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 647270002
Agency negotiator: Bill Havert
Negotiating parties: Carole Iliff
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 657060001
Agency negotiator: Bill Havert
Negotiating parties: Hyun Shinn
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660020005
Agency negotiator: Bill Havert
Negotiating parties: Wilson Lucom
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648030010
Agency negotiator: Bill Havert
Negotiating parties: Caroline Seitz Caroline Marie Revocable Trust
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664050024
Agency negotiator: Bill Havert
Negotiating parties: Land Inv Inc
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 647270005

Agency negotiator: Bill Havert
Negotiating parties: Mark Warila
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664090002
Agency negotiator: Bill Havert
Negotiating parties: Tyrone Yu
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660060032
Agency negotiator: Bill Havert
Negotiating parties: Gary Kading
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665090008
Agency negotiator: Bill Havert
Negotiating parties: Shaoul Gluck
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648170001
Agency negotiator: Bill Havert
Negotiating parties: Marcel Micallef
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665020002
Agency negotiator: Bill Havert
Negotiating parties: Tone Yee Inv Dev
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648190004
Agency negotiator: Bill Havert
Negotiating parties: Richard Milanovich
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660091010
Agency negotiator: Bill Havert
Negotiating parties: Ronald Marcione
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 664100026
Agency negotiator: Bill Havert
Negotiating parties: Deutsche Bank Natl Trust
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648180020
Agency negotiator: Bill Havert

Negotiating parties: Sofia Valdez
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660030002
Agency negotiator: Bill Havert
Negotiating parties: Lewis Taliaferro
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660040001
Agency negotiator: Bill Havert
Negotiating parties: Boyd Willat
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664100022
Agency negotiator: Bill Havert
Negotiating parties: Deutsche Bank Natl Trust
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665100008
Agency negotiator: Bill Havert
Negotiating parties: Martin Snytsheuvel
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 651130018
Agency negotiator: Bill Havert
Negotiating parties: Standard Pacific Homes
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648130008
Agency negotiator: Bill Havert
Negotiating parties: Ricardo Castro
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660020003
Agency negotiator: Bill Havert
Negotiating parties: Wilson Lucom
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 750090027
Agency negotiator: Bill Havert
Negotiating parties: Robert Barckley
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648020007
Agency negotiator: Bill Havert
Negotiating parties: Terrence Rios
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660101005
Agency negotiator: Bill Havert
Negotiating parties: Robert Nard

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660110032

Agency negotiator: Bill Havert

Negotiating parties: Frederick Stills

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664050007

Agency negotiator: Bill Havert

Negotiating parties: Julie Brookler

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660030003

Agency negotiator: Bill Havert

Negotiating parties: Lewis Taliaferro

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664130011

Agency negotiator: Bill Havert

Negotiating parties: Nayara Umar

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660030004

Agency negotiator: Bill Havert

Negotiating parties: Lewis Taliaferro

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660280005

Agency negotiator: Bill Havert

Negotiating parties: Hrant Krikorian

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 651230010

Agency negotiator: Bill Havert

Negotiating parties: Beverly Hills Prop

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660091005

Agency negotiator: Bill Havert

Negotiating parties: Phi Fang

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671180008

Agency negotiator: Bill Havert

Negotiating parties: Lori Leboy

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648200001

Agency negotiator: Bill Havert

Negotiating parties: Stephen Lyon

Under negotiation: Instruction to negotiator regarding price and terms

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

Property: Assessors Parcel Number 660040002
Agency negotiator: Bill Havert
Negotiating parties: Kim Weathersby
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 648220028
Agency negotiator: Bill Havert
Negotiating parties: Roberto Uriostegui
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660093001
Agency negotiator: Bill Havert
Negotiating parties: Phi Fang
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 750090025
Agency negotiator: Bill Havert
Negotiating parties: Richard Shoop
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 647070014
Agency negotiator: Bill Havert
Negotiating parties: Iryna Scharer Filatow
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660102001
Agency negotiator: Bill Havert
Negotiating parties: Guadalupe Romo
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660020006
Agency negotiator: Bill Havert
Negotiating parties: Wilson Lucom
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648130001
Agency negotiator: Bill Havert
Negotiating parties: Sheila Wagner
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664090005
Agency negotiator: Bill Havert
Negotiating parties: Alfred Schmidt
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 660200013
Agency negotiator: Bill Havert
Negotiating parties: Ray Mayeri
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 664090014
Agency negotiator: Bill Havert
Negotiating parties: Tyrone Yu
Under negotiation: Instruction to negotiator regarding price and terms

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

Property: Assessors Parcel Number 648220031
Agency negotiator: Bill Havert
Negotiating parties: Santiago Rodarte
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 729050001
Agency negotiator: Bill Havert
Negotiating parties: Ming Lee
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 665090013
Agency negotiator: Bill Havert
Negotiating parties: Equity Trust Co Custodian
Under negotiation: Instruction to negotiator regarding price and terms

12B CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Name of Case: Landmark Properties, U.S., Inc., v. Coachella Valley Association of Governments and Coachella Valley Conservation Commission

13. **ANNOUNCEMENTS**

- The next meeting of the Coachella Valley Conservation Commission is scheduled for April 9, 2009 at 11:00 a.m.

14. ADJOURNMENT