

ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Energy & Environmental Resources Committee Members:

City of Blythe

Vice Mayor Beverly Mays

City of Cathedral City

Mayor Pro Tem Bud England

City of Coachella

Mayor Eduardo Garcia

City of Desert Hot Springs

Councilmember Russell Betts

City of Indian Wells

Mayor Larry Spicer

City of Indio

Councilmember Ben Godfrey, Chair

City of La Quinta

Councilmember Stanley Sniff

City of Palm Desert

Mayor Pro Tem Cindy Finerty

City of Palm Springs

Mayor Stephen Pougnet, Vice Chair

City of Rancho Mirage

Mayor Pro Tem Gordon Moller

County of Riverside

4th District Supervisor Roy Wilson

Mission Springs Water District

Board Member Nancy Wright

Imperial Irrigation District

Board Member Anthony Sanchez

Aqua Caliente Band of Cahuilla Indians

Tribal Vice Chair Jeff L. Grubbe

Cabazon Band of Mission Indians

Voting Member - Unassigned

CVAG Staff

Larry Parrish, Interim Executive Director
Katie Barrows, Environmental Resources Director
Aurora Wilson, Community Resources Director
Jim Sullivan, GIS Program Director

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY RESULT IN ACTION BEING TAKEN ON THE ITEMS BY THE COMMITTEE.

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED.

The next meeting of CVAG's Energy & Environmental Resources Committee meeting is as follows:

Thursday, May 14, 2009

12:00 Noon

CVAG's Offices

73-710 Fred Waring Drive, Suite 119

Palm Desert, CA

Video conferencing will be available at:

City of Blythe

City Hall

235 N. Broadway, Room A

Blythe, California

1. **CALL TO ORDER**
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**
6. **COMMITTEE MEMBER & DIRECTOR COMMENTS**

7. **CORRESPONDENCE**

8. **SUSTAINABLE DEVELOPMENT** – Katie Barrows

Refer to page 4

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee receive and file this report.

8A Presentation on Polo Square, Bill Swank, Sr.

9. **UPDATE ON WATER EFFICIENT LANDSCAPE ORDINANCE** – Katie Barrows

Refer to page 5

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee receive and file this report.

10. **STATUS OF GREEN PATH NORTH** – Katie Barrows

Refer to page 6

STAFF RECOMMENDED MOTION: Receive and file.

11. **UPDATE ON ENERGY SUMMIT AND DESERT CITIES ENERGY PARTNERSHIP** -
Katie Barrows

Refer to page 7

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee receive and file this report.

12. **OPPORTUNITIES FOR FUNDING OF ENERGY & ENVIRONMENT PROJECTS FROM THE STIMULUS PACKAGE** – Katie Barrows

Staff will be providing an oral presentation.

13. **CONSENT CALENDAR**

Approval

13A Amendment One to Agreement with CleanStreet for Regional PM10 Street Sweeping Program

Refer to pages 8 – 9

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee approve Amendment One for the second year of a three year Agreement with CleanStreet for Regional PM10 Street Sweeping services.

13B Agreement for Professional Services with Dr. Emily Nelson

Refer to pages 10 – 12

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources

Committee recommend that the Executive Committee approve an agreement with Dr. Emily Nelson for professional services for fiscal year 2009-10 in an amount not to exceed \$3,000 from Regional AB2766 funds.

- 13C Approve Minutes of the March 12 and April 9, 2009 Energy and Environmental Resources Committee

Refer to pages 13 - 24

STAFF RECOMMENDED MOTION: Approval.

Information

- 13D Energy & Environmental Resources Committee Attendance Roster

Refer to page 25

14. ANNOUNCEMENTS

- The next **Energy & Water Conservation Subcommittee** is scheduled for May 21, 2009 at 8:00 a.m.
- The next Energy & Environmental Resources Committee is scheduled for June 11, 2009 at 12:00 Noon.
- Palm Desert AB 811 Workshop, June 12, 2009, 9:00 a.m. to 5:00 p.m. hosted by *EcoMotion*. The workshop will be held at the University of California, Riverside, Palm Desert Campus, 75080 Frank Sinatra Drive, Palm Desert, CA 92211.

Refer to page 26

15. ADJOURNMENT