

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE MEMBERS

City of Blythe

Vice Mayor Beverly Mays

City of Cathedral City

Mayor Kathy De Rosa

City of Coachella

Mayor Eduardo Garcia
CVAG CHAIR

City of Desert Hot Springs

Mayor Yvonne Parks

City of Indian Wells

Mayor Larry Spicer

City of Indio

Councilmember Ben Godfrey

City of La Quinta

Mayor Don Adolph

City of Palm Desert

Mayor Robert Spiegel

City of Palm Springs

Mayor Stephen Pougnet
CVAG VICE CHAIR

City of Rancho Mirage

Mayor Gordon Moller

County of Riverside

1st District Supervisor Bob Buster
2nd District Supervisor John Tavaglione
3rd District Supervisor Jeff Stone
4th District Supervisor Roy Wilson
5th District Supervisor Marion Ashley

Agua Caliente

Band of Cahuilla Indians

Tribal Chairman Richard Milanovich

Cabazon Band of Mission Indians

2nd Vice Chair David Roosevelt

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

THIS MEETING IS HANDICAPPED ACCESSIBLE

The next meeting of CVAG's Executive Committee is as follows:

**MONDAY, JUNE 29, 2009
4:00 P.M.**

**SPOTLIGHT 29 CASINO
46-200 HARRISON PLACE
COACHELLA, CALIFORNIA**

1. CALL TO ORDER

Mayor Eduardo Garcia, City of Coachella , CVAG 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. EXECUTIVE COMMITTEE MEMBER/EXECUTIVE DIRECTOR COMMENTS

6. **PUBLIC COMMENTS**

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

7. **CORRESPONDENCE**

8. **ADMINISTRATIVE ISSUES**

8A **Nomination of FY 2009/10 Chair and Vice Chair of CVAG - Tom Kirk**

Please See Page 6

NOMINATION COMMITTEE RECOMMENDED MOTION: That the General Assembly approve the recommendation of the Nomination Committee for the FY 2009/10 Chair and Vice Chair of CVAG as follows:

Chair: Mayor Stephen Pougnet, City of Palm Springs
Vice Chair: Mayor Yvonne Parks, City of Desert Hot Springs

9. **FINANCE ISSUES**

9A **Approval of Resolution No. 09-003 Adopting CVAG'S 2009/2010 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions - Gary Leong**

Please See Pages 7 - 8

STAFF RECOMMENDED MOTION: That the Executive Committee approve Resolution No. 09-003 adopting CVAG's 2009/2010 fiscal year annual budget, salary schedule and allocated positions.

Technical Advisory Committee: CONCURS (Meeting of June 12, 2009)
TAC Budget Sub-Committee: CONCURS

10. **HOMELESSNESS ISSUES**

10A **Update of the Operator of the Desert Resource Center - Aurora Wilson**

Please See Page 9

STAFF RECOMMENDED MOTION: This is informational only.

11. **HUMAN AND COMMUNITY RESOURCES**

11A **Coachella Valley Regional Housing Trust - Amanda Keil**

Please See Pages 10 - 11

STAFF RECOMMENDED MOTION: That the Executive Committee approve the composition of the initial Board of Directors for the Coachella Valley Regional Housing Trust: ten private sector and six public sector individuals.

Technical Advisory Committee: CONCURS, but also recommends the addition of one other public sector representative from the City of Coachella (individual to be identified). (Meeting of June 12, 2009)

Human and Community Resources Committee: CONCURS (Meeting of May 20, 2009)

12. CONSENT CALENDAR

APPROVAL

12A Approval of the June 1, 2009 Joint Executive Committee and Homelessness Committee Meeting Minutes

Please See Pages 12 - 16

STAFF RECOMMENDED MOTION: Approve the June 1, 2009 Joint Executive Committee and Homelessness Committee Meeting Minutes.

12B Approval of the June 1, 2009 Executive Committee Meeting Minutes

Please See Pages 17 - 22

STAFF RECOMMENDED MOTION: Approve the June 1, 2009, 2009 Executive Committee Minutes.

12C Renew the Legal Services Contract with Toni Eggebraaten, Attorney at Law

Please See Pages 23 - 26

STAFF RECOMMENDED MOTION: That the Executive Committee enter into a Legal Services contract with Toni Eggebraaten, Attorney at Law for a period of two years.

12D Homeless Prevention and Rapid Re-housing Program (HPRP)

Please See Pages 27 - 28

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee direct staff to file a "multi-agency" application for Homeless Prevention and Rapid Re-Housing Program funds from the California Department of Housing and Community Development (HCD) upon its release on or about June 30, 2009.

Technical Advisory Committee: CONCURS (Meeting of June 12, 2009)

Homelessness Committee: CONCURS (Meeting of May 20, 2009)

12E Renewal of One Year Agreement With College of the Desert Center for Training Development to Provide Support Services for the Landscape Related Business Certification Course

Please See Pages 29 - 32

STAFF RECOMMENDED MOTION: That the Executive Committee approve the Agreement with College of the Desert's Center for Training Development to provide Support Services for the Landscape

Related Business Certification Course for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$10,850.00.

Technical Advisory Committee: CONCURS (Meeting of June 12, 2009)

Energy and Environmental Resources Committee: CONCURS (Meeting of June 11, 2009)

12F Consideration of a Regional AB 811 Funding Program for Energy Efficiency and Solar Projects

Please See Page 33

STAFF RECOMMENDED MOTION: That the Executive Committee support a regional AB 811 Energy Efficiency funding program.

Technical Advisory Committee: CONCURS (Meeting of June 12, 2009)

Energy and Environmental Resources Committee: CONCURS (Meeting of June 11, 2009)

Energy and Water Conservation Subcommittee: CONCURS (Meeting of May 21, 2009)

12G Letter of Support for Legislation Allowing Tax Exempt Bonds to Be Used for Renewable Energy Generation and Energy and Water Efficiency Projects

Please See Pages 34 - 35

STAFF RECOMMENDED MOTION : That the Executive Committee authorize the Chair to sign a letter to Congressman Mike Thompson supporting legislation allowing the use of tax exempt bonds for renewable energy generation and water and energy efficiency projects

Technical Advisory Committee: CONCURS (Meeting of June 12, 2009)

Energy and Environmental Resources Committee: CONCURS (Meeting of June 11, 2009)

Energy and Water Conservation Subcommittee: CONCURS (Meeting of May 21, 2009)

12H Amendment One to Agreement with CleanStreet for Regional PM 10 Street Sweeping Program

Please See Pages 36 - 38

STAFF RECOMMENDED MOTION : That the Executive Committee approve Amendment One for the second year of a three year agreement with CleanStreet for Regional PM 10 Street Sweeping services with the curb mile rate remaining at \$22.75 for an amount not to exceed \$987,464.

Executive Committee: Staff directed to contact CleanStreet regarding the cost of living increase as allowed in the current three year agreement. (Meeting of June 11, 2009)

12I Consider Letter of Understanding with Robert Manning Regarding Passenger Rail Service into the Coachella Valley

Please See Pages 39 - 40

STAFF RECOMMENDED MOTION: That the Executive Committee Approve the Letter of Understanding with Robert Manning Regarding Passenger Rail Service into the Coachella Valley.

RECEIVE AND FILE

12J TUMF Collections Report Fiscal Year 2008/09 - March 31, 2009

Please See Pages 41 - 46

STAFF RECOMMENDED MOTION: Receive and File.

- 12K **Receive and File Information Regarding the Status of the Five Interchange Projects on Interstate 10**

Please See Pages 47 - 65

STAFF RECOMMENDED MOTION: That the Executive Committee Receive and File the Information Regarding the Status of the Five Interchange Projects on Interstate 10.

INFORMATION

- 12L **Executive Committee and Technical Advisory Committee Attendance Roster**

Please See Page 66

13. **INQUIRY ON ONGOING PROJECTS**

CVAG staff will review, on request, any details regarding ongoing projects or groups.

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CVAG staff will review, on request, any details regarding ongoing projects or groups.

15. **ANNOUNCEMENTS**

The next regular meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, July 27, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

16. **ADJOURNMENT**