

# EXECUTIVE COMMITTEE & HOMELESSNESS COMMITTEE SPECIAL MEETING

## 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 Ron Meepos

**County of Riverside**  
Supervisor Bob Buster  
Supervisor John Tavaglione  
Supervisor Jeff Stone  
Supervisor Roy Wilson  
Supervisor Marion Ashley

**Agua Caliente**  
**Band of Cahuilla Indians**  
Chairman Richard Milanovich

**Cabazon Band of Mission Indians**  
Chairman David Roosevelt

## HOMELESSNESS COMMITTEE MEMBERS

**City of Cathedral City**  
Councilmember Chuck Vasquez

**City of Coachella**  
Councilmember Emmanuel Martinez

**City of Desert Hot Springs**  
Mayor Pro Tem Karl Baker

**City of Indian Wells**  
Councilmember Patrick Mullany  
**VICE CHAIR**

**City of Indio**  
Councilmember Lupe Ramos Watson  
**CHAIR**

**City of La Quinta**  
Councilmember Kristy Franklin

**City of Palm Desert**  
Councilmember Jean Benson

**City of Palm Springs**  
Councilmember Ginny Foat

**City of Rancho Mirage**  
Mayor Pro Tem Alan Seman

**County of Riverside**  
Leticia De Lara

**NON-VOTING/EX-OFFICIO MEMBERS:**

**Coachella Valley Rescue Mission**  
Darla Burkett

**Episcopal Community Services**  
Chuck Johnson

**Jewish Family Service of the Desert**  
Dan Bass

**Jewish Family Service of San Diego**  
Linda Barrack

**The Well in the Desert**  
Le McClellan

**Martha's Village and Kitchen**  
John Wolohan

**The Salvation Army**  
Lothar Vasholz

**City of Palm Springs**  
Dale Cook

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

## **THIS MEETING IS HANDICAPPED ACCESSIBLE**

The Meeting of the Executive Committee and Homelessness Committee is as follows:

**MONDAY, JUNE 1, 2009  
4:30 P.M.**

**CVAG OFFICES  
73-710 FRED WARING DRIVE,  
SUITE 119  
PALM DESERT, CALIFORNIA**

- 1. PLEDGE OF ALLEGIANCE**

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- 2. ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS**

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- 3. ROLL CALL OF HOMELESSNESS COMMITTEE MEMBERS**

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- 4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS**

The Committees 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 Committees subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committees. If there are less than 2/3 of the Committee members present, adding an item will require agenda requires a unanimous vote.

5. **COMMITTEE MEMBERS/EXECUTIVE DIRECTOR COMMENTS**

6. **PUBLIC COMMENTS**

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

7. **CORRESPONDENCE**

8. **HOMELESSNESS ISSUES**

8A **Discussion of the Desert Resource Center - Aurora Wilson**

As the opening of the Desert Resource Center for the homeless in Western Coachella Valley draws near, financial contributions from the member jurisdictions for the operations of the facility must be secured to determine the level of operations. The Homelessness Committee requests a meeting with the Executive Committee on June 1<sup>st</sup> to dialogue jointly with colleagues on the need for, and challenges relative to, the financial commitment of each jurisdiction.

**STAFF RECOMMENDED MOTION:** This item is a discussion item with potential action.

**Homelessness Committee:** **Concurs** (Meeting of May 20, 2009)

9. **HOMELESSNESS COMMITTEE ANNOUNCEMENTS AND ADJOURNMENT**

The next meeting of the **Homelessness Committee** is scheduled for **10:00 a.m.** on **Wednesday, June 17, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

**BREAK FOR DINNER**

10. **RECONVIENE EXECUTIVE COMMITTEE MEETING AND PUBLIC COMMENTS**

11. **ADMINISTRATIVE ISSUES**

11A **2009 Nomination Committee - Larry Parrish**

Please See Page 7

**STAFF RECOMMENDED MOTION:** That the Executive Committee appoint the 2009 Nomination Committee for Executive Committee Chair and Vice Chair and ask that the Committee meet briefly after the June 1, 2009 Executive Committee meeting.

11B **Employment Agreement for Executive Director - Larry Parrish**

Please See Page 8 - 13

**STAFF RECOMMENDED MOTION:** That the Executive Committee Authorize the Chair to Enter into an Employment Agreement Between Mr. Tom Kirk and the Coachella Valley Association of Governments.

**12. FINANCE ISSUES**

**12A Proposed FY 2009/10 Budget - Gary Leong**

Please See Page 14

**STAFF RECOMMENDED MOTION:** No action is required at this time.

**13. TRANSPORTATION ISSUES**

**13A Consider Appeal of Transportation Uniform Mitigation Fee (TUMF) files by Animal Samaritans SPCA, Inc. for their proposed 7,360 square foot Veterinary Clinic located at 72120 Petland Place in Thousand Palms - Carol Clapper**

Please See Pages 15 - 19

**STAFF RECOMMENDED MOTION:** That the Executive Committee deny the appeal of Animal Samaritans SPCA on the basis the fee was correctly assessed to the proposed facility in accordance with adopted policy.

**Technical Advisory Committee:** **CONCURS** (Meeting of May 8, 2009)

**13B Consider Alternative Funding Sources - Gary Leong**

Please See Pages 20 - 22

**STAFF RECOMMENDED MOTION:** To receive and file the report and to provide additional direction as appropriate.

**13C Consider Approval of Forbearance Agreement with Donald Weeks, Formerly Doing Business as Rancho California Consultants - Allyn Waggle**

Please See Pages 23 - 28

**STAFF RECOMMENDED MOTION:** That the Executive Committee Approve the Forbearance Agreement with Donald Weeks, Formerly Doing Business as Rancho California Consultants.

**Technical Advisory Committee:** Reviewed this item at their April 10<sup>th</sup> and May 8<sup>th</sup> meetings, and the Transportation Committee did the same at their May 11<sup>th</sup> meeting. Both Committees offered comments and suggested revisions to the agreement to CVAG General Counsel Toni Eggebraaten. The summary of that input is reflected in the attached Forbearance Agreement.

**13D Consider Amendment Number One to the Construction Cooperative Agreement with Caltrans to Complete the Ramon Road-Bob Hope Drive/ Interstate 10 Interchange Project**

Please See Pages 29 - 37

**STAFF RECOMMENDED MOTION:** That the Executive Committee Approve Amendment Number One to the Construction Cooperative Agreement with Caltrans to Complete the Ramon Road-Bob Hope Drive/ Interstate 10 Interchange Project.

**14. CONSENT CALENDAR**

**APPROVAL**

**14A Approval of the April 27, 2009 Executive Committee Meeting Minutes**

Please See Pages 38 - 46

**STAFF RECOMMENDED MOTION:** Approve the April 27, 2009 Executive Committee Minutes.

**14B Amendment One to Agreement with Cleanstreet for Regional PM10 Street Sweeping Program**

Please See Pages 47 - 49

**STAFF RECOMMENDED MOTION:** That the Executive Committee approve Amendment One for the second year of a three year Agreement with CleanStreet for Regional PM10 Street Sweeping services.

**Technical Advisory Committee: CONCURS** (Meeting of May 8, 2009)

**Energy and Environmental Resources Committee: CONCURS** (Meeting of May 14, 2009)

**14C Agreement for Professional Services - Dr. Emily Nelson**

Please See Pages 50 - 52

**STAFF RECOMMENDED MOTION:** That the Executive Committee continue the agreement with Dr. Emily Nelson for professional services for fiscal year 2009-10 and exhaust current agreement balance of approximately \$1,800 from Regional AB2766 funds.

**Technical Advisory Committee: CONCURS** (Meeting of May 8, 2009)

**Energy and Environmental Resources Committee: CONCURS** (Meeting of May 14, 2009)

**14D Schools by Design Memorandum of Understanding (MOU) Between the School Districts, Riverside County Department of Health and CVAG**

Please See Pages 53 - 58 and Separate Attachment

**STAFF RECOMMENDED MOTION:** That the Executive Committee:

- 1) Endorse the Schools By Design Concept;
- 2) An associated Memorandum of Understanding (MOU) between CVAG and the three school districts to guide the implementation of ongoing dialogue needed to assist in the location of new schools and implementation of new Safe Routes to School in the Coachella Valley, be initially sent to the three school districts for consideration and action; and

3) The signed MOU be returned to CVAG Executive Committee for consideration and action.

**Human and Community Resources Committee: CONCURS** (Meeting of April 15, 2009)

**RECEIVE AND FILE**

**14E TUMF Collections Report Fiscal Year 2008/09 - February 28, 2009**

Please See Pages 59 - 64

**STAFF RECOMMENDED MOTION:** Receive and File.

**14F Receive and File Updated Transportation Uniform Mitigation Fee Handbook which institutes the Institute of Transportation Engineers Trip General Rate Manual - 8<sup>th</sup> Edition Analysis, Effective July 1, 2009**

Please See Page 65 and Separate Attachment

**STAFF RECOMMENDED MOTION:** That the Executive Committee Receive and File the Updated Transportation Uniform Mitigation Fee (TUMF) Handbook which institutes the Institute of Transportation Engineers (ITE) Trip General Rate Manual - 8<sup>th</sup> Edition Analysis, Effective July 1, 2009.

**Technical Advisory Committee: CONCURS** (Meeting of May 8, 2009)

**Transportation Committee: CONCURS** (Meeting of April 13, 2009)

**14G CVAG Regional Arterial Program - Contract Status Report as of April 30, 2009**

Please See Page 66 - 67

**STAFF RECOMMENDED MOTION:** Receive and File.

**14H Receive and File Information Regarding Status of the Five Interchange Projects on Interstate 10**

Please See Pages 68 - 86

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

**INFORMATION**

**14I Executive Committee and Technical Advisory Committee Attendance Roster**

Please See Page 87

**15. ANNOUNCEMENTS**

The next meeting of the **Executive Committee** is scheduled for **4:00 p.m.** on **Monday, June 29, 2009** at the **Spotlight 29 Casino**, 46-200 Harrison Place, Coachella.

The next meeting of the **General Assembly** is scheduled for **6:00 p.m.** on **Monday, June 29, 2009** at the **Spotlight 29 Casino**, 46-200 Harrison Place, Coachella.