

HUMAN & COMMUNITY RESOURCES COMMITTEE AGENDA

HUMAN & COMMUNITY RESOURCES COMMITTEE MEMBERS:

City of Blythe
Vacant

City of Cathedral City
Councilmember Paul Marchand

City of Coachella
Councilmember Emmanuel Martinez

City of Desert Hot Springs
Councilmember Russell Betts

City of Indian Wells
Councilmember Patrick Mullany
VICE CHAIR

City of Indio
Councilmember Lupe Ramos Watson

City of La Quinta
Councilmember Kristy Franklin

City of Palm Desert
Councilmember Jean Benson
CHAIR

City of Palm Springs
Councilmember Ginny Foat

City of Rancho Mirage
Councilmember Alan Seman

County of Riverside
Leticia De Lara, Legislative Assistant

Aqua Caliente Band of Cahuilla Indians
Vacant

Cabazon Band of Mission Indians
Vacant

Torres Martinez Desert Cahuilla Indians
Vacant

CVAG Staff
Larry Parrish, Interim Executive Director
Aurora Wilson, Director of Community Resources
Amanda Keil, Management Analyst
Valarie Franklin, Program Assistant

PLEASE NOTE THAT ANY ITEM LISTED ON THIS AGENDA (ACTION OR INFORMATION) MAY RESULT IN ACTION TAKEN AT THE DISCRETION OF THE HUMAN & COMMUNITY RESOURCES (HCR) COMMITTEE.

THIS MEETING IS HANDICAPPED ACCESSIBLE

The next lunch* meeting of CVAG's Human and Community Resources Committee is as follows:

**WEDNESDAY, APRIL 15, 2009
12:00 NOON**

**CVAG OFFICES » CONFERENCE ROOM 119
73-710 FRED WARING DRIVE
PALM DESERT, CALIFORNIA**

**Lunch is provided for the Members of the HCR Committee.*

1. CALL TO ORDER

Chairwoman Jean Benson, Councilmember, City of Palm Desert

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 to speak on items not on the agenda, but within the purview of the HCR Committee.

6. COMMITTEE MEMBER AND DIRECTOR COMMENTS

7. CORRESPONDENCE

8. MEETING MINUTES

The Human and Community Resources Committee meeting minutes of March 18, 2009 will be presented next month.

9. EXECUTIVE EDUCATION PROGRAMS AT UCR-PALM DESERT

Dr. Dick Savich, Interim Executive Director of the MBA Program at the UCR Palm Desert Graduate Center campus will do a brief presentation on Executive Education Programs at the local campus and how local government might benefit from the Programs.

10. SB 39 - GOOD SAMARITAN PROTECTION ACT

Debra Beck, District Representative with Senator Benoit's Office will present Senator Benoit's legislation which will indemnify all persons rendering all forms of emergency care from liability of civil damages.....**SEE PAGES 3 - 4**

11. SCHOOLS BY DESIGN MEMORANDUM OF UNDERSTANDING

Staff and Jeff McLaughlin with the Center for Sustainable Suburban Development with UCR will do a presentation on the Schools By Design Project. CVAG has been a key player with this project for almost two years. In order to continue the work for the Project, an MOU is needed between the participating agencies.....**SEE PAGES 5 - 10**

STAFF RECOMMENDED MOTION: That the Human and Community Resources Committee recommended that the Executive Committee:

1. Approve the "Schools by Design" Memorandum of Understanding; and,
2. Direct staff to distribute the MOU to the member jurisdictions as well as to the Palm Springs and Desert Sands Unified School Districts, and, County Department of Health.

12. COACHELLA VALLEY REGIONAL HOUSING TRUST UPDATE

Staff has provided a written informational update from the Workforce Housing Blue Ribbon Committee Meeting. **SEE PAGE 11**

13. DEVELOPMENT OF COMMITTEE GOALS FOR FISCAL YEAR 2009/2010

In follow-up to last month's meeting, staff presents draft goals for the Human and Community Resources Committee.**SEE PAGE 12**

STAFF RECOMMENDED MOTION: That the Human and Community Resources Committee approve the Draft Goals 1 and 2 as listed in the staff report and addition of standing agenda item updates (Coachella Valley Health Collaborative, Workforce Housing and Homelessness Committee) for the Committee and for inclusion in CVAG's budget for fiscal year 2009-10.

14. ANNOUNCEMENTS

The next meeting of the HCR Committee is scheduled for **12 noon** on **Wednesday, May 20th, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert, California.

15. ADJOURNMENT