

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
Mayor Pro Tem 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

8. MEETING MINUTES

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, MAY 20, 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

Consider approval of meeting minutes... SEE PAGES 3-12

STAFF RECOMMENDED MOTION: That the Human and Community Resources Committee approve the meeting minutes of March 18, 2009 and April 15, 2009.

9. REVISED MODEL MESSAGE ORDINANCE

Staff has provided a written report.. SEE PAGES 13-41

STAFF RECOMMENDED MOTION: That the Human and Community Resources Committee recommend that the Executive Committee approve the revised Model Message Ordinance and direct staff to distribute the Model Ordinance to member jurisdictions for consideration and action.

10. HOUSING RESOURCE CENTER

At the request of Councilmember Lupe Ramos Watson from the City of Indio, staff from the Housing Resource Center located in Indio and sponsored by Housing & Urban Development will give a brief presentation on its programs.

11. COACHELLA VALLEY REGIONAL HOUSING TRUST

Staff has provided a written report.. SEE PAGES 42-49

STAFF RECOMMENDED MOTION: That the Human and Community Resources Committee: 1) Receive and file the minutes from the March 6, 2009 meeting of the Blue Ribbon Committee; 2) Designate at least five (5) CVAG members for the initial Board of Directors for the Coachella Valley Housing Trust and; 3) Recommend that the Executive Committee approve the recommended representatives from the private sector and the designated representatives from the CVAG membership for the initial Board of Directors.

12. ANNOUNCEMENTS

CVAG's General Assembly will be held on June 29, 2009 at 6:00 pm at Spotlight 29 Casino, 46-200 Harrison Place, Coachella, California. The cost is \$40.00 per person. RSVP to Joanna Stueckle by emailing jstueckle@cvag.org or calling 760-346-1127.

The next meeting of the HCR Committee is scheduled for **12:00 noon** on **Wednesday, June 17th, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert, California.

13. ADJOURNMENT