

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 Jesse Villarreal

City of Desert Hot Springs
Councilmember Russell Betts

City of Indian Wells
Councilmember Patrick Mullany
VICE CHAIR

City of Indio
Mayor Lupe Ramos Watson

City of La Quinta
Mayor Pro Tem Lee Osborne

City of Palm Desert
Mayor Jean Benson
CHAIR

City of Palm Springs
Mayor Pro Tem 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
John Wohlmuth, Executive Director
Aurora Wilson, Director of Community Resources
Amanda Keil, Management Analyst
Jacob Alvarez, 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 COMMITTEE.

THIS MEETING IS HANDICAPPED ACCESSIBLE

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

**WEDNESDAY, NOVEMBER 19, 2008
12:00 NOON**

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

1. CALL TO ORDER AND ROLL CALL

Chairwoman Jean Benson, Mayor, City of Palm Desert

2. 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.

3. PUBLIC COMMENTS

This is the time and place for any members of the public desiring to speak on items not on the agenda, but within the purview of the Human and Community Resources Committee to do so.

4. HUMAN AND COMMUNITY RESOURCES COMMITTEE MEMBERS AND DIRECTORS COMMENTS

5. **CORRESPONDENCE**

6. **MEETING MINUTES** **SEE PAGES 4 - 8**

Consider approval of meeting minutes.

STAFF RECOMMENDED MOTION: That the Human and Community Resources Committee approve the Committee meeting minutes of October 15th, 2008.

7. **COACHELLA VALLEY HOUSING TRUST BLUE RIBBON COMMITTEE**

Staff will provide an update from the first Blue Ribbon Committee meeting slated for November 7th and will request concurrence regarding election of Chair and Vice Chair and establishment of regular meetings.

STAFF RECOMMENDED MOTION: That the Human and Community Resources Committee concur with: 1) the selection of Chair and Vice Chair of the Blue Ribbon Committee; and, 2) establishment of regular meetings.

8. **EARNED INCOME TAX CREDIT (EITC) CAMPAIGN**

Staff will be providing a verbal update.

9. **ROUNDTABLE WORKSHOPS REGARDING GRANT ALLOCATIONS**

Chairwoman Benson will discuss request for Roundtable Workshops with major funders and the HCR Committee to address how the jurisdictions can make more effective use of Community Development Block Grant (CDBG) funds to local agencies in parallel with the goals and priorities of local major grant funders.

10. **ATTENDANCE RECORD** **SEE PAGE 10**

It was requested that this become a standing agenda item and that the Committee keep apprised of the attendance by member jurisdictions to the Human and Community Resources Committee meetings. The attendance record has been included in the full agenda package.

11. **INFORMATIONAL: COMMITTEE GOALS FOR 2008/2009**

Goal #1	Serve as a conduit for information relative to all health and social service needs of the residents of the Coachella Valley; and take action, as deemed necessary, to help address those needs.
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Goal #2	Research affordable and low income housing programs and take action, as necessary. Monitor/investigate housing inventory issues due to current housing market and financial condition. Discuss impacts to families and communities.
Goal #3	Continue Coachella Valley Health Collaborative updates and child care reports on meeting agendas and take action, as necessary.

12. NEXT MEETING OF THIS COMMITTEE

CVAG Committees goes dark in December so there will be no Human and Community Resources Committee meeting until January 21st, 2009 at 12 noon.

13. ADJOURNMENT

I hereby certify that the foregoing agenda was posted on the CVAG bulletin board not less than 72 hours prior to the meeting.

Valarie Franklin, Program Assistant