

# TECHNICAL ADVISORY COMMITTEE

## TECHNICAL ADVISORY COMMITTEE MEMBERS

### **City of Blythe**

David Lane, City Manager

### **City of Cathedral City**

Donald Bradley, City Manager

### **City of Coachella**

Tim Brown, City Manager

**CHAIR**

### **City of Desert Hot Springs**

Rick Daniels, City Manager

### **City of Indian Wells**

Greg Johnson, City Manager

### **City of Indio**

Glenn Southard, City Manager

### **City La Quinta**

Tom Genovese, City Manager

### **City of Palm Desert**

John Wohlmuth, City Manager

### **City of Palm Springs**

David Ready, City Manager

**VICE CHAIR**

### **City of Rancho Mirage**

Patrick Pratt, City Manager

### **County of Riverside**

Dan Martinez, Deputy CEO

### **Agua Caliente Band of Cahuilla Indians**

Tom Davis, Chief Planning and  
Development Officer

### **Cabazon Band of Mission Indians**

Paul Slama, Tribal Field Representative

**THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED**

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

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

**FRIDAY, JUNE 12, 2009  
10:00 A.M.**

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

**1. CALL TO ORDER & ROLL CALL**

Chairman Tim Brown, City of Coachella

**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 person wishing to address the Technical Advisory Committee to do so.

**4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS**

**5. CORRESPONDENCE**

6. **ADMINISTRATIVE ISSUES**

6A **Election of Chair and Vice Chair for FY 07/08 - Tom Kirk**

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee appoint the David Ready, City of Palm Springs, as Chair and the Rick Daniels, City of Desert Hot Springs, as Vice Chair for FY 2008/09.

6B **Coachella Valley Economic Blueprint - Kay Hazen**

7. **FINANCE ISSUES**

7A **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 6 - 7

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

8. **HOMELESSNESS ISSUES**

8A **Proposals for the Operator of the Desert Resource Center - Amanda Keil**

Please See Page 8

**STAFF RECOMMENDED MOTION:** This item is informational only.

9. **HUMAN AND COMMUNITY RESOURCES**

9A **Coachella Valley Regional Housing Trust Board of Directors - Amanda Keil**

Please See Pages 9 - 10

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend 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.

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

9B **Revised Model Massage Ordinance - Aurora Wilson**

Please See Pages 11 - 29

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend that the Executive Committee approve the revised Model Massage Ordinance and direct staff to distribute the Model Ordinance to member jurisdictions for consideration and action.

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

10. **ENERGY AND ENVIRONMENTAL RESOURCES ISSUES**

10A **Consideration of a Regional Ab 811 Funding Program for Energy Efficiency and Solar Projects - Katie Barrows**

Please See Page 30

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend to the Executive Committee consideration of a regional AB 811 funding program and evaluation of options for participation of CVAG member agencies

10B **Recommendation to the Executive Committee Authorizing the Chair to Sign a Letter of Support for Legislation Allowing Tax Exempt Bonds to Be Used for Renewable Energy Generation and Energy and Water Efficiency Projects - Katie Barrows**

Please See Pages 31 - 32

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend to the Executive Committee authorization for 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

11. **TRANSPORTATION ISSUES**

11A **Consider Modifications Requested by Riverside County Regarding Distribution of the 25% Local Share of Five Interstate 10 Interchange Projects - Allyn Waggle**

Please See Pages 33 - 40

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee Review the Information presented by Riverside County Regarding Distribution of the 25% Local Share of Five Interstate 10 Interchange Projects, and Provide Additional Direction as Appropriate.

**Transportation Committee:** The Transportation Committee will review this item at their meeting of June 8<sup>th</sup>. Staff will report on any action taken at that meeting.

12. **CONSENT CALENDAR**

**APPROVAL**

12A **Approval of the May 8, 2009 Technical Advisory Committee Meeting Minutes**

Please See Pages 41 - 47

**STAFF RECOMMENDED MOTION:** Approve the May 8, 2009 Technical Advisory Committee Minutes.

12B **Change to the Legal Services Retainer Amount with Toni Eggebraaten, Attorney at Law**

Please See Pages 48 - 51

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

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

Please See Page 52

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend that the Executive 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 for the purpose of securing funding for case management services at the Desert Resource Center.

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

**12D 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 53 - 56

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend 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.

**RECEIVE AND FILE**

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

Please See Pages 57 - 62

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

**12F Receive and File Updated Transportation Uniform Mitigation Fee Handbook which Implements the Institute of Transportation Engineers Trip General Rate Manual - 8<sup>th</sup> Edition Analysis, Effective July 1, 2009**

Please See Pages 63 - 64

**STAFF RECOMMENDED MOTION:** That the Technical Advisory 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.

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

Please See Pages 65 - 83

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

**INFORMATION**

**12H Executive Committee and Technical Advisory Committee Attendance Roster**

Please See Page 84

**12I Technical Planning Subcommittee May 19, 2009 Meeting Minutes**

Please See Pages 85 - 90

**13. INQUIRY ON ONGOING PROJECTS**

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

**14. LEGISLATIVE UPDATE**

**15. ANNOUNCEMENTS**

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

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

**16. ADJOURNMENT**