

TECHNICAL PLANNING SUBCOMMITTEE AGENDA

TECHNICAL PLANNING SUBCOMMITTEE

City of Blythe

Barbara Burrow, Junior Planner

City of Cathedral City

Leisa Lukes, Planning Dir.

City of Coachella

Carmen Manriquez, Community Dev. Dir.

City of Desert Hot Springs

Martin Magana, Planning Mgr.

City of Indian Wells

Corrie Kates, Community Dev. Dir. **Chair**

City of Indio

Joseph Lim, Planning Mgr.

City of La Quinta

Les Johnson, Planning Dir.

City of Palm Desert

Lauri Aylaian, Community Dev. Dir.

City of Palm Springs

Craig Ewing, Planning Dir.

City of Rancho Mirage

Randy Bynder, Community Dev. Dir.

County of Riverside

Bob Lyman, TLMA Regional Office Mgr.

Agua Caliente Band of Cahuilla Indians

Margaret Park, Planning Dir. **Vice Chair**

CVAG STAFF

Aurora Wilson, Community Resources Dir.

Jacob Alvarez, Management Analyst

Carol Rayner, Sr. Program Asst.

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.

TECHNICAL PLANNING SUBCOMMITTEE

MEETING

TUESDAY, APRIL 21, 2009

10:00 A.M.

Video Conferencing will be available at:

City of Blythe City Hall
235 N. Broadway, Room A
Blythe, California

CVAG'S OFFICES

73-710 FRED WARING DRIVE, SUITE 119
PALM DESERT

1. CALL TO ORDER AND ROLL CALL
2. FINALIZATION OF AGENDA, ADDITIONS & REVISIONS
3. PUBLIC COMMENTS

This is the time and place for any person wishing to
address the Technical Planning Advisory Subcommittee
to do so. All comments will be limited to three minutes.

4. TECHNICAL PLANNING SUBCOMMITTEE MEMBER AND
DIRECTOR COMMENTS
5. CORRESPONDENCE
6. MEETING MINUTES

STAFF RECOMMENDED MOTION: That the Technical
Planning Subcommittee approve Committee meeting
minutes of March 17, 2009.

7. TPS BASE MAP UPDATE - JIM SULLIVAN GIS PROGRAM DIRECTOR

Staff will provide an update on the TPS planning base map. Information is still needed from member jurisdictions.

STAFF RECOMMENDED MOTION: This is Informational only. There is no action.

8. NEIGHBORHOOD STABILIZATION UPDATE

Mike Walsh, Land Acquisition Project Manager for the Coachella Valley Housing Coalition will provide an update on the Neighborhood Stabilization Program for discussion.

STAFF RECOMMENDED MOTION: This is Informational only. There is no action.

9. SCAG'S RHNA REFORM EFFORTS AND NEXT STEPS

SCAG Regional Council at its March 5th meeting approved four strategies for RHNA reform that were recommended by SCAG's RHNA Reform Task Force and Community, Economic & Human Development Committee. SCAG'S staff reports have been provided.

STAFF RECOMMENDED MOTION: This is Informational only. There is no action.

10. TECHNICAL PLANNING SUBCOMMITTEE ATTENDANCE ROSTER FY 2008/09

STAFF RECOMMENDED MOTION: Receive and File.

11. ANNOUNCEMENTS

SCAG General Assembly May 7th & 8th located at the La Quinta Resort and La Quinta Resort & Club located at 49-499 Eisenhower Drive La Quinta, CA 92253. For more information, please contact Linda Jones at (213) 236-1912, or by email at jonesl@scag.ca.gov

The next regularly scheduled meeting date for CVAG's Technical Planning Subcommittee will be at 10:00 a.m. on Tuesday, May 19, 2009.

The next meeting of CVAG's Technical Advisory Committee (TAC) will be held at 10:00 a.m. on Friday, May 8, 2009.

12. INFORMATIONAL: COMMITTEE GOALS FOR 2008/2009

Goal #1	Legislation including AB 32 & SB 375
Goal #2	Alternative Energy Planning
Goal #3	Regional Bike/Trail Development
Goal #4	Affordable Housing Projects
Information Item	Regional Trans. Plan & CV Yr 2035 Traffic Model

13. ADJOURNMENT TO THE AICP WORKSHOP

Outline of Bikeway and Trail Planning for Practitioners