

# 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 Manager

### **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, JUNE 16, 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 May 19, 2009.

7. **TPS BASE MAP UPDATE** ( Jim Sullivan, GIS Program Director)

Staff will provide an update and a preliminary TPS planning base map.

**STAFF RECOMMENDED MOTION:** Staff requests further direction relative to the Base Map.

8. **SCAG'S RHNA REFORM EFFORTS AND NEXT STEPS** ( Joseph Carreras via Videoconference)

As a follow-up to the Technical Planning Subcommittee's April 19<sup>th</sup> meeting, staff has requested that the Southern California Association of Governments (SCAG) provide an update regarding SCAG's Regional Housing Needs Assessment (RHNA) Legislative Clean-up Status & Reform Provisions.

The presentation will be provided by Joe Carreras, Housing Program Manager with SCAG.

Staff also requests that each CVAG member jurisdiction provide their status of the adoption of their City's RHNA Housing element.

**STAFF RECOMMENDED MOTION:** This is an informational and discussion item. No action is required

9. **ELECTION OF TPS CHAIRMAN AND VICE CHAIRMAN FOR FISCAL YEAR 2009/2010**

**STAFF RECOMMENDED MOTION:** That the Technical Planning Subcommittee appoint a Chair and Vice Chair for FY 2009/10

10. **SB 375 UPDATE** ( Jacob Alvarez)

Staff will provide a presentation on SB 375.

**STAFF RECOMMENDED MOTION:** This is an informational and discussion item. No action is required.

11. **UPDATE ON THE REVIEW OF LOCAL MODEL WATER EFFICIENT LANDSCAPE ORDINANCE FROM RIVERSIDE COUNTY WATER TASK FORCE.**

In follow-up to the May 19<sup>th</sup> TPS meeting, an update will be provided from the TPS Water Ordinance Subcommittee from its meeting held Monday, June 8<sup>th</sup> 2009.

12. **TECHNICAL PLANNING SUBCOMMITTEE ATTENDANCE ROSTER FY 2008/09**

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

13. **ANNOUNCEMENTS**

The next regularly scheduled meeting date for CVAG's Technical Planning Subcommittee will be held at 10:00 a.m. on Tuesday, July 21, 2009.

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

CVAG's General Assembly will be held at 6:00 p.m. on Monday, June 29, 2009 located at the

Spotlight 29 Casino. Cost is \$40 per person. Please RSVP with Joanna Stueckle at (760)346-1127 ext. 110 or email [lstueckle@cvaq.org](mailto:lstueckle@cvaq.org).

14. **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

15. **ADJOURNMENT**