

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, MAY 19, 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

Please See Pages 4 - 7

STAFF RECOMMENDED MOTION: That the Technical Planning Subcommittee approve Committee meeting minutes of April 21, 2009.

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

Staff will provide an update on the TPS planning base map.

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

8. **REVIEW OF LOCAL MODEL WATER EFFICIENT LANDSCAPE ORDINANCE FROM RIVERSIDE COUNTY WATER TASK FORCE.**

Kristi Lovelady, Managing Director of Riverside County Water Task Force will give a presentation on their recently adopted "Local Model Landscape Water Use Efficiency Ordinance". This Model Ordinance will be presented to the Technical Planning Subcommittee for endorsement to a Water Purveyors' Roundtable.

Attached is a staff report and Model Ordinance.

Please See Pages 8 - 21

STAFF RECOMMENDED MOTION: That the Technical Planning Subcommittee review , provide input, and endorse the Riverside County Local Model Water Efficient Landscape Ordinance and recommend that the Technical Advisory Committee endorse the model ordinance.

9. **UPDATE ON THE NOTICE OF FUND AVAILABILITY (NOFA) FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 2 UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) , 2009** (Jacob Alvarez)

Staff will provide an update on the Neighborhood Stabilization Program NOFA release.

Attached is a staff report providing a summarization of the NOFA and the Notice of Fund Availability for the Neighborhood Stabilization Program 2 released May 4th

Please See Pages 22 - 120

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

10. **UPDATE ON THE REGIONAL HOUSING NEEDS ASSESSMENT CYCLE** (Corrie Kates)

Corrie Kates will provide an update on discussions with Southern California Association of Governments regarding the RHNA cycle.

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

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

Please See Pages 121

STAFF RECOMMENDED MOTION: Receive and File.

12. **ANNOUNCEMENTS**

The next regularly scheduled meeting date for CVAG's Technical Planning Subcommittee will be held at 10:00 a.m. on Tuesday, June 16, 2009.

The next meeting of CVAG's Technical Advisory Committee (TAC) will be held at 10:00 a.m. on Friday, June 12, 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 jstueckle@cvag.org.

13. 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

14. ADJOURNMENT