

TECHNICAL PLANNING SUB-COMMITTEE AGENDA

TECHNICAL PLANNING SUB-COMMITTEE

City of Blythe

Jennifer Wellman, Planning Dir. Vice-Chair

City of Cathedral City

Leisa Lukes, Planning Dir.

City of Coachella

Carmen Manriquez, Community Dev. Dir.

City of Desert Hot Springs

Rudy Acosta, Assistant City Mgr.

City of Indian Wells

Corrie Kates, Community Dev. Dir. Chair

City of Indio

Joe Lim,
Planning Mgr. Community Dev. Dept.

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.

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 SUB-COMMITTEE MEETING TUESDAY, NOVEMBER 18, 2008 10:00 A.M.

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 Sub-Committee to do so. All comments will be limited to three minutes.
4. TECHNICAL PALNNING SUB-COMMITTEE MEMBER AND DIRECTOR COMMENTS
5. COORESPONDENCE
6. MEETING MINUTES

STAFF RECOMMENDED MOTION: That the Technical Planning Sub-Committee approve Committee meeting minutes of October 28, 2008

7. **MEETING SCHEDULE AND REPORT STRUCTURE**

STAFF RECOMMENDED MOTION: There is no action. This is an informational only item.

8. **SELECTION OF CHAIR AND VICE CHAIR**

9. **COMMITTEE GOALS FOR FISCAL YEAR 2008-09**

STAFF RECOMMENDED MOTION: That the Technical Planning Subcommittee choose and adopt up to four (4) goals to address through the remaining fiscal year (ending June 30, 2009)

10. **SB375**

Staff will provide a preliminary overview of SB375. This is an informational item.

11. **ANNOUNCEMENTS**

11A Next Meeting of the Technical Planning Sub-Committee.

CVAG Committees go dark in December, therefore the next regularly scheduled TPS meeting will be held on Tuesday, January 20, 2009 at 10:00 AM.

11B Technical Advisory Committee (TAC) of City Managers will meet pm the second Friday, January 9, 2009 at 10:00 AM.

12. **ADJOURNMENT**