

COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS

Blythe • Cathedral City • Coachella • Desert Hot Springs • Indian Wells • Indio • La Quinta • Palm Desert • Palm Springs • Rancho Mirage
County of Riverside • Agua Caliente Band of Indians • Cabazon Band of Mission Indians • Torres Martinez Desert Cahuilla Indians

WORKFORCE HOUSING BLUE RIBBON COMMITTEE AGENDA

BLUE RIBBON COMMITTEE NOVEMBER 2008 – OCTOBER 2009

CHAIR

Dick Oliphant, Oliphant Enterprises, Inc.

VICE-CHAIR

Valerie Van Winkle, Canyon National Bank

VOTING MEMBERS

Steve Brown, City of Coachella

Tom Davis, Agua Caliente Band of Cahuilla Indians

Leticia DeLara, County Supervisor Roy Wilson

Paul Franco, City of Rancho Mirage

Jesus Gomez, City of Indio

Dan Horn, Palm Desert Development Corporation

Jaime Hurtado, County Supervisor Marion Ashley

Fred Jandt, CSU San Bernardino – Palm Desert

Lin Juniper, Southern California Edison

John Mealey, Coachella Valley Housing Coalition

Steven Miller, Brabo, Carlsen, & O'Brien

Barry Nestande, Senator John Benoit

Jerry Patton, College of the Desert

John Powell, Peter Rabbit Farms

Marvin Roos, MSA Consulting

Michael Shepherd, The Shepherd Group

Karolee Sowle, Desert Regional Medical Center

Carolyn Stark, UCR Palm Desert Grad. Center

Lena Wade, Best, Best & Krieger

Jeff Wattenbarger, Wattenbarger Construction

Susan Weisbart, City of Indian Wells

Tom Wilson, City of Palm Springs

Reuel Young, Interactive Design Corporation

ADVISORY COMMITTEE

Rudy Acosta, City of Desert Hot Springs

Fred Bell, BIA - Desert Chapter

Warren Bradshaw, City of Cathedral City

Norm Cerswell, PFF Bank & Trust

Nancy DeLuna, Palm Desert Dev. Company

Linda Hodge, City of Rancho Mirage

Todd Hooks, Agua Caliente Band of Cahuilla Indians

Corrie Kates, City of Indian Wells

Bob Marra, Marra Enterprises, Inc.

Janet Moore, City of Palm Desert

Emilio Ramirez, Economic Development Agency

Mike Walsh, Coachella Valley Housing Coalition

Lorie Williams, City of Coachella

MARCH 6, 2009

2:00 PM

CVAG OFFICES

73-710 FRED WARING DRIVE

CONFERENCE ROOM 119

PALM DESERT, CALIFORNIA

I. INTRODUCTIONS: ALL

II. APPROVAL OF NOVEMBER 7, 2008 MEETING MINUTES – SEE PAGES 3 – 6

STAFF RECOMMENDED MOTION: That the Blue Ribbon Committee recommend that the Human & Community Resources Committee approve the attached meeting minutes from the January 9, 2009 meeting.

III. MEMBERSHIP: AMANDA KEIL

In response to CVAG's Executive Committee's December 1, 2008 action, letters were sent to all of CVAG's member jurisdictions that had not yet appointed a staff representative. Since that time, five new members have been appointed:

1. Susan Weisbart, City of Indian Wells
2. Jesus Gomez, City of Indio
3. Tom Wilson, City of Palm Springs
4. Paul Franco, City of Rancho Mirage
5. Leticia De Lara, County of Riverside, Fourth District

Jurisdictions that have yet to appoint a representative include the Cities of Cathedral City, Desert Hot Springs, La Quinta, and Palm Desert.

IV. APPROVED BYLAWS & ARTICLES OF INCORPORATION: AMANDA KEIL- SEE PAGES 7 - 23

V. WORKFORCE HOUSING SUMMIT: AMANDA KEIL – SEE PAGE 24

STAFF RECOMMENDED MOTION: That the Blue Ribbon Committee approve the Summit Planning Subcommittee's recommendation that the Housing Summit be scheduled at the Agua Caliente Casino Resort Spa for an available date in September.

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VI. PROGRAMS FOR THE COACHELLA VALLEY REGIONAL HOUSING TRUST

A. NEIGHBORHOOD STABILIZATION PROGRAM: AURORA WILSON – *REPORT TO BE SENT UNDER SEPARATE COVER*

B. OTHER POTENTIAL FUNDING SOURCES/PROGRAMS

A roundtable discussion will be held regarding other potential programs.

VII. NEXT MEETING: MAY 1, 2009, 2 PM, CVAG OFFICES

VIII. ADJOURNMENT