

**EXECUTIVE COMMITTEE
MINUTES OF THE MEETING
DECEMBER 7, 2009**

1. CALL TO ORDER & ROLL CALL

The December 7, 2009 Executive Committee meeting was called to order at 6:00 p.m. by Chairman Stephen Pougnet, City of Palm Springs, in the CVAG Conference Room #119, Palm Desert.

ROLL CALL

A roll call was taken and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Vice Mayor Beverly Mays
Mayor Kathy De Rosa
Mayor Eduardo Garcia
Mayor Yvonne Parks
Mayor Larry Spicer
Councilmember Ben Godfrey
Mayor Don Adolph
Mayor Robert Spiegel
Mayor Stephen Pougnet
Mayor Gordon Moller
Supervisor John J. Benoit
Supervisor Marion Ashley
Tribal Chairman Richard Milanovich

AGENCY

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

MEMBERS NOT PRESENT

Tribal Chairman David Roosevelt

AGENCY

Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Greg Pettis (SCAG)
Mayor Melanie Fesmire (SCAG)
Don Bradley
Gene Rogers
Rick Daniels
Greg Johnson
Glenn Southard
Tom Genovese
John Wohlmuth
David Ready
Patrick Pratt
Tom Davis
Gary Christmas

AGENCY

City of Cathedral City
City of Indio
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians
County of Riverside

OTHERS PRESENT

Kate McGinty
Barry Nestande
Arnold San Miguel
Rosanna Bayon Moore
Jim Smith
David Willmon

AGENCY

The Desert Sun
County of Riverside
SCAG
SCAG
City of Indio
League of California Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Mike Shoberg
Amanda Keil
Joanna Stueckle

2. PLEDGE OF ALLEGIANCE

Mayor Eduardo Garcia led members present in the Pledge of Allegiance.

3. FINALIZATION OF AGENDA

Item 10A, Consideration of an Agreement with Southern California Edison And Southern California Gas Company and Approval of a Support Resolution for the Desert Cities Energy Partnership, was pulled from the agenda and postponed until the January 25, 2010 meeting.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

Mayor Larry Spicer announced that he would be cycling off of the Executive Committee, adding that he has enjoyed working with its members.

6. CORRESPONDENCE

None.

7. ADMINISTRATIVE ISSUES

7A Senate Bill 375 – CVAG Delegation on a Sustainable Communities Strategy (SCS) – Jacob Alvarez

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR PARKS TO APPROVE THAT THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS (CVAG):

- 1) NOT ELECT TO DEVELOP ITS OWN SUSTAINABLE COMMUNITIES STRATEGY (SCS), INSTEAD ENCOURAGE AND ENGAGE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) ON THE PREPARATION OF A REGIONAL SCS THAT INCORPORATES CVAG'S APPROVED SUBREGIONAL ELEMENTS; AND
- 2) CONTINUE TO BE PROACTIVE IN ITS APPROACH WHICH INCLUDES A GREENHOUSE GAS (GHG) INVENTORY, AND PROVIDING TECHNICAL UPDATES TO CVAG'S TECHNICAL PLANNING SUBCOMMITTEE COMMITTEE; AND
- 3) ENCOURAGE & PROMOTE SUSTAINABLE COMMUNITIES STRATEGY COLLABORATION BETWEEN RIVERSIDE COUNTY TRANSPORTATION COMMISSION, SCAG AND CVAG.

THE MOTION CARRIED WITH REPRESENTATIVES FROM THE CITY OF PALM DESERT AND RIVERSIDE COUNTY, DISTRICT 4 ABSENT.

8. HOMELESSNESS ISSUES

- 8A Approval of Lease Agreement with Riverside County for Roy's Desert Resource Center – Amanda Keil

IT WAS MOVED BY MAYOR GARCIA AND SECONDED BY MAYOR POUGET TO APPROVE THE LEASE AGREEMENT WITH RIVERSIDE COUNTY FOR USAGE OF ROY'S DESERT RESOURCE CENTER. THE MOTION CARRIED WITH THE CITIES OF INDIO AND LA QUINTA ABSTAINING FROM THE VOTE AND WITH REPRESENTATIVES FROM THE CITY OF PALM DESERT AND RIVERSIDE COUNTY, DISTRICT 4 ABSENT.

9. PUBLIC SAFETY ISSUES

- 9A Regional Earthquake Early Warning System (CREWS) – Jacob Alvarez

IT WAS MOVED BY MAYOR PARKS AND SECONDED BY MAYOR DE ROSA TO APPROVE CVAG'S PARTICIPATION TO CO-LEAD THE CREATION AND IMPLEMENTATION OF THE COACHELLA VALLEY REGIONAL EARTHQUAKE EARLY WARNING SYSTEM (CREWS) WITH THE COACHELLA VALLEY EMERGENCY MANAGERS ASSOCIATION (CVEMA) AND LOCAL LEGISLATORS. THE MOTION CARRIED WITH THE REPRESENTATIVE FROM RIVERSIDE COUNTY, DISTRICT 4 ABSENT.

10. ENERGY AND ENVIRONMENTAL RESOURCES

- 10A Consideration of an Agreement With Southern California Edison And Southern California Gas Company And Approval of a Support Resolution for the Desert Cities Energy Partnership – Katie Barrows

This item was postponed until the January 25, 2010 meeting.

- 10B Approval of Letter of Support for Redesignation of Federal PM10 Standard for the Coachella Valley – Aurora Wilson

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR SPIEGEL TO APPROVE THE ATTACHED LETTER OF SUPPORT FOR THE REDESIGNATION OF THE FEDERAL PM10 STANDARD FOR THE COACHELLA VALLEY TO BE SIGNED BY THE EXECUTIVE COMMITTEE CHAIR. THE MOTION CARRIED.

11. **CONSENT CALENDAR**

APPROVAL

- 11A Approval of the October 26, 2009 Executive Committee Minutes

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO APPROVE THE OCTOBER 26, 2009 EXECUTIVE COMMITTEE MINUTES. THE MOTION CARRIED.

- 11B Approval of Agreement with Riverside County's Community Health Agency for Public Health Nursing Services at Roy's Desert Resource Center

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO APPROVE THE AGREEMENT WITH RIVERSIDE COUNTY'S COMMUNITY HEALTH AGENCY (CHA) FOR PUBLIC HEALTH NURSING SERVICES AT ROY'S DESERT RESOURCE CENTER. THE MOTION CARRIED.

- 11C Consider Contract for Project Manager of Aerial Photo Project

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO APPROVE ENTERING INTO A CONTRACT WITH RESOURCE STRATEGIES, INC. FOR DEVELOPMENT AND MANAGEMENT OF A COACHELLA VALLEY AERIAL PHOTOGRAPHY PROJECT. RESOURCE STRATEGIES, INC. WOULD BE PAID 20% OF THE PROJECT COST UP TO \$60,000 AND 15% OF ANY PROJECT COST ABOVE \$60,000. RESOURCE STRATEGIES, INC. WOULD ONLY BE PAID IF THE PROJECT GOES FORWARD AND FUNDS ARE COLLECTED. THE MOTION CARRIED.

- 11D Approval to submit Letter of Request to the SCAQMD Mobile Source Air Pollution Reduction Review Committee (MSRC) for funding for the continued operations of CVAG's Regional PM10 Street Sweeping Program

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO AUTHORIZE CVAG STAFF TO SUBMIT A LETTER OF REQUEST TO THE SCAQMD MOBIL SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE TO REQUEST \$400,000 FROM THEIR DISCRETIONARY FUNDS FOR THE OPERATIONS OF THE REGIONAL PM10 STREET SWEEPING PROGRAM. THE MOTION CARRIED.

- 11E Extend current contract with Nick Nickerson of NAI Consulting through Amendment for Completion of Federally Funded Projects

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO EXTEND THE CURRENT CONTRACT THROUGH AMENDMENT FIVE WITH NICK

NICKERSON OF NAI CONSULTING FOR COMPLETION OF FEDERALLY FUNDED PROJECTS IN THE AMOUNT OF \$20,140 TO BE FUNDED THROUGH REGIONAL AB2766 FUNDS (\$15,140) AND TRANSPORTATION FUNDS (\$5,000). THE MOTION CARRIED.

- 11F Contract with Caltrans for Recovery Effort for Blowsand Mitigation through Tree Planting and Irrigation Projects at Highway 111 and Highway 62

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO APPROVE THE CONTRACT BETWEEN THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF IRRIGATION SYSTEMS ASSOCIATED WITH BLOWSAND MITIGATION PROJECTS USING TAMARISK TREES AT HIGHWAY 111 AND HIGHWAY 62 USING COLMAC FUNDS FOR AN AMOUNT NOT TO EXCEED \$153,000. THE MOTION CARRIED.

- 11G Renewal of Agreement with Instructor for CVAG Landscape Related Business Certification Course

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO AUTHORIZE AMENDMENT TWO TO CONTINUE INSTRUCTOR SERVICES FOR CVAG LANDSCAPE-RELATED BUSINESS CERTIFICATION COURSE USING A BALANCE OF COLMAC FUNDS FROM THE ORIGINAL AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$7,500.00. THE MOTION CARRIED.

- 11H Consideration of Budget for Used Oil Recycling Program and Cost Reduction Strategy for Advertising and Used Oil Recycling Events

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO APPROVE THE USED OIL RECYCLING PROGRAM BUDGET AND COST REDUCTION STRATEGY FOR ADVERTISING AND USED OIL RECYCLING EVENTS. THE MOTION CARRIED.

- 11I Off-Highway Vehicle Task Force Special Case – Letter of Appreciation

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO APPROVE THAT THE EXECUTIVE COMMITTEE CHAIR AND THE PUBLIC SAFETY CHAIR SIGN A JOINT LETTER OF APPRECIATION FOR THE OHV TASK FORCE OFFICERS THAT WERE INVOLVED IN THE OHV TASK FORCE INITIATED SPECIAL CASE. THE MOTION CARRIED.

RECEIVE AND FILE

- 11J TUMF Collections Report Fiscal Year 2009/10 – August 31, 2009

- 11K TUMF Collections Report Fiscal Year 2009/10 – September 30, 2009

- 11L Transportation Uniform Mitigation Fee (TUMF) FY 2008/09 Annual

- 11M Coachella Valley Regional Baseline Greenhouse Gas Inventory Summary and Status Report

- 11N Status of Five I-10 Interchange Projects
- 11O CVAG Regional Arterial Program – Project Status Report
- 11P CVAG Regional Arterial Program – Contract Status Report

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO RECEIVE AND FILE ITEMS 11J THROUGH 11P. THE MOTION CARRIED.

INFORMATION

- 11Q Executive Committee and Technical Advisory Committee Roster

This is an informational item.

12. INQUIRY ON ONGOING PROJECTS

None.

13. ANNOUNCEMENTS

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, January 25, 2010** at the CVAG Offices. 73-710 Fred Waring Drive, Suite 119, Palm Desert.

14. ADJOURNMENT

There being no further business, Chairman Pougnet adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant