

**EXECUTIVE COMMITTEE
MINUTES OF THE MEETING
FEBRUARY 23, 2009**

1. CALL TO ORDER

The February 23, 2009 Executive Committee meeting was called to order at 6:00 p.m. by Chairman Eduardo Garcia, City of Coachella, at the CVAG Conference Room, # 119 in Palm Desert.

2. PLEDGE OF ALLEGIANCE

Mayor Kathy DeRosa, City of Cathedral City, led the Executive Committee in the Pledge of Allegiance.

3. ROLL CALL

A roll call of the members was determined as was a quorum. Those in attendance were as follows:

MEMBERS PRESENT

Mayor Kathy DeRosa
Mayor Eduardo Garcia
Mayor Yvonne Parks
Mayor Larry Spicer
Councilmember Ben Godfrey
Mayor Don Adolph
Mayor Robert Spiegel
Mayor Stephen Pougnet
Mayor Pro Tem Gordon Moller
Supervisor Roy Wilson
Supervisor Marion Ashley
Tribal Chair Richard Milanovich

AGENCY

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

Vice Mayor Beverly Mays
2nd Tribal Vice Chair David Roosevelt
Tribal Chair Mary Resvaloso

AGENCY

City of Blythe
Cabazon Band of Mission Indians
Torres Martinez Desert Cahuilla Indians

NON-VOTING MEMBERS PRESENT

Councilmember Greg Pettis
Don Bradley
Tim Brown
Rick Daniels
Greg Johnson
Glenn Southard
Tom Genovese
John Wohlmuth

AGENCY

City of Cathedral City
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

David Ready
Patrick Pratt
Dan Martinez
Tom Davis

City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

STAFF PRESENT

Larry Parrish
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Amanda Keil
Michael Shoberg
Jacob Alvarez
Joanna Stueckle

OTHERS PRESENT

Noelle Afaulo	CALTROP
Bill Bayne	City of Cathedral City
Alibaba Farzaneh	ABF Development
Evelyn French	CALTROP
Paul Gonzales	Harris & Associates
Steven Hernandez	County of Riverside
Terry Kay	
Terese Lagana	CALTROP
Arnold San Miguel	SCAG
Joe Shaw	Harris & Associates

4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

Item 13B - Agreement with the Regional Access Project (RAP) Foundation to Serve as Fiscal Sponsor, was pulled from the Consent Calendar and made item 10B.

5. PUBLIC COMMENTS

Arnold San Miguel, SCAG, presented John Wohlmuth, Palm Desert City Manager, with a plaque from the Southern California Association of Governments.

6. EXECUTIVE COMMITTEE MEMBER/EXECUTIVE DIRECTOR COMMENTS

Mayor Yvonne Parks welcomed Mr. Wohlmuth to the Executive Committee as the Palm Desert staff representative. Larry Parrish stated that the manner of Mr. Wohlmuth's departure was very difficult for the CVAG staff, adding that he was delighted to see Mr. Wohlmuth back to work. Mr. Parrish stated that CVAG is a reflection of his leadership and he is honored to be associated with Mr. Wohlmuth. Chairman Garcia presented Mr. Wohlmuth with a gift from the Executive Committee in honor of Mr. Wohlmuth's excellent leadership and accomplishments at CVAG for the last six years.

Mr. Wohlmuth stated that CVAG is a great organization due to its member participation and staff. Mr. Wohlmuth reported that on January 26th, he suffered a stroke in the CVAG office. Mr. Wohlmuth thanked Mary Godfrey and Aurora Wilson for their quick action. Since the stroke, Mr. Wohlmuth has been receiving physical therapy and with the help of the City of Palm Desert, has been able to return to work. Mr. Wohlmuth thanked everyone for their prayers and good thoughts. Mr. Wohlmuth stated that he appreciated CVAG staff and has piece of mind knowing that Mr. Parrish is helping the organization.

7. CORRESPONDENCE

None.

8. ADMINISTRATIVE ISSUES

8A Non-Payment of FY07/08 and FY 08/09 Membership Dues from the Torres Martinez Desert Cahuilla Indians - Gary Leong

Gary Leong reported that the Torres Martinez Desert Cahuilla Indians have not paid their dues for the past two fiscal years. Mr. Leong also reported that CVAG has made several efforts to contact the Tribe, but have not been successful. Mayor Adolph asked staff if the Executive Committee has had to deal with this before. Mr. Leong responded by stating the Cabazon Band of Mission Indians had a similar situation, however has since paid their dues. Mayor Adolph indicated that the Torres Martinez Tribe has shown no interest in participation at CVAG and suggested that staff send the Tribe a letter discontinuing their participation at CVAG. Further, Mayor Adolph suggested that in the future, the Tribe was welcomed to participate if their situation changed.

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR DE ROSA TO HAVE STAFF SEND A LETTER TO THE TORRES MARTINEZ DESERT CAHUILLA INDIANS DISCONTINUING PARTICIPATION WITH CVAG AND TO INDICATE THE TRIBE WAS WELCOME TO RETURN AT A TIME WHEN THEY WISH TO PARTICIPATE IN CVAG ONCE AGAIN. THE MOTION CARRIED.

8B Countywide Attitudinal Survey - Larry Parrish

Mr. Parrish recommended CVAG continue the work with the Riverside County Demographic Research Center. Mr. Parrish reported that the funding has already been budgeted. Mr. Parrish also recommended participation in the Cal State San Bernardino Attitudinal Survey, adding that the dollar amount will partially come from transportation funding.

IT WAS MOVED BY MAYOR SPIEGAL AND SECONDED BY MAYOR DE ROSA TO:

- 1) PARTICIPATE IN THE CALIFORNIA STATE UNIVERSITY SAN BERNARDINO RIVERSIDE COUNTY ATTITUDINAL SURVEY IN THE AMOUNT NOT TO EXCEED \$5,000; AND**
- 2) CONTINUE PARTICIPATING IN THE RIVERSIDE COUNTY CENTER FOR DEMOGRAPHIC RESEARCH IN THE AMOUNT OF \$25,000 PER YEAR AND**

ENTER INTO A THREE YEAR MOU.

THE MOTION CARRIED.

9. PUBLIC SAFETY ISSUES

9A Interstate 10 Closure Plan - Jacob Alvarez

Jacob Alvarez reported that the Interstate 10 Closure Plan had been included in the January Executive Committee agenda. Mr. Alvarez added that copies are available to any jurisdiction wishing another copy. Mr. Alvarez gave a report on the SCAG funded plan, stating that it was done in response to a 2005 incident in which Interstate 10 was closed for approximately 5 hours and stranding hundreds of motorists on the freeway in the Coachella Valley.

Mr. Alvarez briefly interpreted the report for the Executive Committee and stated that a letter will be submitted to the Riverside County Board of Supervisors to include with the countywide emergency response plan.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR GARCIA TO RECEIVE AND FILE THIS ITEM WITH THE DIRECTION FROM THE TECHNICAL ADVISORY COMMITTEE TO LIST THE CITY MANAGER (OR EQUIVALENT) FROM EACH MEMBER JURISDICTION AS THE PRIMARY CONTACT IN THE EMERGENCY RESPONSE PLAN AND EMPHASIZE THE IMPORTANCE OF INCLUDING THIS REPORT IN EACH MEMBER JURISDICTIONS' EMERGENCY RESPONSE PLAN. THE MOTION CARRIED.

10. HUMAN AND COMMUNITY RESOURCES ISSUES

10A Coachella Valley Workforce Housing Update and Bylaws - Amanda Keil

Amanda Keil reported that the Blue Ribbon Committee was established last fall and that letters were sent to cities which have not assigned a member to the Committee. Ms. Keil reported that the Cities of Cathedral City, Desert Hot Springs, La Quinta, Palm Desert, and Rancho Mirage have not yet assigned a member to the Committee.

Ms. Keil reported that one of the duties before the Committee is to plan this year's Housing Summit with the focus of introducing the Coachella Valley Regional Housing Trust. The summit will be held in September. Ms. Keil asked Aurora Wilson to discuss possible programs for the Housing Trust.

Aurora Wilson reported that one of the programs the Blue Ribbon Committee wants to see the Housing Trust to work on is the Neighborhood Stabilization Program (NSP). The NSP is a federal program, under HUD, and is part of the Housing and Economic Recovery Act of 2008. Ms. Wilson also reported that the NSP calls for an appropriation of almost \$4 billion for emergency assistance for the redevelopment of abandoned and foreclosed homes. Ms. Wilson stated that an informal group of staff from the cities and the BIA have held a few meetings regarding the best use of the next round of funds and perhaps pooling the funds from the cities through an organized effort such as the Housing Trust. Ms. Wilson reported that the Blue Ribbon Committee and its Steering Committee have followed the Housing Trust discussions regarding the NSP. Ms. Wilson indicated that Dick Oliphant is chair of the Blue

Ribbon Committee.

Ms. Wilson indicated that the first round of federal funds has already passed, however the second round of federal funds is expected by this Fall. The Housing Trust will continue to work with the cities to develop a potential agreement relative to pooling these funds. Ms. Wilson also indicated that by working together, CVAG increases funding opportunities as collaborative efforts are favored. Ms. Wilson announced the next Blue Ribbon Committee meeting scheduled to occur on Friday, March 6th.

Ms. Keil outlined the Bylaws that were presented, indicating that they were written by Lena Wade of Best, Best, and Krieger and based on the Santa Clara Housing Trust. Ms. Keil also stated that the Articles of Incorporation were placed in the agenda for member review.

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR PUGNET TO APPROVE THE BYLAWS AND ARTICLES OF INCORPORATION FOR THE COACHELLA VALLEY REGIONAL HOUSING TRUST. THE MOTION CARRIED.

10B Agreement with the Regional Access Project (RAP) Foundation to Serve as Fiscal Sponsor - Amanda Keil

Ms. Keil reported that the RAP had approved the agreement, however there were minor changes made after the agenda was prepared. Ms. Keil reported that CVAG's legal counsel will be reviewing the agreement. Ms. Keil requested the Executive Committee approve the agreement upon review and approval of minor changes by CVAG's legal counsel.

IT WAS MOVED BY MAYOR SPICER AND SECONDED BY MAYOR SPIEGEL TO APPROVE THE AGREEMENT FOR THE REGIONAL ACCESS PROJECT FOUNDATION (RAP) TO ACT AS FISCAL AGENT FOR CVAG'S WESTERN COACHELLA VALLEY REGIONAL MULTI-SERVICE CENTER AND OTHER RELATED HOMELESS PROGRAMS WITH AUTHORITY GRANTED TO CVAG LEGAL COUNSEL TO APPROVE MINOR CHANGES. THE MOTION CARRIED.

11. ENERGY AND ENVIRONMENTAL RESOURCES ISSUES

11A Recommendations Regarding Landscaper Overseeding Certification Ordinance and Update - Aurora Wilson

Ms. Wilson reported that it has been 1 ½ years since the Landscaper Overseeding Certification Ordinance was approved and distributed to the cities. To date, all of the cities have adopted the Ordinance with the exception of La Quinta. There have been 18 classes held since June, 2008 in both English and Spanish, with approximately 630 people having completed the course and received their certificates.

Ms. Wilson reported that during December of last year, staff met with business license staff from the member jurisdictions to gauge the implementation process in their cities and to share

any issues they may have with CVAG. Recommendations from business license staff were made which included creating exemptions from taking this course. Staff is also analyzing the

ability to offer an online course.

A discussion ensued regarding the issues members of the TAC had with offering exemptions to contractors outside of the Coachella Valley. Ms. Wilson indicated that the reason business license staff support the exemption is due to the fact that these contractors may have subcontractors coming from outside of the area and may not have the time to complete the course in coordination with job deadlines. The discussion continued with members agreeing that with an online course potential, there may be no reason to exempt these contractors. Staff indicated that it is anticipated the online courses may be up and running by the summer. Mayor Pougnet suggested members strike out recommendation number one. Mayor Spiegel suggested number one be continued and items two and three be approved.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR PUGNET TO APPROVE THE DISTRIBUTION OF THIS REPORT TO THE MEMBER JURISDICTIONS TO CONSIDER TAKING ACTION ON THE FOLLOWING LANDSCAPER OVERSEEDING CERTIFICATION ORDINANCE RECOMMENDATIONS:

- 1) **THAT THE RECOMMENDATION TO ESTABLISH AN EXEMPTION CATEGORY FOR THE LANDSCAPER OVERSEEDING CERTIFICATION ORDINANCE THAT WOULD INCLUDE LANDSCAPE DESIGN, LANDSCAPE ARCHITECT BUSINESSES AND INDIVIDUAL CONTRACTORS FROM OUTSIDE OF THE COACHELLA VALLEY ON A CASE BY CASE BASIS BE CONTINUED;**
- 2) **REQUIRE CODE ENFORCEMENT STAFF FROM THE MEMBER JURISDICTIONS TO TAKE THE TWO-HOUR OVERSEEDING CERTIFICATION COURSE;**
- 3) **AS PART OF THE CONTRACT PROCESS WITH MEMBER JURISDICTIONS, SUBCONTRACTOR(S) HIRED FOR THE PURPOSE OF ANNUAL OVERSEEDING AND RELATED MAINTENANCE, SHALL BE REQUIRED TO SHOW EVIDENCE OF COMPLETION OF THE LANDSCAPER OVERSEEDING CERTIFICATION COURSE.**

THE MOTION CARRIED.

11B Update on April 2009 Energy Summit and Energy Fair and Consideration of Agreement for Professional Services for Event Management with Burke Rix Hines and Associates

Katie Barrows reported that this was a follow up to the Desert Lyceum Energy Fair from last year. This year, the steering committee has been working on holding an Energy Summit and Fair on April 17 and 18. Ms. Barrows reported that an excellent program is being planned and sponsorship opportunities exist. Ms. Barrows reported that staff is recommending Burke Rix Hines and Associates be hired for event management. Mayor Parks reported that this consulting group is doing some work in the City of Desert Hot Springs, however she did not believe there was a conflict.

IT WAS MOVED BY COUNCILMEMBER GODFREY AND SECONDED BY SUPERVISOR ASHLEY TO APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR EVENT

MANAGEMENT WITH BURKE RIX HINES AND ASSOCIATES ENDING JUNE 30, 2009 IN AN AMOUNT NOT TO EXCEED \$10,000 AND AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT. THE MOTION CARRIED WITH MAYOR POUGNET AND MAYOR DE ROSA ABSTAINING FROM THE VOTE.

11C Consideration of Agreement for Event Facility and Catering Services with Palm Springs Convention Center for Energy Summit 2009 - Katie Barrows

Ms. Barrows reported that staff is requesting authorization to enter into an agreement with the Palm Springs Convention Center for catering services and to authorize the Interim Executive Director to sign the agreement. Legal counsel is currently reviewing the agreement, and staff will return to the Executive Committee to ratify the agreement.

In regards to the Energy Summit, Mayor Pougnet stated that one of the goals is to carve out a pledge or a "Call to Action", that would move things forward as far as energy conservation in the Coachella Valley.

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO APPROVE A CONTRACT WITH PALM SPRINGS CONVENTION CENTER FOR EVENT LOCATION AND CATERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$15,000 AND AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT. THE MOTION CARRIED.

12. TRANSPORTATION ISSUES

12A Consider a Reimbursement Agreement with the City of Cathedral City to Prepare the Da Vall Drive/Interstate 10 Interchange Project Study Report - Allyn Waggle

Allyn Waggle reported that in February 2007, the Executive Committee approved creation of an Interchange Preparation Fund, with a pool of \$10 million in order to support the preparation of interchanges for project readiness. Seven interchanges which qualified for this fund, six are now under agreement with CVAG to complete the Project Study Reports (PSR's). Mr. Waggle stated that the only remaining interchange qualified to request funds from the Interchange Preparation Fund is the Da Vall Drive/I-10 interchange project.

Mr. Waggle reported that staff is recommending the Executive Committee approve the CVAG - City of Cathedral City reimbursement agreement for the Da Vall Drive/Interstate 10 PSR in the amount of \$1.3 million. Mr. Waggle indicated that the Transportation Committee concurred with staff's recommendation.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY SUPERVISOR WILSON TO APPROVE THE CVAG - CITY OF CATHEDRAL CITY REIMBURSEMENT AGREEMENT FOR THE DA VALL DRIVE / INTERSTATE 10 INTERCHANGE PROJECT STUDY REPORT IN THE AMOUNT OF \$1.3 MILLION. THE MOTION CARRIED.

12B Receive and File Information Presented by Joseph Shaw, of Harris & Associates, Interstate 10 Project Management Consultant, Regarding the Status of the Five Interchange Projects on Interstate 10 - Allyn Waggle

Joe Shaw gave an update on the interchange projects. Mr. Shaw indicated that agreements have been reached with 8 of the 16 property owners at the Indian Avenue interchange. Six other agreements are in progress, while two are being finalized. Mr. Shaw also indicated that we are going to attempt to go to the CTC in August.

Mr. Shaw reported that escrow was closed on property near the Palm Drive interchange, adding that the County is preparing to send out an RFP. It is anticipated to begin work in November.

Regarding Date Palm, Mr. Shaw reported that the State had approved the RFP and it was anticipated the project report would be completed in the next two weeks.

Mr. Shaw reported that the Flying J lawsuit had been settled and we are awaiting signatures by attorneys. Mr. Shaw also reported that Caltrans believes they will go to bid in late fall. Mr. Shaw indicated that there have been problems with the Indian Tribes and the railroad. Tom Davis stated that the problems were not with the Tribe, but the Bureau of Indian Affairs. Chairman Milanovich suggested that if there were issues the consultants run into with the Bureau of Indian Affairs, the Agua Calientes should be contacted for assistance. Mr. Shaw indicated that they were trying to get Ramon and Palm under construction by the end of the year.

This was a receive and file item.

12C Re-Allocation of CMAQ-SAFETEA-LU Funds - Aurora Wilson

Ms. Wilson reported that the panel of experts met using strict selection criteria, including emission reduction benefits, congestion mitigation, and project readiness. Ms. Wilson also reported that this was the first time, for CVAG, that projects other than PM-10 control measure categories, were considered for funding with these funds.

Ms. Wilson reported that the City of Palm Desert had several projects that were approved for funding. The City has returned to CVAG regarding two of its awards. One of these projects is #1014 - Bicycle Facilities (6.0 miles for the mid valley bike path along northern City limits between Washington Street and north of Monterey Avenue). The CMAQ original award was \$3,135,000, with a total cost of \$5.8 million. Ms. Wilson reported that the City staff was not aware of an agreement with City of Rancho Mirage to be a co-sponsor and make the length 6.5 miles. The city wishes to add the ½ mile. Ms. Wilson reported that \$800,000 of this project had been deprogrammed by the Executive Committee as part of the repayment to FHWA as a result of the Caltrans audit relative to SunLine's operation of the Regional Street Sweeping Program.

The second project is #1012 - Right Turn Lane Project at Fred Waring and Monterey CMAQ Award is \$1.1 million with total project cost of \$3,075,000. The City is requesting to withdraw this project as there is some concern regarding the eligibility of the project. The City wishes to withdraw the project rather than have it go through the process and get rejected. The City instead, requested the funding go to the Bike Path project.

Ms. Wilson reported that the County is also withdrawing Project #1002, a signal improvement project at Harrison and 86th Avenue. The CMAQ Award is \$1,080,000. The County has decided to use Measure A funds instead. Ms. Wilson reported that at the TAC meeting, members recommended the panel consider the \$1,080,000 and the \$1.1 million. The Transportation Committee concurred with the staff recommended motion.

Mr. Wohlmuth reported that funding is for the first round of proposals and asked how would additional projects be funded. The RTP would have to be used. Mr. Wohlmuth added that the City's project was deprogrammed by \$800,000 and that the only project left to consider was the bike lane. Patrick Pratt, a member of the review panel, stated that this project may end up being the one that gets funded, however the review panel should consider all of the CMAQ funds.

IT WAS MOVED BY COUNCILMEMBER GODFREY AND SECONDED BY MAYOR PRO TEM MOLLER TO APPROVE THE TAC RECOMMENDED MOTION TO:

- 1) AUTHORIZE STAFF TO SUBMIT TO RCTC A CHANGE IN THE PROJECT DESCRIPTION AND LIMITS TO THE CITY OF PALM DESERT'S PROJECT 1014: BICYCLE FACILITIES - MID VALLEY BIKE PATH FROM "APPROXIMATELY 6.0 MILES OF CLASS 1 BIKEPATH ALONG NORTHERN CITY LIMITS BETWEEN WASHINGTON STREET AND NORTH OF MONTEREY AVENUE" TO BE CO-SPONSOR WITH THE CITY OF RANCHO MIRAGE TO MAKE THE "LENGTH OF 6.5 MILES OF CLASS 1 BIKEPATH BETWEEN WASHINGTON STREET AND RAMON ROAD;**
- 2) APPROVE THE CITY OF PALM DESERT'S REQUEST TO WITHDRAW PROJECT 1012: FRED WARING DRIVE AND MONTEREY AVENUE IMPROVEMENT TURN LANE PROJECT (\$1.1 MILLION CMAQ FUNDS) FROM THE APPROVED PROJECTS SUBMITTED TO RCTC;**
- 3) APPROVE THE COUNTY OF RIVERSIDE'S REQUEST TO WITHDRAW PROJECT 1002: HARRISON AVENUE AND 66TH AVENUE SIGNAL IMPROVEMENT PROJECT (\$1,080,000 CMAQ FUNDS) FROM THE APPROVED PROJECTS SUBMITTED TO RCTC;**
- 4) REASSEMBLE THE REVIEW PANEL OF CMAQ-SAFETEA-LU FUNDING TO MAKE A RECOMMENDATION ON HOW TO REALLOCATE THE AVAILABLE \$1,080,000 AND THE \$1.1 MILLION PROJECT AWARD WITHDRAWN BY THE CITY OF PALM DESERT .**

THE MOTION CARRIED WITH MAYOR SPIEGEL VOTING NAY.

13. CONSENT CALENDAR

APPROVAL

13A Approval of the January 26, 2009 Executive Committee Meeting Minutes

IT WAS MOVED BY SUPERVISOR WILSON AND SECONDED BY SUPERVISOR ASHLEY TO APPROVE THE JANUARY 26, 2009 EXECUTIVE COMMITTEE MINUTES. THE MOTION CARRIED.

13B Agreement with the Regional Access Project (RAP) Foundation to Serve as Fiscal Sponsor - Amanda Keil

This item was pulled from the consent calendar and considered as item 10B.

RECEIVE AND FILE

13C TUMF Collections Report Fiscal Year 2008/09 - October 31, 2008 and November 30, 2008

IT WAS MOVED BY SUPERVISOR WILSON AND SECONDED BY SUPERVISOR ASHLEY TO RECEIVE AND FILE THE TUMF COLLECTIONS REPORT FISCAL YEAR 2008/09 - OCTOBER 31, 2008 AND NOVEMBER 30, 2008. THE MOTION CARRIED.

INFORMATION

13D SB371 and Potential Impacts to Model Message Ordinance - Aurora Wilson

This was an informational item only.

13E "Project Roll-Out" Event at the Western Coachella Valley Regional Multi-Service Center Site - Thursday, February 26, 2009 - Amanda Keil

This was an informational item only.

13F Executive Committee and Technical Advisory Committee Attendance Roster

This was an informational item only.

14. ANNOUNCEMENTS

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, March 30, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Joanna Stueckle
Executive Assistant