

**EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING  
OCTOBER 26, 2009**

**1. CALL TO ORDER & ROLL CALL**

The October 26, 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 (Teleconference)  
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 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  
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

**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

**OTHERS PRESENT**

Dennys Arcuri  
Leticia De Lara

**AGENCY**

County of Riverside  
County of Riverside

Kay Hazen  
Steve Hernandez  
Jimmy Lin  
Kate McGinty  
Herma Parks  
Judy Perry  
Arnold San Miguel  
Ron Stewart  
George Williams  
David Willmon

Consultant  
County of Riverside  
KOA Corporation  
The Desert Sun  
Community Health Agency  
Community Health Agency  
SCAG  
County of Riverside DPSS  
Member of Public  
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**

Chairman Pougnet led members present in the Pledge of Allegiance.

**3. FINALIZATION OF AGENDA**

None.

**4. PUBLIC COMMENTS**

None.

**5. EXECUTIVE COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS**

Chairman Pougnet commented on the green house gas audit and South Coast Air Quality Management District's (SCAQMD) involvement.

Tom Kirk gave a brief report on the bid openings for the Ramon Road and the Palm Drive interchange projects.

**6. CORRESPONDENCE**

None.

**7. HOMELESSNESS ISSUES**

7A Funding Agreement with Desert Health Care District for the Nurse's Station at Roy's Desert Resource Center – Amanda Keil

**IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR MOLLER TO APPROVE THE AGREEMENT WITH DESERT HEALTH CARE DISTRICT FOR FUNDING ROY'S DESERT RESOURCE CENTER'S NURSE'S STATION.**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

- 7B Contract with Jewish Family Service of San Diego for Operations of Roy's Desert Resource Center– Amanda Keil

**IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR ADOLPH TO APPROVE THE CONTRACT WITH JEWISH FAMILY SERVICE OF SAN DIEGO FOR THE OPERATIONS OF ROY'S DESERT RESOURCE CENTER WITH THE TECHNICAL ADVISORY COMMITTEE'S RECOMMENDED CHANGE.**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	NAY
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	ABSTAIN
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	ABSTAIN
CABAZON BAND OF MISSION INDIANS	ABSENT

THE MOTION CARRIED WITH NINE AYES, ONE NAY, TWO ABSTENSTIONS, AND ONE MEMBER ABSENT.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR ADOLPH TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT AMOUNT AS ADDITIONAL FUNDING BECOMES AVAILABLE.

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	ABSTAIN
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	ABSTAIN
CABAZON BAND OF MISSION INDIANS	ABSENT

THE MOTION CARRIED WITH TEN AYES, TWO ABSTENSTIONS, AND ONE MEMBER ABSENT.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR GARCIA TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ACCEPT A PORTION OF THE COUNTY'S NEWLY ALLOCATED ONE TIME CONTRIBUTION OF \$750,000, FOR DIRECT PURCHASE OF ADDITIONAL START UP ITEMS AND/OR FOR REIMBURSEMENT OF THE CONTRACTOR FOR THE PURCHASE OF ADDITIONAL START UP ITEMS.

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	ABSTAIN
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	ABSTAIN

CABAZON BAND OF MISSION INDIANS ABSENT

THE MOTION CARRIED WITH TEN AYES, TWO ABSTENSTIONS, AND ONE MEMBER ABSENT.

8. **ENERGY AND ENVIRONMENTAL RESOURCES ISSUES**

8A Consideration of Water Efficient Landscape Ordinance – Katie Barrows

IT WAS MOVED BY MAYOR PARKS AND SECONDED BY SUPERVISOR ASHLEY TO ENDORSE THE ATTACHED WATER EFFICIENT LANDSCAPE ORDINANCE FOR ADOPTION BY MEMBER AGENCIES TO MEET THE REQUIREMENTS OF THE WATER CONSERVATION IN LANDSCAPING ACT (AB 1881).

A roll call vote was taken with the following result:

<b><u>AGENCY</u></b>	<b><u>VOTE</u></b>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.

8B Recommendation to Submit A Regional Grant Application to the California Energy Commission for Energy funding through the American Recovery and Reinvestment Act (ARRA) State Energy Program

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR SPIEGEL TO APPROVE A REGIONAL GRANT APPLICATION TO THE CALIFORNIA ENERGY COMMISSION TO SUPPORT A REGIONAL ENERGY EFFICIENCY PROGRAM IN COORDINATION WITH CVAG MEMBER AGENCIES.

A roll call vote was taken with the following result:

<b><u>AGENCY</u></b>	<b><u>VOTE</u></b>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE

CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

**9. TRANSPORTATION ISSUES**

- 9A Consider Sole Source Agreement, in the amount of \$13,000, to Carl Schiermeyer, Schiermeyer Consulting Services, to complete the 2009 Update of the Coachella Valley Passenger Rail Study – Allyn Waggle

**IT WAS MOVED BY COUNCILMEMBER GODFREY AND SECONDED BY SUPERVISOR ASHLEY TO AWARD OF A SOLE SOURCE AGREEMENT WITH CARL SCHIERMEYER TO COMPLETE THE 2009 UPDATE OF THE COACHELLA VALLEY PASSENGER RAIL STUDY IN THE AMOUNT OF \$13,000.**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

- 9B Contract with KOA Corporation for TPPS, RACE and TUMF Nexus Studies – Mike Shoberg

**IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR MOLLER TO APPROVE THE CONTRACT WITH KOA CORPORATION FOR THE TPPS, RACE AND TUMF NEXUS STUDIES.**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

- 9C Contract with Newport Traffic Studies for 2010 and 2011 Winter Traffic Count Program – Mike Shoberg

**IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR ADOLPH TO APPROVE THE CONTRACT WITH NEWPORT TRAFFIC STUDIES FOR THE 2010 AND 2011 WINTER TRAFFIC COUNT PROGRAM.**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

- 9D Consider Agreement with Cathedral City to Provide Funds to Supplement Federal Grant Funds for the Cathedral Canyon Bridge Project - Allyn Waggle

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY COUNCILMEMBER GODFREY TO APPROVE AN AGREEMENT WITH THE CITY OF CATHEDRAL CITY TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE CATHEDRAL CANYON BRIDGE PROJECT, IN THE AMOUNT OF \$1,895,820, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS.

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.

10. CONSENT CALENDAR

APPROVAL

10A Approval of the September 28, 2009 Executive Committee Minutes

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY COUNCILMEMBER GODFREY TO APPROVE THE SEPTEMBER 28, 2009 EXECUTIVE COMMITTEE MINUTES.

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE

CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

10B Updates to Records Retention Policy

**IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY COUNCILMEMBER GODFREY TO APPROVE THE CVAG POLICY NO. 09-02 TO INCLUDE THE ADDITION OF AUDIO RECORDING RETENTION AND OATH OF OFFICE RETENTION.**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

10C Consider Standard Format of Pre-Payment Agreement for Jurisdictions' Local Share Responsibility for Interstate 10 Interchange Projects

**IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY COUNCILMEMBER GODFREY TO APPROVE THE STANDARD FORMAT OF PRE-PAYMENT AGREEMENT**

**FOR JURISDICTIONS' LOCAL SHARE RESPONSIBILITY FOR INTERSTATE 10 INTERCHANGE PROJECTS.**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE

CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

- 10D Consideration of an Extension of a Tolling Agreement with Wind Energy Partnership, LLP and Steven H. Christensen Trust regarding the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP)

**IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY COUNCILMEMBER GODFREY TO APPROVE A TENTH TOLLING AGREEMENT WITH WIND ENERGY PARTNERSHIP, LLP AND STEVEN H. CHRISTENSEN TRUST FROM NOVEMBER 2, 2009 TO JANUARY 29, 2010 RELATED TO THE COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (CVMSHCP).**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	ABSTAIN
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	ABSTAIN
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	ABSTAIN
AGUA CALIENTE BAND OF CAHUILLA INDIANS	ABSTAIN
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH EIGHT AYES, FOUR ABSTENSTIONS, AND ONE MEMBER ABSENT.**

**RECEIVE AND FILE**

- 10E Letter outlining the Planned Scope and Timing of the Audit for Fiscal Year Ended June 30, 2009, pursuant to Statements on Auditing Standards No. 114 (SAS 114)

- 10F TUMF Collections Report Fiscal Year 2009/10 – July 31, 2009
- 10G TUMF Collections Report Fiscal Year 2008/09 – Year End
- 10H Status of Five I-10 Interchange Projects
- 10I CVAG Investment Report for September 30, 2009

**IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY COUNCILMEMBER GODFREY TO RECEIVE AND FILE ITEMS 10E THROUGH 10I.**

A roll call vote was taken with the following result:

<u>AGENCY</u>	<u>VOTE</u>
CITY OF BLYTHE	AYE
CITY OF CATHEDRAL CITY	AYE
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE, 5 <sup>TH</sup> DISTRICT	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	AYE
CABAZON BAND OF MISSION INDIANS	ABSENT

**THE MOTION CARRIED WITH TWELVE AYES, AND ONE MEMBER ABSENT.**

**INFORMATION**

- 10J Change of Regularly Scheduled Meeting of the Transportation Technical Advisory Sub-Committee (TTAS) to the Forth Monday of the Month, Beginning at 12:00 Noon, Beginning October 26, 2009
- 10K Executive Committee and Technical Advisory Committee Roster

These items were placed in the agenda for member information.

**11. INQUIRY ON ONGOING PROJECTS**

None.

**12. ANNOUNCEMENTS**

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, December 7, 2009** at the CVAG Offices. 73-710 Fred Waring Drive, Suite 119, Palm Desert.

There will not be an Executive Committee meeting during the month of November due to the Thanksgiving Day holiday.

13. **ADJOURNMENT**

There being no further business, Chairman Pougnet adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Joanna Stueckle  
Executive Assistant