

**TECHNICAL PLANNING SUBCOMMITTEE
MINUTES OF MEETING
Tuesday, April 20, 2010**

The audio file for this committee meeting can be found at <http://www.cvag.org.htm>

1. CALL TO ORDER AND ROLL CALL

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, April 20, 2010 at 10:08 a.m. by Chairwoman Lauri Aylaian.

MEMBERS/ALTERNATES PRESENT:

Leisa Lukes, Planning Director
Joe Lim, Planning Manager
David Sawyer, Planning Manager
Lauri Aylaian, Community Dev. Director
Martin Magana, Community Dev. Director
Bob Lyman, TLMA Regional Office Mgr.
Margaret Park, Planning Director

Ken Lyon, Associate Planner
Bud Kopp, Senior Planner
Luis Lopez, Principal Planner

MEMBERS NOT PRESENT

Barbara Burrow, Junior Planner
Corrie Kates, Community Dev. Director

ALSO PRESENT

Bill Gayk
Frank Wen
Simon Choi

STAFF PRESENT

Aurora Wilson
Jacob Alvarez
Katie Barrows
Jim Sullivan
Carol Rayner

AGENCY:

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

AGENCY

City of Blythe
City of Indian Wells

AGENCY

RCTLMA
SCAG
SCAG

2. FINALIZATION OF AGENDA, ADDITIONS & REVISIONS

Jacob Alvarez asked committee members to note that Item 9 is listed twice on the agenda.

3. PUBLIC COMMENTS

Jim Sullivan reported several awards were given to the Coachella Valley for the 2010 IES - APA.

1. Advocacy / Social Change / Diversity Planning Award given to CVAG's – Roy's Desert Resource Center
2. Best Practices Award given to Riverside County Task Force's Model Landscape Water Use
3. Comprehensive Planning Award – Small Jurisdiction given to the City Of Cathedral City – North City Specific Plan

4. Focused Issue Planning Award given to the City of Indio – Highway 99 / Indio Blvd. Study
5. Grassroots Initiative Award given to the City of Palm Desert – Art in Public Places Program
6. Neighborhood Planning given to the City of Rancho Mirage – Section 19 Specific Plan

Mr. Sullivan stated the May 19th IES / APA meeting will be a dinner held in Riverside. Information can be located on the APA website.

4. TECHNICAL PLANNING SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS

Jacob Alvarez reported SCAG's GIS pilot training will be held at CSUSB Palm Desert campus on May 17th from 8-5. Two sustainability tool training classes will be on May 18th, the same day at the next TPS meeting. However, two classes will be held that day.

5. CORRESPONDENCE

None.

6. APPROVAL OF THE MINUTES OF THE MARCH 16, 2010 TECHNICAL PLANNING SUBCOMMITTEE MEETING

IT WAS MOVED BY MARGARET PARK AND SECONDED BY MARTIN MAGANA TO APPROVE THE MINUTES. THE MOTION CARRIED WITH THE CITIES OF COACHELLA AND RANCHO MIRAGE ABSTAINING FROM THE VOTE.

7. SCAG'S 2012 GROWTH FORECAST UPDATE

Frank Wen, SCAG Chief Demographer, stated the SCAG General Assembly will be held May 5th and 6th in La Quinta.

Mr. Wen provided an update on SCAG's 2012 growth forecast. The 2020 numbers matched up well, however the 2035 subregional numbers are behind in employment. A discussion ensued.

8. SCAG'S 2012 GROWTH FORECAST – RIVERSIDE COUNTY

Leisa Lukes, City of Cathedral City, arrived at 10:22 a.m.

Bill Gayk, Riverside County's Center of Demographics Chief Demographer, provided an update on the County's Growth Forecast.

Comments from the committee showed they are not comfortable with the numbers shown. Current events have changed significantly since the original numbers were submitted by the jurisdictions. A discussion ensued.

Margaret Park, Agua Caliente Band of Cahuilla Indians, left the meeting at 11:00 a.m.

IT WAS MOVED BY LEISA LUKES AND SECONDED BY KEN LYON TO ALLOW THE JURISDICTIONS TO MODIFY THEIR NUMBERS AND HAVE THEM SENT TO MR. GAYK AND MR. ALVAREZ BY THE END OF THE DAY ON APRIL 27TH. THE MOTION CARRIED.

9. ADOPTION OF TECHNICAL PLANNING SUBCOMMITTEE GOALS FOR FY 2010 - 2011

Some of the jurisdictions could not prioritize the list, as all included, were very important goals / priorities. A discussion ensued.

TPS priorities for FY 2010 / 2011 include:

1. Legislation including AB32 & SB375
2. Alternative Energy Planning – Large Solar CUPS, Solar Fields, Small Wind Turbines, Roof Top Solar, Geothermal and Energy Transmission Corridor
3. Regional Bike / Trail Development
4. Water Conservation on existing Development
5. HEAL – Healthy Eating Actively Living – Training

IT WAS MOVED BY JOE LIM AND SECONDED BY LEISA LUKES TO APPROVE THE 2010 / 2011 PRIORITIES AS LISTED. THE MOTION CARRIED.

10. ANNOUNCEMENTS

Mr. Alvarez asked members if there were any topics they would like addressed in upcoming meeting. Email Mr. Alvarez with the topics.

Aurora Wilson stated a letter will be sent to the City of Blythe regarding attendance. CVAG policy states that after missing three consecutive meetings, a jurisdiction is notified by letter of their attendance record and the jurisdiction is declared vacant.

The City of Rancho Mirage asked that the roster be corrected, as a representative was not in attendance at the March 16th meeting.

The next regularly scheduled meeting date for CVAG's **Technical Planning Subcommittee** will be at **10:00 a.m. on Tuesday, May 18, 2010.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **11:30 a.m. on Monday, May 10, 2010.**

11. INFORMATIONAL: COMMITTEE GOALS FOR 2009/2010

Goal #1	Legislation including AB 32 & SB 375
Goal #2	Alternative Energy Planning
Goal #3	Regional Bike/Trail Development
Goal #4	Affordable Housing Projects
Information Item	Regional Trans. Plan & CV Yr 2035 Traffic Model

11A Technical Planning Subcommittee attendance roster FY 2009/10

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant