

**TECHNICAL PLANNING SUBCOMMITTEE
MINUTES OF MEETING
Tuesday, January 19, 2010**

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

1. CALL TO ORDER AND ROLL CALL

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, January 19, 2010 at 10:05 a.m. by Chairwoman Lauri Aylaian.

MEMBERS/ALTERNATES PRESENT:

Leisa Lukes, Planning Director
Joe Lim, Planning Manager
Andrew Mogensen, Principal Planner
Lauri Aylaian, Community Dev. Dir.
Bud Kopp, Senior Planner
Margaret Park, Planning Director

Corrie Kates, Community Development Director
Ken Lyon, Associate Planner
Elizabeth Marquez, Agency Program Supervisor
Luis Lopez, Principal Planner

MEMBERS NOT PRESENT

Barbara Burrow, Junior Planner
Martin Magana, Planning Manager

ALSO PRESENT

Ben Garcia
Missy Grisa
Paul Goble

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

AGENCY

City of Blythe
City of Desert Hot Springs

AGENCY

EE/ CSI/ SCE
City of Palm Desert
City of Indian Wells

2. FINALIZATION OF AGENDA, ADDITIONS & REVISIONS

None.

3. PUBLIC COMMENTS

None.

4. TECHNICAL PLANNING SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS

Jacob Alvarez reported Item 7 has been removed from the agenda and will be presented at the February 8, 2009 meeting.

Leisa Lukes thanked the TPS members for all their support and confidence in her as the new Section Director Elect of the Inland Empire APWA. Ms. Lukes stated projects applications for the awards banquet have a deadline of March 12, 2010, with the awards banquet being held on May 19, 2010. The APWA state conference will be held in the Coachella Valley in 2012.

Jim Sullivan stated the AICP CEQA workshop will be held on February 16th at 11:30 a.m. at the Indian Wells Club and will immediately follow the TPS meeting. The workshop will provide 4 credits and the cost for the workshop is \$50.00.

Mr. Sullivan stated the subject of the April workshop may be Alternate Energy and the Types of Projects included.

Jacob Alvarez stated there is a conflict on the date of the SCAG Greenhouse Gas and Growth Visioning Workshop. Mr. Alvarez will notify the members by email when a date is decided.

Joe Lim, City of Indio, arrived at 10:08 a.m.

5. **CORRESPONDENCE**

None.

6. **APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2009 TECHNICAL PLANNING SUBCOMMITTEE MEETING**

IT WAS MOVED BY LEISA LUKES, CITY OF CATHEDRAL CITY, AND SECONDED BY JOE LIM, CITY OF INDIO, TO APPROVE THE NOVEMBER 17, 2009 MINUTES. THE MOTION CARRIED EIGHT MEMBERS VOTING AYE, TWO MEMBERS ABSENT AND THE CITY OF COACHELLA AND COUNTY OF RIVERSIDE ABSTAINING.

7. **2012 ESTIMATED GROWTH FORECAST SCAG**

This item was removed from the agenda and will be added to the February 16, 2010 agenda.

8. **UPDATE ON THE COACHELLA VALLEY-WIDE GREENHOUSE GAS INVENTORY**

Katie Barrows, Director of Energy & Environmental Resources, provided an update on the progress of the inventory. A draft report is expected in the next couple of weeks. Each jurisdiction gave a brief report on the status on their plans.

9. **THE CALIFORNIA SOLAR INITIATIVE AND PHOTOVOLTAIC**

Ben Garcia of Southern California Edison provided an in-depth presentation on the California Solar Initiative (CSI) and on rooftop Photovoltaic. The campaign builds on ten years of state solar rebates offered to customers in California's investor-owned utility territories.

10. **ANNOUNCEMENTS**

The next regularly scheduled meeting date for CVAG's **Technical Planning Subcommittee** will be at **10:00 a.m. on Tuesday, February 16, 2010.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **10:00 a.m. on Friday, February 12, 2010.**

The AICP CEQA workshop will be held on **February 16th** at **11:30 a.m.** at the Indian Wells Club.



Census questionnaires will be mailed or delivered to every household in the United States in March 2010. The Census questionnaire asks the population to provide information that is accurate for their household as of April 1, 2010. The Census Bureau must count everyone and submit state population totals to the U.S. President by December 31, 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

Leisa Lukes asked for an update on the Trails/ Non Motorized issue. Mr. Alvarez will check into any updates and provided that information.

Jim Sullivan stated all grading permits prior to October 1, 2008 will be considered exempt as stated through the Coachella Valley Conservation Commission (CVCC)

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant