

**TECHNICAL PLANNING SUBCOMMITTEE
MINUTES OF MEETING
Tuesday, March 16, 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, March 16, 2010 at 10:05 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
Barbara Carson, Assistant Community Dev. Director

MEMBERS NOT PRESENT

Barbara Burrow, Junior Planner
Luis Lopez, Principal Planner
Randy Bynder, Community Dev. Director

ALSO PRESENT

Richard Malacoff
Seth Litchney

STAFF PRESENT

Allyn Waggle
Aurora Wilson
Jacob Alvarez
Katie Barrows
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 Indian Wells

AGENCY

City of Blythe
City of Coachella
City of Rancho Mirage

AGENCY

City of Cathedral City
State Office of Planning &
Research

2. FINALIZATION OF AGENDA, ADDITIONS & REVISIONS

None.

3. PUBLIC COMMENTS

None.

4. **TECHNICAL PLANNING SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS**

Chairwoman Aylaian stated the City of Palm Desert would like to see any updates to the draft of the Non Motorized Plan.

Jacob Alvarez stated he would forward any information to the committee members regarding SCAG's finalization of land use.

5. **CORRESPONDENCE**

None.

6. **APPROVAL OF THE MINUTES OF THE JANUARY 19, 2010 TECHNICAL PLANNING SUBCOMMITTEE MEETING**

IT WAS MOVED BY LAURI AYLAIAN AND SECONDED BY MARGARET PARK TO APPROVE THE MINUTES. THE MOTION CARRIED WITH THE CITIES OF CATHEDRAL CITY, DESERT HOT SPRINGS AND INDIAN WELLS ABSTAINING FROM THE VOTE.

APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2010 TECHNICAL PLANNING SUBCOMMITTEE MEETING

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

IT WAS MOVED BY MARTIN MAGANA AND SECONDED BY DAVID SAWYER TO APPROVE THE MINUTES. THE MOTION CARRIED WITH THE CITIES OF INDIAN WELLS, CATHEDRAL CITY, PALM DESERT, THE COUNTY OF RIVERSIDE AND AGUA CALIENTE BAND OF CAHUILLA INDIANS ABSTAINING FROM THE VOTE.

7. **UPDATING GENERAL PLAN GUIDELINES - STATE OFFICE OF PLANNING & RESEARCH (OPR)**

Leisa Lukes, City of Cathedral City, arrived at 10:15 a.m.

Mr. Seth Litchney, Associate Planner, State Office of Planning and Research (OPR) provided an overview of recently adopted General Plan legislation, resources, funding opportunities and topics on climate change/ greenhouse gas emissions, Mr. Litchney will provide Jacob Alvarez with links to all items shown in his presentation. Mr. Alvarez will forward that information to all committee members.

Mr. Litchney stated that a roundtable teleconference is given each month. The teleconference lasts approximately one hour and provides updates on what is happening in Sacramento.

Ken Lyon, City of Palm Springs, arrived at 10:22 a.m.

8. **SUBCOMMITTEE GOALS FOR FISCAL YEAR 2010 - 2011**

Jacob Alvarez asked the members for potential goals for fiscal year 2010-11. A discussion ensued between committee members. The committee provided the following goals to be voted on by priority and brought back to the committee for approval at the April meeting.

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

9. ANNOUNCEMENTS

Leisa Lukes reported the date for receiving applications for the IES-APA Awards has been extended to March 22, 2010 at 5:00 p.m.

Jacob Alvarez stated that questions on housing and apartment information was emailed to committee members. Members were asked to complete the questions included in the email and returned it soon as possible. The questions are in response to a Google RFI.

The next regularly scheduled meeting date for CVAG's **Technical Planning Subcommittee** will be at **10:00 a.m. on Tuesday, April 20, 2010.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **11:30 a.m. on Monday, April 12, 2010.**



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.

10. 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

10A Technical Planning Subcommittee attendance roster FY 2009/10

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:57 a.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant