

Item 6A

**TECHNICAL PLANNING
SUB-COMMITTEE
MINUTES OF MEETING
Monday, October 19, 2010**



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

1. CALL TO ORDER AND ROLL CALL

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, October 19, 2010 at 10:04 a.m. by Chairwoman Lauri Aylaian.

MEMBERS/ALTERNATES PRESENT:

Lauri Aylaian, Community Dev. Director
Richard Malacoff, Senior Planner
Les Johnson, Planning Director
Martin Magana, Community Dev. Director
Bob Lyman, TLMA Regional Office Mgr.
Ken Lyon, Associate Planner
Corrie Kates, Community Dev. Director
Bud Kopp, Senior Planner
Joe Lim, Planning Manager
Dan Malcolm, Senior Planner

AGENCY:

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

MEMBERS NOT PRESENT

Luis Lopez, Principal Planner

AGENCY

City of Coachella

ALSO PRESENT

Michael Osur
Marsie Huling
Alma Martinez
Elizabeth Toledo
Rosanna Bayon Moore
Ma'Ayn Johnson
Ryan Synder
John Lujan

AGENCY

Riv. Co. Dept. Public Health
Riv. Co. Dept. Public Health
Riv. Co. Dept. Public Health
Healthy Communities - CCV
SCAG
SCAG
Ryan Synder Associates
CVCTA

STAFF PRESENT

Aurora Wilson
Jacob Alvarez
Carol Rayner

2. ROLL CALL

A roll call was taken and it was determined that a quorum was present.

3. PLEDGE OF ALLEGIANCE

Les Johnson, City of La Quinta, led those in attendance in the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

None

5. **TECHNICAL PLANNING SUB-COMMITTEE MEMBER / DIRECTOR COMMENTS**

Joe Lim asked if the committee could be provided with updates on the MSHCP Nexus Study, as he is receiving questions from the public.

6. **CONSENT CALENDAR**

A. Approval of the October 19, 2010 Technical Planning Sub-Committee Minutes

IT WAS MOVED BY KEN LYON AND SECONDED BY JOE LIM TO APPROVE THE MINUTES. THE MOTION CARRIED WITH THE CITIES OF INDIAN WELLS AND CATHEDRAL CITY ABSTAINING FROM THE VOTE.

B. **RECEIVE AND FILE**

Technical Planning Sub-Committee Roster

7. **DISCUSSION / ACTION**

A. Election Sign Ordinance

After a discussion, Aurora Wilson stated that the Technical Advisory Committee (TAC) did not support this item. Each city was asked to provide their sign ordinance information to CVAG. CVAG will compile the information into a matrix to be used as reference material.

Informational item only. No action required.

B. Presentation of County General Plan – Health Communities Element

Michael Osur, provided the committee members with information regarding his presentation.

Informational Item only. No action required.

C. AB242 regarding RHNA Transfers by Counties related to Annexation and Incorporation of new Cities

Ma'Ayn Johnson from SCAG gave a presentation and answered questions. Members asked if the Powerpoint presentation could be forwarded to Mrs. Wilson and be available for the members.

Informational item only. No action required.

D. Schools by Design Collaborative

Ryan Synder provided a presentation with the steps for submitting grants and being successful in receiving the grants.

It was decided that the TPS committee members would form a Schools by Design Collaborative. This group will meet quarterly after the regular TPS meetings beginning in February 2011. CVAG's Human & Community Resources Committee will be given reports regarding Schools by Design.

IT WAS MOVED BY MARTIN MAGANA AND SECONDED BY LES JOHSON TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE THE FORMATION OF A SCHOOLS BY DESIGN COLLABORATIVE TO DEVELOP, RECOMMEND AND IMPLEMENT REGIONAL STRATEGIES BETWEEN CITIES, SCHOOL DISTRICTS AND REGIONAL PLANNING AGENCIES TO MAINTAIN SAFE ROUTES TO SCHOOL, ENCOURAGE WALKING AND OTHER SELF-PROPELLED MEANS OF TRANSPORTATION TO AND FROM SCHOOL IN THE COACHELLA VALLEY IN ACCORDANCE WITH THE MEMORANDUM OF UNDERSTANDING APPROVED BY THE EXECUTIVE COMMITTEE AND THE THREE SCHOOL DISTRICTS.

8. **ANNOUNCEMENTS**

Rosanna Bayon Moore from SCAG reminded the members that the Compass Blueprint Planning Grant application deadline is October 21, 2010.

Chairwoman Aylaian announced there is a RivTAM seminar/ workshop being held at the same time as the November meeting. A poll will be taken later in October regarding changing the date of the November meeting.

The next meeting of CVAG's **Technical Planning Subcommittee** will be at **10:00 a.m. on either Tuesday, November 16th or November 23rd 2010**. Members will be notified of any change in the date.

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be at **11:30 a.m. on Monday, November 8, 2010**.

The next meeting of CVAG's **Executive Committee** will be at **6:00 p.m. on Monday, December 6, 2010**.

9. **INFORMATIONAL: COMMITTEE GOALS FOR 2010 / 2011**

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

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:24 a.m.

Respectfully Submitted,

Carol Rayner

Carol Rayner
Senior Assistant