

**TECHNICAL PLANNING SUBCOMMITTEE  
MINUTES OF MEETING  
Tuesday, September 21, 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, September 21, 2010 at 10:05 a.m. by Chairwoman Lauri Aylaian.

**MEMBERS/ALTERNATES PRESENT:**

Leisa Lukes, Planning Director  
David Sawyer, Planning Manager  
Lauri Aylaian, Community Dev. Director  
Martin Magana, Community Dev. Director  
Bob Lyman, TLMA Regional Office Mgr.  
Dan Malcolm, Senior Planner

Ken Lyon, Associate Planner  
Bud Kopp, Senior Planner  
Luis Lopez, Principal Planner  
Joe Lim, Planning Manager

**MEMBERS NOT PRESENT**

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

**ALSO PRESENT**

Arnold San Miguel  
Linda Guillis  
Marsie Huling

**STAFF PRESENT**

Aurora Wilson  
Jacob Alvarez  
Carol Rayner

**AGENCY:**

City of Cathedral City  
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  
City of Indio

**AGENCY**

City of Indian Wells  
City of Blythe

**AGENCY**

SCAG  
City of Coachella  
Riverside County Department of  
Public Health

**2. FINALIZATION OF AGENDA, ADDITIONS & REVISIONS**

Aurora Wilson reported Item 8 has been removed from the agenda. Holly Roberts with the Bureau of Land Management is unable to attend the meeting today. The item will be rescheduled after January 2011.

**3. PUBLIC COMMENTS**

None

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

None

5. **CORRESPONDENCE**

None

6. **APPROVAL OF THE MINUTES OF THE JULY 15, 2010 TECHNICAL PLANNING SUBCOMMITTEE MEETING**

IT WAS MOVED BY BUD KOPP AND SECONDED BY MARTIN MAGANA TO APPROVE THE MINUTES. THE MOTION CARRIED WITH THE AGUA CALIENTE BAND OF CAHUILLA INDIANS ABSTAINING FROM THE VOTE.

7. **DECLARATION OF POTENTIAL VACANCY OF COMMITTEE MEMBER FOR THE CITY OF BLYTHE**

IT WAS MOVED BY BUD KOPP AND SECONDED BY DAVID SAWYER TO DECLARE A VACANCY OF THE COMMITTEE MEMBER FROM THE CITY OF BLYTHE. THE MOTION CARRIED.

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

8. **SCHOOLS BY DESIGN PRESENTATION**

Jacob Alvarez provided a Memorandum of Understanding (MOU) for the committee members to review and take back to their city councils to be agendaized for action and approval.

Marsie Juling, Program Coordinator for the County Department of Public Health, Safe Routes to School, Desert Region, provided a presentation and handouts.

Aurora Wilson suggested that this item be brought back to next month's meeting and the members provide a draft list for an Ad Hoc committee, which also includes OSA.

9. **SOLAR PROJECTS – BUREAU OF LAND MANAGEMENT**

This item was removed from the agenda.

10. **UPDATE ON SB375**

Arnold San Miguel, SCAG, provided an update on SB375 and also provided a Compass Blueprint handout regarding the Demonstration Project Proposal and an application for Blueprint projects which are due 5:00 p.m. on October 21, 2010.

11. **ANNOUNCEMENTS**

Leisa Lukes announced the IES-APA/APWA's next meeting will be held on October 4<sup>th</sup> at the Westin.

The next meeting of CVAG's **Technical Planning Subcommittee** will be at **10:00 a.m. on Tuesday, October 19, 2010.**

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

The next meeting of CVAG's **Executive Committee** will be at **6:00 p.m. on Monday, September 27, 2010.**

**12. 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

11A Technical Planning Subcommittee attendance roster FY 2010/11

**13. ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:13 a.m.

Respectfully Submitted,

*Carol Rayner*

Carol Rayner  
Senior Assistant