

ITEM 12A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JANUARY 27, 2020**



The audio file for this committee meeting can be found at: <http://www.cvag.org/audio.htm>
Any handouts distributed during the meeting will be placed in the meeting file.

1. CALL TO ORDER

The January 27, 2020 Executive Committee meeting was called to order at 4:30 p.m. by Vice Chair Glenn Miller, City of Indio, at 73-710 Fred Waring Dr., Suite 119 in Palm Desert, CA.

2. ROLL CALL

A roll call was taken, and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Councilmember Joseph DeConinck
Mayor John Aguilar
Mayor Steven Hernandez
Mayor Scott Matas
Mayor Ty Peabody
Mayor Glenn Miller
Mayor Linda Evans
Councilmember Sabby Jonathan
Mayor Geoff Kors
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt

AGENCY

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs (*Arrived during item 5*)
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
County of Riverside 4th District
County of Riverside 5th District

MEMBERS NOT PRESENT

Mayor Pro Tem Dana Hobart
Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington

AGENCY

City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District

OTHERS PRESENT

Chris Alberts
Brad Anderson
Tyson Atwood
Lauri Aylaian
Lisa Battiato
Margaret Bornyasz

AGENCY

Michael Baker International
Rancho Mirage Resident
Anser Advisory
City of Palm Desert
Geocon West
ECORP Consulting

Pat Cooper
Robert Delgado
Jesse Frescas
Gustavo Gomez
Isaiah Hagerman
Craig Halvorson
Tom Holliman
Sabby Jonathan
Charles McClendon
Jon McMillen
Wally Melendez
Brian Nestande
Bill Pattison
Luke Rainey
David Ready
Brian Rix
Greg Rodriguez
Paul Slama
Mark Scott
Lauren Skiver
Brittney Sowell
Josh Zipperman

County of Riverside
Anser Advisory
Anser Advisory
City of Indio
City of Rancho Mirage
Anser Advisory
Holliman & Associates
City of Palm Desert
City of Cathedral City
City of La Quinta

County of Riverside
City of Coachella
City of Desert Hot Springs
City of Palm Springs
Burke Rix Communication
County of Riverside
Cabazon Band of Mission Indians
City of Indio
SunLine Transit Agency
SunLine Transit Agency
Burke Rix Communication

STAFF PRESENT

Tom Kirk
Martin Magaña
Jim Sullivan
Eric Cowle
Tom Cox
Erica Felci
Joanna Stueckle
Oscar Vizcarra
Michael Jenkins

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Councilmember DeConinck led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

Brad Anderson, Rancho Mirage resident, submitted written comments to members.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Tom Kirk announced that CVAG received a signed contract from Desert Healthcare District to finalize the \$10 million commitment to CV Link.

6. CONSENT CALENDAR

Item 6A was pulled from the Consent Calendar for discussion.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR MATAS TO:

- A. This item was pulled from the Consent Calendar.
- B. **APPROVE THE REVISED SEPTEMBER 30, 2019 EXECUTIVE COMMITTEE MINUTES**
- C. **APPROVE CVAG RESOLUTION 20-001/ POLICY 20-01 AMENDING THE CONFLICT OF INTEREST CODE FOR CVAG AND SUBMIT THE CODE FOR APPROVAL AND FILING TO ITS CODE REVIEWING BODY, THE RIVERSIDE COUNTY BOARD OF SUPERVISORS**
- D. **APPROVE THE CONFLICT OF INTEREST POLICY FOR FEDERAL AND STATE FUNDED TRANSPORTATION PROJECTS**
- E. **ACCEPT THE ANNUAL AND FIVE-YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT**

THE MOTION CARRIED TO APPROVE ITEMS 6B THROUGH 6E WITH 11 AYES AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEMBER JONATHAN	AYE
MAYOR KORS	AYE
MAYOR PRO TEM HOBART	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

A. APPROVE THE DECEMBER 2, 2019 EXECUTIVE COMMITTEE MINUTES

Mayor Peabody inquired about the wording of the action in the minutes as it pertained to CV Housing First and providing documents to the Finance Committee. Erica Felci indicated that staff listened to the audio recording and that the motion reflected the restated motion as presented by the Executive Director and then voted on by the Executive Committee. Brief discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY SUPERVISOR HEWITT TO APPROVE THE DECEMBER 2, 2019 EXECUTIVE COMMITTEE MINUTES. THE MOTION CARRIED WITH 10 AYES, 1 ABSTENTION AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR MILLER	ABSTAINED
MAYOR EVANS	AYE
COUNCILMEMBER JONATHAN	AYE
MAYOR KORS	AYE
MAYOR PRO TEM HOBART	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

7. DISCUSSION / ACTION

A. Statewide Homelessness Efforts Update – Supervisor V. Manuel Perez

Supervisor Perez gave a detailed update on statewide efforts to combat homelessness, including his work on the Governor-appointed task force., This included discussion of collaboration with social services, supportive housing and welfare agencies. The goals of reducing street homelessness, mental health and substance abuse are issues being discussed, as well as the cost of housing. Supervisor Perez introduced the concept of starting discussions of a regional sales tax measure to assist in Coachella Valley housing needs. Greg Rodriguez, County of Riverside, also updated members on CV HEART efforts. Mayor Kors updated members on the navigation center in the City of Palm Springs. Member discussion ensued but no action was taken.

B. Call to Action: Crisis Stabilization Housing Units – Tom Cox

Tom Cox gave an update on the call to action stabilization program. Member discussion ensued. Councilmember Jonathan indicated Palm Desert will make use of Community Development Block Grant (CDBG) funds. No action was taken.

C. Contract with Anser Advisory Group for Construction Management Services Related to CV Link – Martin Magaña

Martin Magaña presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR KORS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A THREE-YEAR CONTRACT WITH ANSER ADVISORY GROUP FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO CV LINK AT A NOT-TO-EXCEED AMOUNT OF \$9,022,988.37, ALLOWING FOR MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES PRIOR TO EXECUTION BY CVAGS EXECUTIVE DIRECTOR AND/ OR LEGAL COUNSEL; AND

AUTHORIZE THE EXECUTIVE DIRECTOR TO EXTEND THE CONTRACT ANNUALLY IF THERE IS NO COST INCREASE.

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEMBER JONATHAN	AYE
MAYOR KORS	AYE
MAYOR PRO TEM HOBART	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

D. Amendment Number Four to the Reimbursement Agreement for the Avenue 66 Grade Separation Project – Martin Magaña

Mr. Magaña presented the staff report.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR AGUILAR TO APPROVE AMENDMENT NUMBER FOUR TO THE REIMBURSEMENT AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR THE AVENUE 66 GRADE SEPARATION PROJECT TO PROVIDE 75 PERCENT OF ADDITIONAL \$5.823 MILLION IN CONSTRUCTION COSTS, AT A NOT-TO-EXCEED AMOUNT OF \$4,367,250, AND ALLOW MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES PRIOR TO EXECUTION BY CVAGS EXECUTIVE DIRECTOR AND/ OR LEGAL COUNSEL.

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEMBER JONATHAN	AYE
MAYOR KORS	AYE
MAYOR PRO TEM HOBART	ABSENT
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT

**SUPERVISOR PEREZ
SUPERVISOR HEWITT
TRIBAL CHAIR GRUBBE
TRIBAL CHAIR WELMAS**

**AYE
AYE
ABSENT
ABSENT**

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Arterial Program – Contract Status Report
- d) Executive Committee Attendance Roster
- e) Follow Up to December 2, 2019 Executive Committee Action Related to CV Housing First
- f) Update on CV Housing First Contract Term Ending December 31, 2019
- g) Homelessness Committee Recommendation for Use of State Funding to Address Homelessness in Palm Springs
- h) Signal Synchronization Update
- i) CVAG PACE Report

These items were placed in the agenda for member information.

9. LEGISLATIVE ITEMS

Erin Sasse, League of California Cities, gave members an update on discussions at the Capitol. This included information regarding proposed legislation having to do with affordable housing, unemployment insurance and cannabis issues.

10. ADJOURN TO CLOSED SESSION

Pursuant to the provisions of Government Code Section 54956.8, the Executive Committee will adjourn to Closed Session.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 502-590-004 (portion)

CVAG Negotiator: Tom Kirk, Executive Director

Negotiating Party: John Andreas

Under Negotiation: Price and Terms of Payment for acquisition of easements for CV Link

The Executive Committee adjourned into closed session at 5:35 p.m. and reconvened at 5:48 p.m. There was no reportable action taken.

11. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

This is the time and place for members of the public to address the Executive Committee on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

None.

12. **ANNOUNCEMENTS**

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 119, Palm Desert:

Executive Committee – Monday, February 24, 2020 at 4:30 p.m.

13. **ADJOURNMENT**

There being no further business, Vice Chair Ramos Amith adjourned the meeting at 5:48 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant