

**EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
JUNE 29, 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 Executive Committee meeting was called to order by CVAG Chair Jeff Grubbe, Agua Caliente Band of Cahuilla Indians at 4:32 p.m. via a Zoom webinar, which was pursuant to Gov. Newsom's executive order governing how meetings are held during the COVID-19 pandemic.

**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  
Mayor Pro Tem Ted Weill  
Supervisor Karen Spiegel  
Supervisor V. Manuel Perez  
Supervisor Jeff Hewitt  
Tribal Chair Jeff Grubbe  
Tribal Member Brenda Soulliere

**AGENCY**

City of Blythe  
City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indian Wells  
City of Indio (*Joined after Item 5*)  
City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
County of Riverside 2<sup>nd</sup> District (*Joined after Item 5*)  
County of Riverside 4<sup>th</sup> District  
County of Riverside 5<sup>th</sup> District (*Joined during Item 6D*)  
Agua Caliente Band of Cahuilla Indians  
Cabazon Band of Mission Indians

**MEMBERS NOT PRESENT**

Supervisor Kevin Jeffries  
Supervisor Chuck Washington

**AGENCY**

County of Riverside 1<sup>st</sup> District  
County of Riverside 3<sup>rd</sup> District

**OTHERS PRESENT**

Lauri Aylaian  
Anne Azzu  
Sherry Barkas  
Aaron Hake  
Jonathan Hoy

**AGENCY**

City of Palm Desert  
KOA  
The Desert Sun  
Riverside County Transportation Commission  
Hoy Engineering

Chuck Maynard  
Charles McClendon  
Jon McMillen  
David Ready  
Greg Rodriguez  
Patricia Romo  
David Salgado  
Erin Sasse  
Ted Seldin  
Paul Slama  
Brittney Sowell  
Tom Tokheim

City of Desert Hot Springs  
City of Cathedral City  
City of La Quinta  
City of Palm Springs  
County of Riverside  
County of Riverside  
SCAG  
League of California Cities  
  
Cabazon Band of Mission Indians  
SunLine Transit Agency

**STAFF PRESENT**

Tom Kirk  
Gary Leong  
Katie Barrows  
Martin Magaña  
Erica Felci  
Eric Cowle  
Bassam Al-Beitawi  
Kathleen Brundige  
Tom Cox  
Jim Sullivan  
Joanna Stueckle  
Oscar Vizcarra  
Beverly Newton  
Michael Jenkins

CVAG Legal Counsel

**3. PUBLIC COMMENTS ON AGENDA ITEMS**

None.

**4. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS**

Tom Kirk reminded attendees the General Assembly Meeting was being held following the Executive Committee Meeting at 6:00 p.m. via a separate Zoom webinar.

**5. CONSENT CALENDAR**

Mayor Peabody asked that item 5H be pulled from the consent calendar for the purpose of abstaining.

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

- A. APPROVE THE JUNE 8, 2020 EXECUTIVE COMMITTEE MEETING MINUTES**
- B. AUTHORIZE UPDATING OF SIGNATURE CARDS, SUBJECT TO GENERAL ASSEMBLY APPROVING THE 2020 ROTATION FOR THE 2020/2021 CHAIR**

- C. APPROVE A ONE-YEAR EXTENSION FOR AUDITING SERVICES WITH LANCE, SOLL & LUNGHARD, LLP (LSL) AT A COST NOT-TO-EXCEED \$21,800
- D. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND LA QUINTA HOUSING AUTHORITY FOR CV HOUSING FIRST IN AMOUNT OF \$83,333
- E. APPROVE EXERCISING OPTION TO RENEW CONTRACT WITH M&M SWEEPING, INC. FOR CVAG'S REGIONAL PM10 STREET SWEEPING PROGRAM FROM JULY 1, 2020 TO JUNE 30, 2022 FOR A NOT-TO-EXCEED AMOUNT OF \$662,876.63 PER YEAR, WITH OPTION FOR ADDITIONAL TWO YEARS
- F. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO RIGHT OF WAY SERVICES AGREEMENT WITH COUNTY OF RIVERSIDE ECONOMIC DEVELOPMENT AGENCY (EDA) FOR INCREASE IN HOURLY RATE RELATED TO CV LINK PROJECT AND AUTHORIZE THE CVAG EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES
- G. AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AMENDMENT NUMBER ONE TO REIMBURSEMENT AGREEMENT WITH CITY OF LA QUINTA FOR TIME TRIGGER EXTENSION TO MAY 30, 2021 RELATED TO INTERSECTION IMPROVEMENTS AT WASHINGTON STREET AND FRED WARING DRIVE
- H. This item was held over by Mayor Peabody for the purpose of abstaining on the item.

**THE MOTION CARRIED TO APPROVE ITEMS 5A THROUGH 5G WITH 12 AYES AND 5 MEMBERS ABSENT.**

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

**5.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR**

- H. APPROVE AMENDMENT NO. 7 FOR NO-COST EXTENSION TO CV LINK CONTRACT WITH ALTA PLANNING & DESIGN, ENDING ON SEPTEMBER 30, 2020.

Chair Grubbe entertained a motion and second after no discussion.

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR MATAS TO APPROVE AMENDMENT NO. 7 FOR NO-COST EXTENSION TO CV LINK CONTRACT WITH ALTA PLANNING & DESIGN, ENDING ON SEPTEMBER 30, 2020.**

**THE MOTION CARRIED TO APPROVE ITEM 5H WITH 13 AYES, 1 ABSTAINMENT AND 3 MEMBERS ABSENT.**

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

**6. DISCUSSION / ACTION**

**A. Resolution No. 20-004 adopting CVAG's 2020/2021 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

Gary Leong presented the staff report. Brief member discussion ensued.

**IT WAS MOVED BY MAYOR EVANS AND MAYOR PRO TEM WEILL TO APPROVE RESOLUTION NO. 20-004 ADOPTING CVAG'S 2020/2021 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.**

**THE MOTION CARRIED TO APPROVE ITEM 5H WITH 14 AYES, AND 3 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 WEILL	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL MEMBER SOULLIERE	AYE

**B. Rotation of the Finance Committee Members – Gary Leong**

Gary Leong presented the staff report. The annual rotation beginning on July 1, 2020, will be a 3-year term. Nominations for positions are Councilmember Jonathan and Nancy Pauly, Palm Springs Director of Finance and Treasurer. In the event Ms. Pauley is unable to serve on the committee, this item will return at the next Executive Committee meeting to determine an alternative member.

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR KORS TO APPROVE AN ANNUAL ROTATION FOR THE FINANCE COMMITTEE MEMBERSHIP AND, APPOINT COUNCILMEMBER SABBY JONATHAN AND PALM SPRINGS FINANCE DIRECTOR AND TREASURER TO SERVE ON THE FINANCE COMMITTEE.**

**THE MOTION CARRIED WITH 14 AYES AND 3 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 WEILL	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL MEMBER SOULLIERE	AYE

**C. CVAG Officer Rotation for FY 2020/2021 – Erica Felci**

Ms. Felci presented staff report. Brief member discussion ensued.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR MILLER TO NOMINATE THE REPRESENTATIVE FROM THE CITY OF INDIO TO SERVE AS FY 2020/2021 CHAIR AND THE REPRESENTATIVE FROM THE CITY OF PALM SPRINGS TO SERVE AS 2020/2021 VICE CHAIR.**

**THE MOTION CARRIED WITH 14 AYES AND 3 MEMBERS ABSENT.**

<b>COUNCILMEMBER DECONINCK</b>	<b>AYE</b>
<b>MAYOR AGUILAR</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR MATAS</b>	<b>AYE</b>
<b>MAYOR PEABODY</b>	<b>AYE</b>
<b>MAYOR MILLER</b>	<b>AYE</b>
<b>MAYOR EVANS</b>	<b>AYE</b>
<b>COUNCILMEMBER JONATHAN</b>	<b>AYE</b>
<b>MAYOR KORS</b>	<b>AYE</b>
<b>MAYOR PRO TEM WEILL</b>	<b>AYE</b>
<b>SUPERVISOR JEFFRIES</b>	<b>ABSENT</b>
<b>SUPERVISOR SPIEGEL</b>	<b>AYE</b>
<b>SUPERVISOR WASHINGTON</b>	<b>ABSENT</b>
<b>SUPERVISOR PEREZ</b>	<b>AYE</b>
<b>SUPERVISOR HEWITT</b>	<b>ABSENT</b>
<b>TRIBAL CHAIR GRUBBE</b>	<b>AYE</b>
<b>TRIBAL MEMBER SOULLIERE</b>	<b>AYE</b>

**D. Contract Amendment Number Two for the I-10/Portola Interchange and Initial Transportation Project Cash Flow Discussion – Jonathan Hoy**

Jonathan Hoy, Hoy Civil Engineering, presented the staff report and gave a PowerPoint presentation. Discussion ensued.

**IT WAS MOVED BY COUNCILMEMBER JONATHAN AND SECONDED BY SUPERVISOR PEREZ TO:**

- 1) APPROVE AMENDMENT NUMBER TWO TO THE REIMBURSEMENT AGREEMENT WITH THE COUNTY OF RIVERSIDE AND CITY OF PALM DESERT FOR THE I-10/PORTOLA AVENUE INTERCHANGE TO EXTENDS THE TIME TRIGGER FOR ONE YEAR TO JUNE 29, 2021; AND**
- 2) DIRECT THE EXECUTIVE DIRECTOR TO PROVIDE A FIVE-YEAR CASHFLOW PROJECTIO FOR APPROVED TRANSPORTATION PROJECTS, INCLUDING POTENTIAL FUTURE OBLIGATIONS, AND PROVIDE SHORT-TERM AND LONG-TERM POLICY RECOMMENDATIONS.**

**THE MOTION CARRIED WITH 15 AYES AND 2 MEMBERS ABSENT.**

<b>COUNCILMEMBER DECONINCK</b>	<b>AYE</b>
<b>MAYOR AGUILAR</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR MATAS</b>	<b>AYE</b>
<b>MAYOR PEABODY</b>	<b>AYE</b>
<b>MAYOR MILLER</b>	<b>AYE</b>
<b>MAYOR EVANS</b>	<b>AYE</b>

COUNCILMEBER JONATHAN	AYE
MAYOR KORS	AYE
MAYOR PRO TEM WEILL	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL MEMBER SOULLIERE	AYE

**7. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Bicycle/Pedestrian Safety Program – Project Status Report
- d) Executive Committee Attendance Roster
- e) Signal Synchronization Pilot Project
- f) Update on the Western Coachella Valley Flooding and Blowsand Risk Assessment
- g) CVAG FY 2020/2021 Schedule of Meetings

These items were placed in the agenda for member information.

**8. LEGISLATIVE ITEMS**

Erin Sasse, League of California Cities, provided an update to the state’s budget, scheduled to be signed by Governor Newsom. Ms. Sasse discussed the CARES Act.

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

Mario Gonzalez, Palm Desert Gateway University, discussed the future Portola Interchange, speaking in favor of the project.

Public comment was received via email from Samuel and Lisa Tosti regarding TUMF fees on affordable housing Mr. and Mrs. Tosti requested CVAG remove TUMF fees from affordable housing projects.

**10. ANNOUNCEMENTS**

Upcoming Meetings via Zoom:

**Executive Committee – Monday, September 28, 2020 at 4:30 p.m.**

**General Assembly – Monday, June 29, 2020 at 6:00 p.m. via Zoom**

11. **ADJOURNMENT**

There being no further business, Chair Grubbe adjourned the meeting at 5:25 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant