

ITEM 6A

EXECUTIVE COMMITTEE MINUTES OF MEETING DECEMBER 2, 2019



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 December 2, 2019, Executive Committee meeting was called to order at 4:31 p.m. by Chairman Jeff Grubbe, Agua Caliente Band of Cahuilla Indians, 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 Mark Carnevale
Mayor Steven Hernandez
Mayor Scott Matas
Mayor Pro Tem Ty Peabody
Mayor Lupe Ramos Amith
Mayor Linda Evans
Councilmember Kathleen Kelly
Mayor Robert Moon
Mayor Pro Tem Dana Hobart
Tribal Chair Jeff Grubbe

MEMBERS NOT PRESENT

Tribal Chair Douglas Welmas
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt

OTHERS PRESENT

Anne Azzu
John Corella
Donna Craig
Gustavo Gomez
Isaiah Hagerman

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
City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians

AGENCY

Cabazon Band of Mission Indians
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 4th District
County of Riverside 5th District

AGENCY

KOA
City of Cathedral City
Desert Healthcare District
City of Indio
City of Rancho Mirage

Sabby Jonathan
Wally Melendez
Jon McMillen
Joseph Mirelez
Brian Nestande
Carlos Ortiz
Bill Pattison
Councilmember John Peña
Councilmember Jan Pye
David Ready
Greg Rodriguez
Ken Seumalo
David Salgado
Mark Scott
Lauren Skiver
Brittany Sowell

City of Palm Desert

City of La Quinta
Torres Martinez Desert Cahuilla Indians
County of Riverside
Advantec
City of Coachella
City of La Quinta
City of Desert Hot Springs
City of Palm Springs
County of Riverside 4th District
City of Indian Wells
Southern California Association of Governments
City of Indio
SunLine Transit Agency
SunLine Transit Agency

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Jim Sullivan
Libby Carlson
Eric Cowle
Tom Cox
Erica Felci
Beverly Newton
Joanna Stueckle
Oscar Vizcarra
Michael Jenkins

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Tribal Chair Grubbe led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Tribal Chair Jeff Grubbe announced that he will be leaving the meeting prior to the closed session due to conflict.

Executive Director Tom Kirk reported on changes being made to the agenda. This included the removal of the CVAG Conflict of Interest update, as the document omitted the Finance Committee, and the addition of item 7D, which is a request for the Torres Martinez Band of Cahuilla Indians Request to rejoin CVAG. Mr. Kirk also announced that League of California Cities' representative Erin Sasse was not in attendance to give her legislative update, however, did send a written update which was distributed prior to the start of the meeting.

Mayor Pro Tem Hobart commented on the changes made to the public comment section of the agenda and the ability of allowing the public to speak during agenda items. Mr. Kirk confirmed the Chair's ability to allow public comment during agenda items and offered to clarify the language on future agendas.

Mr. Kirk introduced Art Yoon, SCAG's Director Policy & Public Affairs, to discuss Connect SoCal and invite interested parties to attend a presentation being held in the conference room next door to the Executive Committee meeting.

Chair Grubbe thanked outgoing Mayor Moon for his work in the community and with the Agua Caliente Tribe.

6. CONSENT CALENDAR

Mayor Pro Tem Peabody said he didn't see his comments or those made by Mayor Evans in the September meeting minutes and requested they be pulled to allow for review staff review.

Mayor Evans requested item 6G be pulled for discussion.

A. Approve September 30, 2019, Executive Committee Minutes

This item was removed from the agenda.

B. Approve Resolution #19-005/CVAG Policy #15-03 amending Conflict of Interest code for CVAG and submit code for approval and filing to code reviewing body, the County Board of Supervisors.

This item was removed from the agenda.

IT WAS MOVED BY MAYOR RAMOS AMITH AND SECONDED BY MAYOR EVANS TO:

C. APPROVE RESOLUTION 19-006 APPROVING APPLICATION TO RECREATIONAL TRAILS AND GREENWAYS PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY NECESSARY AGREEMENTS.

D. AUTHORIZE EXECUTIVE DIRECTOR TO FINALIZE AND SIGN GRANT CONTRACT WITH DESERT HEALTHCARE DISTRICT PROVIDING \$10 MILLION FOR CV LINK.

E. APPROVE AMENDMENT NO. 2 FOR NO-COST EXTENSION TO CV LINK CONTRACT WITH PARSONS, ENDING IN FEBRUARY 2020, AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR EXECUTION.

F. AUTHORIZE EXECUTIVE DIRECTOR TO: 1) APPROVE PURCHASE AGREEMENT WITH T.B. PENICK & SONS, INC. TO PROVIDE 121,000 LBS. OF SEEDED GRASS AT AVERAGE PER UNIT COST OF \$2.40/LB FOR CV LINK IN AMOUNT NOT TO EXCEED \$335,410 AND MAKE ANY MINOR MODIFICATIONS PRIOR TO EXECUTION; 2) APPROVE PURCHASE AGREEMENT WITH URBAN SOLAR TO PROVIDE 4,811 SOLAR LIGHTS AT UNIT PRICE OF \$86.35 PER LIGHT FOR CV LINK, IN AMOUNT NOT TO EXCEED \$443,550 AND MAKE ANY MINOR MODIFICATIONS PRIOR TO EXECUTION; AND 3) SUPPLEMENT PURCHASES AS NECESSARY AT A PRICE NOT TO EXCEED THE PER UNIT COST.

- G.** Authorize Executive Director to Execute Professional Services Agreement with Hoy Civil Engineering for Project/Program Management and Administration Services Related to CV Link, Regional Signal Synchronization and Other On-Going Transportation Projects and Programs and Authorize Executive Director and/or Legal Counsel to Make Any Revisions for Clarification Purposes

This item was removed from the consent agenda for discussion.

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT ON ITEM C; AND 9 AYES, 2 ABSTAINMENTS AND 6 MEMBERS ABSENT ON ITEMS D, E AND F.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE/ABSTAINED (ITEMS D, E, F)
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE/ABSTAINED (ITEMS D, E, F)
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

- G.** Authorize Executive Director to Execute Professional Services Agreement with Hoy Civil Engineering for Project/Program Management and Administration Services Related to CV Link, Regional Signal Synchronization and Other On-Going Transportation Projects and Programs and Authorize Executive Director and/or Legal Counsel to Make Any Revisions for Clarification Purposes

Mayor Evans requested this item be pulled from the agenda and suggested a one-year term be added to the contract, along with a possibility to extend the contract for one year. Mayor Evans also suggested a \$220,000 not to exceed amount. Brief Discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY COUNCILMEMBER KELLY TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH HOY CIVIL ENGINEERING FOR PROJECT/PROGRAM MANAGEMENT AND ADMINISTRATION SERVICES RELATED TO CV LINK, REGIONAL SIGNAL SYNCHRONIZATION AND OTHER ON-GOING TRANSPORTATION PROJECTS AND PROGRAMS FOR A TERM OF ONE YEAR, WITH A ONE YEAR EXTENSION PROVISION AND A NOT TO EXCEED AMOUNT OF \$220,000 FOR THE ONE YEAR TERM, AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE ANY REVISIONS FOR CLARIFICATION PURPOSES.

THE MOTION CARRIED WITH 9 AYES, 2 ABSTAINMENTS AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	ABSTAINED
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	ABSTAINED
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

7. DISCUSSION / ACTION

A. CV Housing First Program Recommendations for 2020 – Tom Cox and Libby Carlson

Tom Cox presented the staff report. Homelessness Committee Member and Palm Desert Councilmember Sabby Jonathan presented program recommendations related to issues considered by the Homelessness Committee. Additional information was presented by Greg Rodriguez of the County of Riverside.

Member discussion ensued. Members expressed concerns regarding the availability of monitoring report data and the previously approved program amendment not having been fully executed. Staff told members that monitoring report data has been requested, and that they were working with the Department of Public and Social Services (DPSS) to get the scope of work and budget information as well. Members also discussed committing additional housing units toward CV Housing First.

Councilwoman Kelly made a motion to support the staff recommendation on the agenda, and it was seconded by Mayor Hernandez. Before the vote, Mayor Pro Tem Peabody suggested a substitute motion which added additional conditions to the contract's approval.

IT WAS MOVED BY MAYOR PRO TEM PEABODY AND SECONDED BY MAYOR CARNEVALE TO:

AS PHASE 1 OF CV HOUSING FIRST PROGRAM FOR 2020:

- 1) AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PATH OF LIFE MINISTRIES TO PROVIDE CV HOUSING FIRST PHASE 1 SERVICES INCLUDING STREET OUTREACH, SUPPORTIVE SERVICES, AND CRISIS STABILIZATION/BRIDGE HOUSING FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$1,158,290.54; WITH THE CONDITION THAT WITHIN 60 DAYS CVAG STAFF WILL PROVIDE ADDITIONAL**

INFORMATION FROM RIVERSIDE COUNTY'S DEPARTMENT OF PUBLIC SOCIAL SERVICES REGARDING MONITORING REPORTS, AND

- 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE STEPS NECESSARY TO MODIFY FUNDING AGREEMENTS WITH RIVERSIDE COUNTY TO EFFECTUATE AND MEET COUNTY REQUIREMENTS; AND**
- 3) AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO NO-COST AGREEMENTS WITH THE CITY OF PALM SPRINGS AND OTHER ENTITIES AS NECESSARY FOR USE OF CITY-OWNED FACILITIES TO DELIVER SERVICES THROUGH DAYTIME ACCESS CENTERS AS PART OF THE CV HOUSING FIRST PROGRAM; AND**
- 4) DIRECT STAFF TO PROVIDE AN ASSESSMENT OF RESOURCES BY JURISDICTION AS WELL AS REFER THIS CONTRACT AND RELATED ITEMS TO THE FINANCE COMMITTEE FOR CONSIDERATION OF THEIR REVIEW.**

THE MOTION CARRIED WITH 11 AYES, 0 NAY AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PRO TEM PEABODY	AYE
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

At this point in the meeting, Chairman Grubbe and Mayor Carnevale left the meeting. Mayor Ramos Amith, CVAG Vice Chair, led the remainder of the meeting.

B. Coordination with SunLine Transit Agency as it Pertains to Funding Opportunities – Erica Felci

Erica Felci presented staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY COUNCILMEMBER KELLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING WITH SUNLINE TRANSIT AGENCY AS IT PERTAINS TO COORDINATION OF VARIOUS TRANSPORTATION FUNDING SOURCES AND THE BROADENING OF THE TRANSPORTATION PROJECT PRIORITIZATION STUDY, AND TO REQUEST THE CVAG HAVE A NON-VOTING MEMBERSHIP ON SUNLINE'S STRATEGIC PLANNING & OPERATIONAL COMMITTEE.

THE MOTION CARRIED WITH 9 AYES AND 8 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	ABSENT
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PRO TEM PEABODY	AYE
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

C. Signal Synchronization Program – One Valley-Wide Controller Standard – Eric Cowle

Eric Cowle presented staff report. Discussion ensued, including direction being given that a pilot project needed to be completed.

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY MAYOR HOBART TO:

- 1) APPROVE AMENDMENT NO. 3 FOR THE ENGINEERING SERVICES CONTRACT WITH ADVANTEC CONSULTING ENGINEERS, PROVIDING A NOT-TO-EXCEED AMOUNT OF \$738,799 TO MAKE DESIGN CHANGES IN THE SIGNAL SYNCHRONIZATION PROGRAM AND AMEND THE NECESSARY PROJECT DOCUMENTS TO STANDARDIZE THE CONTROLLER DESIGN – ENSURING THAT ALL CHANGES KEEP INTACT LOCAL CONTROL OF TRAFFIC OPERATIONS – AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR TO EXECUTION.**
- 2) AUTHORIZE THE EXECUTIVE DIRECTOR SIGNATURE AUTHORITY FOR UP TO \$50,000 FOR THE SIGNAL SYNCHRONIZATION PROJECTS TO EXECUTE TASKS SUCH AS HAVING A THIRD-PARTY TRANSPORTATION ENGINEERING FIRM REVIEW THE SIGNAL SYNCHRONIZATION DELIVERABLES AND THE ABILITY OF THE PROJECT PLANS TO MEET THE REGIONAL GOALS INTO THE FUTURE.**
- 3) CONDUCT A PILOT PROJECT PRIOR TO FURTHER STAGES OF THE PROJECT BEING COMPLETED.**

THE MOTION CARRIED WITH 9 AYES, AND 8 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	ABSENT
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PRO TEM PEABODY	AYE
MAYOR AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

D. Torres Martinez Band of Cahuilla Indians Request to Rejoin CVAG – Tom Kirk

Mr. Kirk presented the Torres Martinez's request to rejoin CVAG. Member discussion ensued, whereby members opted to not place conditions on the Tribe rejoining CVAG.

IT WAS MOVED BY MAYOR PRO TEM PEABODY AND SECONDED BY MAYOR HERNANDEZ TO APPROVE THE ADDENDUM TO THE THIRD AMENDMENT AND RESTATEMENT OF THE CVAG JOINT POWERS AGREEMENT, WHICH ESTABLISHES THE TORRES MARTINEZ DESERT CAHUILLA INDIANS AS FORMAL MEMBERS, AND DIRECT THE EXECUTIVE DIRECTOR TO DISTRIBUTE TO MEMBER JURISDICTIONS FOR APPROVAL.

THE MOTION CARRIED WITH 9 AYES, AND 8 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	ABSENT
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PRO TEM PEABODY	AYE
MAYOR AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	ABSENT
SUPERVISOR HEWITT	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	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) CVAG Quarterly Report
- f) Environmental Mitigation Activities for CV Link

These items were placed on the agenda for member information.

9. LEGISLATIVE ITEMS

Information was distributed to members prior to the meeting.

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 NEGOTIATORS

Property: APN # 685-010-010
CVAG Negotiator: Executive Director
Negotiating parties: Agua Caliente Band of Cahuilla Indians
Under Negotiation: Price and Terms of Payment for Sale of Property

The Executive Committee adjourned into closed session at 6:15 p.m. and reconvened at 6:24 p.m. There was no reportable action taken.

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

12. ANNOUNCEMENTS

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

Executive Committee – Monday, January 27, 2019 at 4:30 p.m.

13. ADJOURNMENT

There being no further business, Vice Chair Ramos Amith adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant