

TECHNICAL PLANNING
SUBCOMMITTEE
MINUTES
Tuesday, September 20, 2016



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

1. **CALL TO ORDER**

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, September 20, 2016 by Bud Kopp, City of Rancho Mirage at 11:00 A.M.

2. **ROLL CALL**

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

MEMBERS / ALTERNATES PRESENT

Bud Kopp, Planning Director
Eric Ceja
Nathan Bouvet, Community Dev. Director
Salvador Quintanilla, Associate Planner
Bob Lyman, Planning Director
Leila Namvar, Assistant Planner
Flinn Fagg, Director
Margaret Park, Planning Director

AGENCY

City of Rancho Mirage
City of Palm Desert
City of Desert Hot Springs
City of Cathedral City
County TLMA
City of Indio
City of Palm Springs
Agua Caliente

MEMBERS NOT PRESENT

Luis Lopez, Dev. Services Director
Tim Jonasson, Public Works Director

AGENCY

City of Coachella
City of La Quinta
City of Indian Wells

OTHERS PRESENT

Ma'Ayn Johnson, SCAG
Tommy Fowlkes, Coachella Valley Water District
Angela Fasano, Coachella Valley Water District

CVAG STAFF PRESENT

Katie Barrows, Dir. of Energy and Environment
Cheryll Dahlin, Management Analyst

3. **PUBLIC COMMENTS**

There were no public comments.

4. **SUB-COMMITTEE MEMBER AND DIRECTOR COMMENTS**

There were no comments.

5. **CONSENT CALENDAR**

THE MOTION WAS MADE BY MEMBER FAGG AND SECONDED BY MEMBER QUINTANILLA TO:

A. Approval of May 17, 2016 TPS Committee Minutes

CATHEDRAL CITY	AYE
COACHELLA	ABSENT
DESERT HOT SPRINGS	ABSTAIN
INDIAN WELLS	ABSENT
INDIO	ABSTAIN
LA QUINTA	ABSENT
PALM DESERT	AYE
PALM SPRINGS	AYE
RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE	AYE
AGUA CALIENTE	AYE

THE MOTION CARRIED. (6 AYES and 3 ABSENT, 2 ABSTENTION)

6. **ACTION/DISCUSSION**

A. SCAG Update (via videoconference) --Ma'Ayn Johnson, SCAG

Ma'Ayn Johnson gave an update on California Housing Summit, October 11, 2016 8am-2pm.

B. Coachella Valley Water District (CVWD) Request for Assistance: Tracking Water Budgets for Commercial Entities —Katie Ruark Evans, CVWD

Angie Fasano and Tommy Fowlkes presented on behalf of Katie Evans in regard to tracking water budgets for businesses.

A discussion ensued among the committee members.

C. Discussion Topic: Short Term Rentals Ordinance Review

Information on Short Term rentals from each city was compiled by CVAG staff and shared with the committee. A discussion ensued among the members.

7. **INFORMATION**

- 1) Committee Attendance Roster
- 2) Bike Safety Workshop Information

8. **ANNOUNCEMENTS**

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

Technical Planning Subcommittee - Tuesday, November 15, 2016, at 11:00 a.m., MSW Conference Room

Executive Committee Meeting – Monday, September 26, 2016, at 2:30 p.m.

9. ADJOURNMENT

The TPS Meeting adjourned at 11:29 A.M.

Respectfully submitted,

Cheryll Dahlin

Management Analyst

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