

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JULY 29, 2013**

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



1. CALL TO ORDER

The July 29, 2013 Executive Committee meeting was called to order at 4:30 p.m. by Chairman Don Adolph, City of La Quinta, at CVAG Conference Room #119 in Palm Desert.

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

Mayor Kathleen De Rosa
Mayor Yvonne Parks
Mayor Mary Roche
Mayor Elaine Holmes
Mayor Don Adolph
Mayor Jan Harnik
Mayor Pro Tem Chris Mills
Mayor Richard Kite
Supervisor Jeff Stone
Supervisor John J. Benoit
Supervisor Marion Ashley

AGENCY

City of Cathedral City
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside 3rd District
County of Riverside 4th District
County of Riverside 5th District

MEMBERS NOT PRESENT

Councilmember Joseph De Coninck
Mayor Eduardo Garcia
Tribal Chair Jeff Grubbe
Tribal Chairman David Roosevelt

AGENCY

City of Blythe
City of Coachella
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Greg Pettis
Noelia Chapa
Rick Daniels
Mel Windsor
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage

OTHERS PRESENT

Barry Busch
Crystal Crawford

AGENCY

County of Riverside
Ygrene Energy

K Kaufmann
Tomas Oliva

The Desert Sun
SCAG

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Michael Shoberg
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Tom Kirk led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Mayor Roche introduced new City Manager Wade McKinney to the Executive Committee.

Tom Kirk announced that Item 6D would be pulled from the agenda to be considered at a later date.

6. CONSENT CALENDAR

Mayor Kite asked that Item 6C be pulled for discussion.

C. Approve Receipt of \$25,000 Bureau of Land Management Grant and Transfer Funds to CVCC, to Provide for Research Supporting Implementation of the CVMSHCP

This item was pulled for discussion.

IT WAS MOVED BY MAYOR KITE AND SECONDED BY SUPERVISOR ASHLEY TO:

- A. APPROVE THE JUNE 24, 2013 EXECUTIVE COMMITTEE MINUTES**
- B. AUTHORIZE TO UPDATE SIGNATURE CARDS**
- D. AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT #4 OF THE CONTRACT WITH COUNTY DPSS REDUCING THE ORIGINAL COUNTY CONTRIBUTION TO ROY'S DRC BY \$66,000 (FROM \$915,711 TO \$849,711)**

THIS ITEM WAS PULLED FROM THE AGENDA TO BE CONSIDERED AT A LATER DATE.

E. DIRECT USE OF 2011/2012 POST EVENT STREET SWEEPING FUND BALANCE IN REGIONAL PM-10 STREET SWEEPING PROGRAM FOR 2013 POST EVENT STREET SWEEPING SERVICES

THE MOTION TO APPROVE THE CONSENT CALENDAR CARRIED.

F. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CVAG Regional Arterial Program – Contract Status Report
- 4) Executive Committee and Technical Advisory Committee Attendance Roster
- 5) CV Link Report
- 6) CVAG Investment Report
- 7) Letter Outlining the Planned Scope and Timing of the Audit for Fiscal Year Ended June 30, 2013, Pursuant to Statements on Auditing Standards No. 114 (SAS 114)

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

A. Resolution of Formation to Establish Regional Property Assessed Clean Energy Community Facilities District and Authorization of Validation Action – Katie Barrows

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR KITE TO CONDUCT A PUBLIC HEARING ON ESTABLISHING THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS COMMUNITY FACILITIES DISTRICT NO. 2013-1 AND UPON CONCLUSION:

- 1) ADOPT THE ATTACHED RESOLUTION 13-006 OF THE EXECUTIVE COMMITTEE OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS ESTABLISHING THE DISTRICT, AND PROVIDING FOR THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE OR REFINANCE THE ACQUISITION, INSTALLATION, AND IMPROVEMENT OF ENERGY EFFICIENCY, WATER CONSERVATION, AND RENEWABLE ENERGY IMPROVEMENTS PERMANENTLY AFFIXED TO OR ON REAL PROPERTY AND IN BUILDINGS, AND AUTHORIZING VALIDATION ACTION; AND
- 2) INTRODUCE ORDINANCE NO. 13-001 LEVYING SPECIAL TAX, READ THE TITLE THEREOF, WAIVE FURTHER READING AND CONTINUE FINAL ADOPTION TO THE SEPTEMBER 30, 2013 EXECUTIVE COMMITTEE MEETING.

THE MOTION CARRIED.

8. ANNOUNCEMENTS

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

Executive Committee - Monday, September 30, 2013, 4:30 p.m.

9. ADJOURNMENT

There being no further business, Chair Adolph adjourned the meeting at 4:40 p.m.

Respectfully submitted,

Joanna Stueckle

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Executive Assistant