

**EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
DECEMBER 2, 2013**

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



**1. CALL TO ORDER**

The December 2, 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**

Councilmember Joseph De Coninck  
Mayor Kathleen De Rosa  
Mayor Eduardo Garcia  
Mayor Yvonne Parks  
Councilmember Douglas Hanson  
Mayor Michael Wilson  
Mayor Don Adolph  
Councilmember Jan Harnik  
Mayor Pro Tem Chris Mills  
Mayor Richard Kite  
Supervisor Jeff Stone  
Supervisor John Benoit  
Supervisor Marion Ashley

**AGENCY**

City of Blythe  
City of Cathedral City  
City of Coachella  
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 3<sup>rd</sup> District  
County of Riverside 4<sup>th</sup> District  
County of Riverside 5<sup>th</sup> District

**MEMBERS NOT PRESENT**

Tribal Chair Jeff Grubbe  
Tribal Chairman David Roosevelt

**AGENCY**

Agua Caliente Band of Cahuilla Indians  
Cabazon Band of Mission Indians

**NON-VOTING MEMBERS PRESENT**

Councilmember Greg Pettis  
Mayor Pro Tem Ted Mertens  
Councilmember Lupe Ramos-Watson  
Frank Luckino  
Rod Wood  
David Garcia  
Robert Adams  
Dan Martinez  
Frank Spevacek  
John Wohlmuth  
David Ready  
Randy Bynder  
Alex Gann

**AGENCY**

City of Cathedral City  
City of Indian Wells  
City of Indio  
City of Blythe  
City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indio  
City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
County of Riverside

**OTHERS PRESENT**

Barry Busch  
Olivia Crawley  
Alexandria Galardi  
Paul Granillo  
Michele Hasson  
Suguet Lopez  
Nena McCullough  
Tomas Oliva  
Maricruz Ramirez

**AGENCY**

County of Riverside  
IEEP  
Sun City Palm Desert  
IEEP  
Leadership Counsel for Justice  
Lideres Campesinas  
Southern California Edison  
Southern California Association of Governments  
Lideres Campesinas

**STAFF PRESENT**

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

**3. PLEDGE OF ALLEGIANCE**

Mayor Yvonne Parks led the Executive Committee in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS**

Chairman Adolph thanked Mayor Yvonne Parks for her service to CVAG and the Executive Committee. Mayor Parks stated that she appreciated the assistance she received while serving on the Executive Committee.

Councilmember Greg Pettis announced the upcoming SCAG Economic Recovery meeting. Tom Kirk updated members on the CV Link and the public workshops being held throughout the Valley. Mr. Kirk announced the Adams Street Bridge and Avenue 52 Grade Separation Project scheduled groundbreaking ceremonies.

**6. CONSENT CALENDAR**

**IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR DE ROSA TO:**

- A. APPROVE THE OCTOBER 28, 2013 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE CHANGES TO APPENDIX "A" AND "B" OF CVAG'S CONFLICT OF INTEREST CODE, POLICY NUMBER 13-04, AND DIRECT STAFF TO SUBMIT THE CODE FOR APPROVAL AND FILING TO ITS CODE REVIEWING BODY, THE COUNTY BOARD OF SUPERVISORS**

- C. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE A NO-COST CONTRACT EXTENSION WITH TERRA NOVA PLANNING AND RESEARCH, INC. TO JUNE 30, 2014 ON THE GREEN FOR LIFE PROJECT
- D. APPROVE 2013/2014 USED OIL RECYCLING PROGRAM ADVERTISING STRATEGY AND BUDGET
- E. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN A LETTER RE: REGULATION OF CHROMIUM-6
- F. AUTHORIZE CHAIR TO SIGN LETTER OF SUPPORT FOR INCLUSION OF COACHELLA VALLEY MOUNTAINS CONSERVANCY AND REVISE DRAFT LETTER TO INCLUDE SUPPORT FOR OTHER LOCAL PROGRAMS AS APPROPRIATE IN A PROPOSED 2014 STATE WATER BOND
- G. AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS RELATIVE TO EXECUTION OF AGREEMENT EXTENSION WITH DESERT HEALTHCARE DISTRICT TO CONTINUE THE NURSING PROGRAM AT ROY'S DRC UNTIL ALL REMAINING GRANT FUNDS ARE EXPENDED
- H. APPROVE AMENDMENT #6 BETWEEN CVAG AND THE RIVERSIDE COUNTY'S COMMUNITY HEALTH AGENCY EXTENDING AGREEMENT FOR PUBLIC HEALTH NURSING SERVICES AT ROY'S DRC, THROUGH MARCH 31, 2014 OR UNTIL ALL GRANT FUNDS ARE USED, AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE AGREEMENT

**THE MOTION CARRIED.**

- I. **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) CV Link Status Report
  - 5) Executive Committee/Technical Advisory Committee Attendance Roster
  - 6) Update on Executive Committee Request to Public Safety Committee Regarding Driving Under the Influence
  - 7) Update on CV Upgrade – Regional PACE Program

**THESE ITEMS WERE RECEIVED AND FILED.**

**7. DISCUSSION / ACTION**

**A. Red Tape to Red Carpet, Inland Empire Economic Partnership (IEEP) Presentation – Paul Granillo**

Paul Granillo, President and CEO of the Inland Empire Economic Partnership (IEEP), gave a presentation on the upcoming Red Tape to Red Carpet event and invited members of the Executive Committee to attend the no-cost dinner to be held at the University of Redlands on February 19<sup>th</sup>.

The Executive Committee received the presentation by Mr. Granillo.

**B. Approval for Release of MAP 21 – SAFETEA LU /CMAQ Call For Projects 2013-14 – Aurora Wilson**

Staff presented the report and the following public comments were received:

Michele Hasson, Leadership Counsel, stated that she appreciated working with CVAG staff and also discussed her concern regarding incentives for disadvantaged communities.

Maricruz Ramirez, Lideres Campesinas, spoke in support of funding a van pool project with CMAQ dollars.

Suguet Lopez, Lideres Campesinas, also spoke in support of funding a van pool project.

**IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR BENOIT TO APPROVE RELEASE OF THE CALL FOR PROJECTS FOR MAP 21/SAFETEA LU CMAQ FUNDS FOR PROGRAMMING; THE ADDITION OF COUNCILMEMBER STEVEN HERNANDEZ FROM COACHELLA TO THE AD HOC TASK FORCE; BIDDERS WORKSHOPS AND OFFICE HOURS BE HELD IN THE COACHELLA VALLEY; AND TO EXTEND THE DEADLINE FOR APPLICATIONS UNTIL APRIL 1, 2014. THE MOTION CARRIED.**

**C. Consider Agreement with City of La Quinta to Provide Funds to Supplement Highway Bridge Program Grant Funds for the Dune Palms Road Bridge Project – Allyn Waggle**

**IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR STONE TO APPROVE AN AGREEMENT WITH THE CITY OF LA QUINTA TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE DUNE PALMS ROAD BRIDGE PROJECT, IN THE AMOUNT OF \$1,506,750, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED.**

**9. ADJOURNMENT**

There being no further business, Chair Adolph adjourned the meeting at 5:11 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant