

ITEM 6A**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 6, 2016**

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

1. CALL TO ORDER

The June 6, 2016 Executive Committee meeting was called to order at 4:30 p.m. by Chair Stan Henry, City of Cathedral City at CVAG Conference room, Suite 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 Stan Henry
Mayor Steven Hernandez
Mayor Scott Matas
Mayor Glenn Miller
Mayor Linda Evans
Mayor Robert Spiegel
Mayor Robert Moon
Councilmember Dana Hobart
Supervisor John Benoit

AGENCY

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 4th District

MEMBERS NOT PRESENT

Mayor Joseph DeConinck
Mayor Dana Reed
Supervisor Kevin Jeffries
Supervisor John Tavaglione
Supervisor Chuck Washington
Supervisor Marion Ashley
Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas

AGENCY

City of Blythe
City of Indian Wells
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 5th District
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Mayor Pro Tem Jan Harnik
Mayor Ted Weill
Charlie McClendon
David Garcia
Martin Magaña
Justin McCarthy
David Ready
Randy Bynder

AGENCY

City of Palm Desert
City of Rancho Mirage
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Palm Desert
City of Palm Springs
City of Rancho Mirage

Brian Nestande

County of Riverside

OTHERS PRESENT

Michael Harrington
Deborah McGarrey
Mariela Magaña
Nicole Ochoa
Katie Ruark
David Salgado

AGENCY

Rancho Mirage Resident
Southern California Gas
Leadership Counsel of Justice/Accountability
HERO Program
CVWD
SCAG

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Dennis Woods
Jim Sullivan
Lance Albrecht
Cheryll Dahlin
Erica Felci
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Steven Hernandez led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

David Salgado, SCAG, introduced himself to the Executive Committee.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Tom Kirk gave a cap and trade legislative update and the criteria used for determining funding.

6. CONSENT CALENDAR

Councilmember Hobart offered an amendment to the April 25, 2016 minutes, correcting the maker and second to the motion of 7A (Community Choice Aggregation: Joint Feasibility Study Costs) and clarifying the expending of funds in the motion.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR EVANS TO:

- A. APPROVE THE AMENDED APRIL 25, 2016 EXECUTIVE COMMITTEE MINUTES**
- B. EXTEND LEGAL SERVICES AGREEMENT WITH LAW OFFICE OF TONI EGGBRAATEN FOR ONE YEAR**

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

**MAYOR JOSEPH DECONINCK
MAYOR STAN HENRY**

**ABSENT
AYE**

MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	ABSENT
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR ROBERT SPIEGEL	ABSTAIN
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(8 AYES, 0 NAYS, 1 ABSTAINING AND 8 ABSENT)

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. ACTION/DISCUSSION

A. Nominating Committee – Tom Kirk

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR SPIEGEL TO APPOINT CHAIR STAN HENRY, MAYOR PRO TEM JAN HARNIK, AND SUPERVISOR JOHN BENOIT TO SERVE AS THE NOMINATION COMMITTEE THAT WILL CONSIDER THE FY 2016/2017 CVAG CHAIR AND VICE CHAIR.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	ABSENT
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR ROBERT SPIEGEL	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	ABSTAIN
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(8 AYES, 0 NAYS, 1 ABSTAINING AND 8 ABSENT)

B. Presentation of Proposed FY 2016/17 Budget – Gary Leong

Gary Leong presented the budget to the Executive Committee and encouraged members to forward any questions or comments to him. No action was taken.

C. Landscaper Certification Program for Water Efficiency – Katie Barrows

Katie Barrows presented the staff report.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY SUPERVISOR BENOIT TO APPROVE AN AMENDMENT TO THE MODEL LANDSCAPER OVERSEEDING CERTIFICATION ORDINANCE TO INCLUDE A COURSE ON WATER EFFICIENCY AS PART OF THE LANDSCAPER CERTIFICATION PROGRAM.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	ABSENT
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR ROBERT SPIEGEL	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(9 AYES, 0 NAYS, AND 8 ABSENT)

D. AB 2766 MOU Amendment Four for Fiscal Years: 2016-17 through 2019-20 – Eric Cowle

Eric Cowle presented the staff report.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR MILLER TO APPROVE AMENDMENT FOUR TO THE AB2766 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CVAG AND THE MEMBER JURISDICTIONS TO INCREASE THE CONTRIBUTIONS FROM THE CITIES AND THE COUNTY FROM 60% TO 75% FOR FOUR FISCAL YEARS THROUGH JUNE 30, 2020.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	ABSENT
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MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	ABSENT
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR ROBERT SPIEGEL	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(9 AYES, 0 NAYS, AND 8 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) Update on Property Assessed Clean Energy (PACE) Programs
- f) General Assembly Invitation

These items are placed in the agenda for member information.

9. ANNOUNCEMENTS

Upcoming Meetings at DoubleTree Golf Resort, 67967 Vista Chino, Cathedral City:

Executive Committee – Monday, June 27, 2016 at 4:30 p.m.

General Assembly – Monday, June 27, 2016 at 6:00 p.m.

10. ADJOURNMENT

There being no further business, Chair Henry adjourned the meeting at 4:58 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle, Executive Assistant