ITEM 6A

EXECUTIVE COMMITTEE
MINUTES OF MEETING
SEPTEMBER 26, 2016

CVAG

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

1. CALL TO ORDER

The September 26, 2016 Executive Committee meeting was called to order at 2:30 p.m. by Chair Dana Reed, City of Indian Wells 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	AGENCY
Mayor Joseph DeConinck	City of Blythe
Mayor Stan Henry	City of Cathedral City
Mayor Steven Hernandez	City of Coachella
Mayor Scott Matas	City of Desert Hot Springs
Mayor Dana Reed	City of Indian Wells
Mayor Glenn Miller	City of Indio
Mayor Linda Evans	City of La Quinta
Mayor Robert Spiegel	City of Palm Desert
Mayor Robert Moon	City of Palm Springs
Councilmember Dana Hobart	City of Rancho Mirage
Supervisor John Benoit	County of Riverside 4th District
Supervisor Marion Ashley	County of Riverside 5th District *(Present through 7C)*

MEMBERS NOT PRESENT	AGENCY
Supervisor Kevin Jeffries	County of Riverside 1st District
Supervisor John Tavaglione	County of Riverside 2nd District
Supervisor Chuck Washington	County of Riverside 3rd District
Tribal Chair Jeff Grubbe	Agua Caliente Band of Cahuilla Indians
Tribal Chair Douglas Welmas	Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT	AGENCY
Councilmember Shelley Kaplan	City of Cathedral City
Mayor Pro Tem Jan Harnik	City of Palm Desert
Mayor Ted Weill	City of Rancho Mirage
Councilmember Richard Kite	City of Rancho Miage
Peter Cosentini	City of Blythe
Charlie McClendon	City of Cathedral City

Jonathan Hoy	City of Coachella
Chuck Maynard	City of Desert Hot Springs
Wade McKinney	City of Indian Wells
Tim Wassil	City of Indio
Frank Spevacek	City of La Quinta
Justin McCarthy	City of Palm Desert
Marcus Fuller	City of Palm Springs
Randy Bynder	City of Rancho Mirage
Brian Nestande	County of Riverside
Paul Slama	Cabazon Band of Mission Indians

OTHERS PRESENT	**AGENCY**
Joey Acuña	Cabazon Band of Mission Indians
Rosario Avila	Cathedral City Resident
Barry Busch	County of Riverside
Pat Cooper	County of Riverside
Isaiah Hagerman	City of Rancho Mirage
Corinne Kennedy	The Desert Sun
Taylor Libolt	E3
Lee McCormick	CMFA
Deborah McGarrey	Southern California Gas
Nicole Ochoa	HERO Program
Brian Rix	Burke Rix Communication
Gary Saleba	EES Consulting
Sheila Thorton	CVEP

STAFF PRESENT	
Tom Kirk	
Gary Leong	
Martin Magaña	
Katie Barrows	
Jim Sullivan	
LeGrand Velez	
Eric Cowle	
Cheryll Dahlin	
Kathleen Brundige	
Ben Druyon	
Erica Felci	
Linda Rogers	
Joanna Stueckle	
Toni Eggebraaten	CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Joanna Stueckle led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Mayor Joey DeConinck introduced newly appointed City Manager, Peter Cosentini.

Mayor Steven Hernandez discussed a recent vehicle accident in Coachella in relation to the Transportation Project Prioritization Study (TPPS).

Councilmember Dana Hobart requested CVAG's email and retention policy be placed on a future agenda.

Tom Kirk introduced Martin Magaña, CVAG's Transportation Director, to members. Mr. Kirk announced the approval of the Major Amendment of the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP), adding Desert Hot Springs and the Mission Springs Water District into the plan.

Mayor Pro Tem Harnik invited members to Mayor Spiegel's retirement luncheon on October 19th at Desert Willow.

5A Recognition of Approval of Major Amendment to Multiple Species Plan Amendment and the Efforts of Past Coachella Valley Conservation Commission Chair Richard W. Kite

There was a recognition of Councilmember Richard W. Kite, City of Rancho Mirage. Councilmember Kite has served as the Coachella Valley Conservation Commission Chair since its formation and was instrumental in the habitat conservation process in the Coachella Valley.

6. CONSENT CALENDAR

Councilmember Hobart requested items A and E be pulled from the Consent Calendar.

IT WAS MOVED BY MAYOR HENRY AND SECONDED BY SUPERVISOR BENOIT TO:

A. This item was pulled from the Consent Calendar.

B. APPROVE PROPOSED CHANGES TO CVAG'S PERSONNEL RULES AND BENEFITS MANUAL

C. APPROVE A ONE-YEAR CONTRACT WITH HF&H CONSULTANTS, LLC FOR THE USED OIL RECYCLING PROGRAM TO SEPTEMBER 30, 2017

D. APPROVE AMENDMENT NO. 2 TO AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET TO EXTEND THE EXISTING TIME TRIGGER TWO YEARS TO DECEMBER 4, 2018

E. This item was pulled from the Consent Calendar.

F. APPROVE AMENDMENT NO. 2 TO AGREEMENT WITH THE CITY OF PALM SPRINGS AND THE CITY OF CATHEDRAL CITY TO WIDEN THE RAMON ROAD BRIDGE OVER THE WHITEWATER RIVER CHANNEL TO EXTEND THE TIME TRIGGER TO JUNE 30, 2020

G. APPROVE AMENDMENT NO. 4 TO REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM SPRINGS FOR THE PROJECT TO IMPROVE NORTH INDIAN CANYON DRIVE FROM GARNET ROAD TO, AND INCLUDING, THE UPRR, TO EXTEND THE TIME TRIGGER THREE YEARS TO SEPTEMBER 26, 2018

H. APPOINTMENT OF RANDY BYNDER, CITY MANAGER FOR CITY OF RANCHO MIRAGE AS CITY MANAGER REPRESENTATIVE TO COUNTY'S EMERGENCY MEDICAL CARE COMMITTEE (EMCC)

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
MAYOR DANA REED	**AYE**
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	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

(12 AYES, AND 5 ABSENT)

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

A. Approve the June 27, 2016 Executive Committee Minutes

Councilmember Hobart indicated that he wanted to include his comments read into the record related to the TPPS item from the June 27th Executive Committee meeting. A discussion ensued by members. Mr. Kirk stated that CVAG's policy is to include public comments in the minutes, as approved by the Executive Committee.

IT WAS MOVED BY COUNCILMEMBER HOBART AND SECONDED BY MAYOR REED TO APPROVE REVISED MINUTES FROM THE JUNE 27, 2016 EXECUTIVE COMMITTEE MEETING TO BRIEFLY INCLUDE COMMENTS MADE BY COUNCILMEMBER HOBART RELATED TO THE TPPS (ITEM D).

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**ABSTAINED**
MAYOR SCOTT MATAS	**AYE**
MAYOR DANA REED	**AYE**
MAYOR GLENN MILLER	**AYE**
MAYOR LINDA EVANS	**AYE**
MAYOR ROBERT SPIEGEL	**ABSTAINED**
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	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

(10 AYES, 2 ABSTAINTIONS, AND 5 ABSENT)

E. Authorize the Executive Director to Amend the 2015 Cathedral City Bike Path Cooperative Agreement with Cathedral City so that South Coast Air Quality Management District CV Link Grant Funds can be Used for Project Construction

Public comments were received.

Rosario Avila, Cathedral City resident, had questions regarding grants received by Cathedral City for the bike path and questioned the project's benefits.

Discussion ensued among the members.

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY SUPERVISOR BENOIT TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE 2015 CATHEDRAL CITY BIKE PATH COOPERATIVE AGREEMENT WITH CATHEDRAL CITY SO THAT SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT CV LINK GRANT FUNDS CAN BE USED FOR PROJECT CONSTRUCTION.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
MAYOR DANA REED	**AYE**
MAYOR GLENN MILLER	**AYE**
MAYOR LINDA EVANS	**AYE**
MAYOR ROBERT SPIEGEL	**AYE**
MAYOR ROBERT MOON	**AYE**
COUNCILMEMBER DANA HOBART	**NAY**

SUPERVISOR KEVIN JEFFRIES	**ABSENT**
SUPERVISOR JOHN TAVAGLIONE	**ABSENT**
SUPERVISOR CHUCK WASHINGTON	**ABSENT**
SUPERVISOR JOHN BENOIT	**AYE**
SUPERVISOR MARION ASHLEY	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

(11 AYES, 1 NAY AND 5 ABSENT)

7. <u>DISCUSSION / ACTION</u>

A1. CVAG Resolution 16-005 Commending Ford Motor Company Fund/Ford Next Generational Learning for Advancing Student Success in the Coachella Valley – Cheryll Dahlin

Sheila Thorton, CVEP, gave a brief presentation regarding the success of the regional plan that assists college students.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR HERNANDEZ TO AUTHORIZE CVAG CHAIR TO SIGN CVAG RESOLUTION 16-005 COMMENDING FORD MOTOR COMPANY FUND/FORD NEXT GENERATIONAL LEARNING FOR ADVANCING STUDENT SUCCESS IN THE COACHELLA VALLEY.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
MAYOR DANA REED	**AYE**
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	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

(12 AYES AND 5 ABSENT)

A2. Riverside County Broadband Master Plan and Broadband Policy Presentation– David Little, County of Riverside Information Technology Officer

Steve Renaker, County of Riverside, gave a presentation regarding a broadband master plan for the County of Riverside. The County of Riverside is seeking resolutions of support for this plan by local jurisdictions. A discussion ensued. CVAG staff was asked to return to the next Executive Committee with additional information.

No action was taken.

B. Community Choice Aggregation Presentation: Feasibility Study Update – Katie Barrows

Chair Reed recused himself from the Community Choice Aggregation discussion and action due to a conflict of interest.

Katie Barrows introduced Gary Saleba to give the presentation. A discussion ensued following the presentation.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY SUPERVISOR ASHLEY TO DIRECT STAFF TO MOVE FORWARD WITH THE DEVELOPMENT AND IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM AND TO RETURN TO THE EXECUTIVE COMMITTEE WITH ADDITIONAL INFORMATION AND RECOMMENDATIONS ON SELECTION OF GOVERNANCE AND OPERATIONAL STRUCTURES.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**ABSTAIN**
MAYOR SCOTT MATAS	**AYE**
MAYOR DANA REED	**RECUSAL**
MAYOR GLENN MILLER	**ABSTAIN**
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	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

(8 AYES, 1 RECUSAL, 3 ABSTAINTIONS, AND 5 ABSENT)

Chair Reed returned to the meeting.

C. Allow new Property Assessed Clean Energy (PACE) Providers to Implement Regional Programs in the Coachella Valley through CVAG – Benjamin Druyon

Ben Druyon presented the staff report.

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

1) **CONTINUE ALLOWING NEW PACE PROVIDERS, ONCE VETTED BY CVAG, TO ENTER INTO AGREEMENTS WITH CVAG TO IMPLEMENT THEIR PROGRAMS ON A REGIONAL SCALE.**

2) **APPROVE AGREEMENTS BETWEEN CVAG AND ENERGY EFFICIENCY EQUITY INC, BLUEFLAME ENERGY FINANCE LLC, AND STRUCTURED FINANCE ASSOCIATES LLC AS PROVIDERS IN CVAG'S REGIONAL PACE PROGRAM.**

3) **AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR CVAG LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS TO THE AGREEMENT(S) AS NEEDED FOR CLARIFICATION PURPOSES.**

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
MAYOR DANA REED	**AYE**
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**

(11 AYES AND 6 ABSENT)

D. Reimbursement Agreement between CVAG and the County of Riverside for the North Indian Canyon Drive Widening Project – Eric Cowle

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR MOON TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE COUNTY OF RIVERSIDE FOR THE NORTH INDIAN CANYON DRIVE WIDENING PROJECT IN THE AMOUNT NOT TO EXCEED $3 MILLION AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO SUB-AGREEMENTS WITH THE CITY OF DESERT HOT SPRINGS, CITY OF PALM SPRINGS AND COUNTY OF RIVERSIDE AS NECESSARY.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**

MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
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

(11 AYES AND 6 ABSENT)

E. Consider Amendment No. 1 to the Reimbursement Agreement with the City of Indio to Prepare the Jackson Street/ Interstate 10 Interchange Project, Interchange Preparation Fund Project Study Report (PSR); and Consider Amendment No. 2 to the Reimbursement Agreement with the City of Indio to Prepare the Monroe Street/ Interstate 10 Interchange Project, Interchange Preparation Fund Project Study Report (PSR) – Eric Cowle

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

1) APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO TO PREPARE THE JACKSON STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR) ADDING AN ADDITIONAL SUM OF $1.8 MILLION AS 75% OF ELIGIBLE COSTS TO FUND THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA & ED) PHASE FOR THE JACKSON STREET/ INTERSTATE 10 INTERCHANGE PROJECT.

2) APPROVE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO TO PREPARE THE MONROE STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR) ADDING AN ADDITIONAL SUM OF $1.8 MILLION AS 75% OF ELIGIBLE COSTS TO FUND THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA & ED) PHASE FOR THE MONROE STREET/ INTERSTATE 10 INTERCHANGE PROJECT.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
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**

(11 AYES AND 6 ABSENT)

F. Amendment No. 2 for the Vista Chino Drive Bridge Project – Eric Cowle

IT WAS MOVED BY MAYOR MOON AND SECONDED BY MAYOR HENRY TO APPROVE AMENDMENT NO. 2 TO PROVIDE CVAG REGIONAL FUNDS FOR THE VISTA CHINO DRIVE BRIDGE PROJECT AT A NOT-TO-EXCEED AMOUNT OF $8,172,375.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
MAYOR DANA REED	**AYE**
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**

(11 AYES AND 6 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) Letter from CVAG Chair

f) CVAG Quarterly Report

These items are intended for member information.

9. ANNOUNCEMENTS

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

Technical Advisory Committee – Monday, November 14, 2016 at 11:00 a.m.

Executive Committee – Monday, December 5, 2016 at 4:30 p.m.

10. ADJOURNMENT

There being no further business, Chair Reed adjourned the meeting at 3:56 p.m.

Respectfully submitted,

Joanna Stueckle
Joanna Stueckle
Executive Assistant