

**EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
SEPTEMBER 25, 2017**



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

**1. CALL TO ORDER**

The September 25, 2017 Executive Committee meeting was called to order at 4:30 p.m. by Chair Marion Ashley, County of Riverside, at the 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 Joseph DeConinck  
Mayor Stan Henry  
Mayor Steven Hernandez  
Mayor Scott Matas  
Mayor Richard Balacco  
Mayor Elaine Holmes  
Mayor Linda Evans  
Mayor Jan Harnik  
Mayor Robert Moon  
Councilmember Dana Hobart  
Supervisor V. Manuel Perez  
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 4<sup>th</sup> District  
County of Riverside 5<sup>th</sup> District

**MEMBERS NOT PRESENT**

Supervisor Kevin Jeffries  
Supervisor John Tavaglione  
Supervisor Chuck Washington  
Tribal Chair Douglas Welmas  
Tribal Chair Jeff Grubbe

**AGENCY**

County of Riverside 1<sup>st</sup> District  
County of Riverside 2<sup>nd</sup> District  
County of Riverside 3<sup>rd</sup> District  
Cabazon Band of Mission Indians  
Agua Caliente Band of Cahuilla Indians

**NON-VOTING MEMBERS PRESENT**

Mayor Pro Tem Michael Wilson  
Bill Simons  
Bill Pattison  
Chuck Maynard  
Mark Scott

**AGENCY**

City of Indio  
City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indio

Frank Spevacek  
Lauri Aylaian  
David Ready  
Randy Bynder  
Alex Gann

City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
County of Riverside

**OTHERS PRESENT**

Rosario Avila  
Robert Boehm  
Barry Busch  
Pat Cooper  
Donna Craig  
Damien O'Farrell  
Isaiah Hagerman  
Michael Jenkins  
Paul Rodriguez  
David Salgado  
Bob Schuman  
Councilmember Iris Smotrich  
Thom Smotrich  
Mayor Charles Townsend  
Councilmember Ted Weill

**AGENCY**

Cathedral City Resident  
Coachella Valley Resident  
County of Riverside, 5<sup>th</sup> District  
County of Riverside  
Desert Healthcare District  
Path of Life  
City of Rancho Mirage  
Jenkins & Hogin, LLP  
Rodriguez Consulting Group  
Southern California Association of Governments (SCAG)  
  
City of Rancho Mirage  
Rancho Mirage Resident  
City of Rancho Mirage  
City of Rancho Mirage

**STAFF PRESENT**

Tom Kirk  
Gary Leong  
Martin Magaña  
Katie Barrows  
Eric Cowle  
Cheryll Dahlin  
Ben Druyon  
Erica Felci  
Lance Albrecht  
Joanna Stueckle

**3. PLEDGE OF ALLEGIANCE**

Chair Ashley led the Executive Committee in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

Robert Boehm proposed the Coachella Valley cities take legal action regarding the Quantitative Settlement Agreement adopted in 2003.

David Salgado, SCAG, invited members to register for SCAG's 9<sup>th</sup> Annual Economic Summit that will focus on housing.

Rosario Avila, Cathedral City resident, discussed the cost of Community Choice Aggregation.

**5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS**

Tom Kirk indicated that copies of the September 2017 CVAG Today and the Look Both Ways brochure were distributed prior to the meeting as the information related to the bicycle safety campaign. Mr. Kirk also discussed the I-10 Jefferson Street Interchange ribbon cutting that was held in August. Mr. Kirk concluded his comments with a brief legislative update.

**6. CONSENT CALENDAR**

Mayor Steven Hernandez asked that item 6F be pulled for discussion.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO:**

- A. APPROVE JUNE 26, 2017 EXECUTIVE COMMITTEE MINUTES**
- B. AUTHORIZE UPDATING OF SIGNATURE CARDS**
- C. REDIRECT AND SURPLUS EQUIPMENT AND VEHICLES PURCHASED FOR HOMELESS PROGRAM; AND APPROVE EXECUTIVE COMMITTEE CHAIR SIGN LEASE AGREEMENT WITH PATH OF LIFE MINISTRIES**
- D. APPROVE COUNTERPOINTE ENERGY SOLUTIONS LLC AGREEMENT TO IMPLEMENT REGIONAL PROGRAM IN THE COACHELLA VALLEY WITH CVAG OVERSIGHT; AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR CVAG LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS TO AGREEMENT AS NEEDED FOR CLARIFICATION PURPOSES**
- E. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT WITH HF&H CONSULTANTS, LLC FOR USED OIL RECYCLING PROGRAM TO ADD CITY OF PALM DESERT, INCREASE CONTRACT AMOUNT TO \$59,000, AND EXTEND CONTRACT TO SEPTEMBER 30, 2018**
- F. This item was pulled for discussion.**
- G. APPROVE AGREEMENT FOR RIGHT OF WAY SERVICES WITH RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY (EDA) FOR CV LINK PROJECT AT A COST OF \$157.69 PER HOUR AND AUTHORIZE THE CVAG EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES.**

**THE MOTION CARRIED ON ITEMS 6B, C, D, E, AND G WITH 12 AYES AND 5 MEMBERS ABSENT. THE MOTION CARRIED ON ITEM 6A WITH 10 AYES, 2 ABSTAINATIONS, AND 5 MEMBERS ABSENT.**

<b>MAYOR DECONINCK</b>	<b>AYE</b>
<b>MAYOR HENRY</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR MATAS</b>	<b>AYE</b>
<b>MAYOR BALACCO</b>	<b>AYE (ABSTAINED ON ITEM 6A)</b>
<b>MAYOR HOLMES</b>	<b>AYE (ABSTAINED ON ITEM 6A)</b>

MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

#### **6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR**

F. Authorize CVAG Executive Director to Fund Portion of Riverside Transportation Analysis Model (RIVTAM) Update at Cost not to Exceed \$25,000 over a 2-year period

Staff was asked for clarification. Martin Magaña presented a brief report.

**IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR HOLMES TO AUTHORIZE CVAG EXECUTIVE DIRECTOR TO FUND PORTION OF RIVERSIDE TRANSPORTATION ANALYSIS MODEL (RIVTAM) UPDATE AT COST NOT TO EXCEED \$25,000 OVER A 2-YEAR PERIOD.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

#### **7. DISCUSSION / ACTION**

A. Legal Services Agreement with Jenkins & Hogin, LLP – Gary Leong

Gary Leong presented the staff report. Michael Jenkins introduced himself to members of the Executive Committee.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR BALACCO TO APPROVE LEGAL SERVICES AGREEMENT WITH THE FIRM OF JENKINS & HOGIN, LLP.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

B. Desert Healthcare District Matching Funds from West Valley Homeless Initiative – Cheryll Dahlin

Cheryll Dahlin presented the staff report. A brief discussion ensued.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR MOON TO APPROVE EXECUTIVE COMMITTEE CHAIR TO SIGN MOU WITH DESERT HEALTHCARE DISTRICT FOR MATCHING FUNDS TO CVAG FOR WEST VALLEY HOUSING NAVIGATION PROGRAM ADDRESSING HOMELESSNESS.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE

<b>SUPERVISOR ASHLEY</b>	<b>AYE</b>
<b>TRIBAL CHAIR GRUBBE</b>	<b>ABSENT</b>
<b>TRIBAL CHAIR WELMAS</b>	<b>ABSENT</b>

**C. Expansion of West Valley Housing Navigation Program to CV Housing First – Cheryll Dahlin**

Ms. Dahlin presented the staff report. A brief discussion ensued.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR HARNIK TO APPROVE AMENDMENT #1 TO EXPAND PATH OF LIFE MINISTRIES SCOPE OF WORK THROUGHOUT THE ENTIRE COACHELLA VALLEY WITH A NOT TO EXCEED AMOUNT OF \$2.5 MILLION, EXTENDING THE CONTRACT TO END JUNE 30, 2019.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

<b>MAYOR DECONINCK</b>	<b>AYE</b>
<b>MAYOR HENRY</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR MATAS</b>	<b>AYE</b>
<b>MAYOR BALACCO</b>	<b>AYE</b>
<b>MAYOR HOLMES</b>	<b>AYE</b>
<b>MAYOR EVANS</b>	<b>AYE</b>
<b>MAYOR HARNIK</b>	<b>AYE</b>
<b>MAYOR MOON</b>	<b>AYE</b>
<b>COUNCILMEMBER HOBART</b>	<b>AYE</b>
<b>SUPERVISOR JEFFRIES</b>	<b>ABSENT</b>
<b>SUPERVISOR TAVAGLIONE</b>	<b>ABSENT</b>
<b>SUPERVISOR WASHINGTON</b>	<b>ABSENT</b>
<b>SUPERVISOR PEREZ</b>	<b>AYE</b>
<b>SUPERVISOR ASHLEY</b>	<b>AYE</b>
<b>TRIBAL CHAIR GRUBBE</b>	<b>ABSENT</b>
<b>TRIBAL CHAIR WELMAS</b>	<b>ABSENT</b>

**D. 2017 CVAG Bicycle and Pedestrian Safety Program – Eric Cowle**

Mr. Cowle presented the staff report.

**IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR MOON TO APPROVE TEN PROJECT REIMBURSEMENT AGREEMENTS SUBMITTED FOR THE CVAG 2017 BICYCLE AND PEDESTRIAN SAFETY PROGRAM, AND \$247,500 IN ADDITIONAL FUNDING FOR SIGNAL SYNCHRONIZATION COMPONENTS IN THE DESERT HOT SPRINGS PROJECT.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

<b>MAYOR DECONINCK</b>	<b>AYE</b>
<b>MAYOR HENRY</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR MATAS</b>	<b>AYE</b>

MAYOR BALACCO	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**E. Designation of 2018 State Transportation Improvement Program (STIP) Funds – Martin Magaña**

Mr. Magaña presented the staff report. Member discussion ensued. Members opted to vote on the recommended projects separately.

**IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR HERNANDEZ TO AUTHORIZE THE EXECUTIVE DIRECTOR RECOMMEND TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT UP TO \$20.8 MILLION OF THE 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS BE DESIGNATED TO THE AVE. 66 GRADE SEPARATION PROJECT.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR HENRY TO AUTHORIZE THE EXECUTIVE DIRECTOR RECOMMEND TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS BE DESIGNATED TO CV LINK, WITH**

PRIORITY ON REPLACING THE \$2 MILLION PREVIOUSLY APPROVED FROM STIP.

THE MOTION CARRIED WITH 10 AYES, 1 ABSTAINION, 1 NAY AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	ABSTAINED
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	NAY
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**F. Cooperative Agreement for CV Link Along Tahquitz Creek Levee – LeGrand Velez**

Mr. Magaña presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR HENRY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF PALM SPRINGS IN WHICH CVAG WOULD REIMBURSE THE ADDITIONAL COSTS ASSOCIATED WITH REVISING THE TAHQUITZ CREEK LEVEE RECONSTRUCTION PROJECT TO CV LINK DESIGN STANDARDS.

THE MOTION CARRIED WITH 11 AYES, 1 ABSTAINION, AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR BALACCO	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	ABSTAINED
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE

TRIBAL CHAIR GRUBBE  
TRIBAL CHAIR WELMAS

ABSENT  
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) JPIA Letter Regarding CV Link Liability
- f) Look Both Ways Public Safety Campaign
- g) Update on Property Assessed Clean Energy (PACE) Programs
- h) CVAG Quarterly Report

These items were placed in the agenda for member information. Mr. Isaiah Hagerman commented on item 8E and distributed information.

**9. ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, November 13, 2017 at 11:00 a.m.**

**Executive Committee – Monday, December 4, 2017 at 4:00 p.m.** The time has been adjusted to allow for members to attend the County of Riverside Blue Light Ceremony honoring fallen officers.

**10. ADJOURNMENT**

There being no further business, Chair Ashley adjourned the meeting at 5:36 p.m.

Respectfully submitted,

*Joanna Stueckle*  
Joanna Stueckle  
Executive Assistant