

**ITEM 6A****EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
JUNE 4, 2018**

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

**1. CALL TO ORDER**

The June 4, 2018 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**

Councilmember Joseph DeConinck  
Mayor Stan Henry  
Mayor Steven Hernandez  
Mayor Scott Matas  
Councilmember Richard Balocco  
Mayor Michael Wilson  
Mayor Linda Evans  
Mayor Sabby Jonathan  
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 Jeff Grubbe  
Tribal Chair Douglas Welmas

**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  
Agua Caliente Band of Cahuilla Indians  
Cabazon Band of Mission Indians

**NON-VOTING MEMBERS PRESENT**

John Corella  
Bill Pattison  
Chuck Maynard  
Anna Grandys  
Frank Spevacek  
Lauri Aylaian

**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

David Ready  
Isaiah Hagerman  
Tom Davis

City of Palm Springs  
City of Rancho Mirage  
Agua Caliente Band of Cahuilla Indians

**OTHERS PRESENT**

Barry Busch  
Vicki Casteneda  
Pat Cooper  
Marcus Fuller  
Paul Rodriguez  
David Salgado  
Brittney Sowell

**AGENCY**

County of Riverside  
SunLine Transit Agency  
County of Riverside  
City of Palm Springs  
Rodriguez Consulting Group  
Southern California Association of Governments  
SunLine Transit Agency

**STAFF PRESENT**

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

CVAG Legal Counsel

**3. PLEDGE OF ALLEGIANCE**

Supervisor Manuel Perez led the Executive Committee in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

Jeremy Hutman, Renew Financial, addressed the members regarding PACE financing.

**5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS**

Tom Kirk indicated traffic count numbers had been added to the CVAG website. Mr. Kirk thanked the City of Palm Springs for approving the contract to begin the next segment of CV Link. Mr. Kirk discussed his recent tour with Mayor Steven Hernandez of projects in the City of Coachella.

**6. CONSENT CALENDAR**

**IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR HENRY TO:**

- A. APPROVE APRIL 30, 2018 EXECUTIVE COMMITTEE MINUTES**
- B. AUTHORIZE CHAIRMAN AND EXECUTIVE DIRECTOR TO SIGN PROCLAMATION  
RECOGNIZING COACHELLA VALLEY WATER DISTRICT (CVWD) FOR ITS  
CENTENNIAL CELEBRATION**

C. APPROVE CONTRACT WITH M&M SWEEPING, INC. FOR CVAG'S REGIONAL PM10 STREET SWEEPING PROGRAM FROM JULY 1, 2018 TO JUNE 30, 2020 FOR A NOT-TO-EXCEED AMOUNT OF \$634,110.78, WITH OPTION FOR ADDITIONAL TWO YEARS

THE MOTION CARRIED WITH 11 AYES, 1 ABSTAINION ON ITEM 6A AND 5 MEMBERS ABSENT; AND 12 AYES AND 5 MEMBERS ABSENT ON ITEMS 6B AND 6C.

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE / ABSTAINED ON 6A
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

None.

7. DISCUSSION / ACTION

A. **2018 Used Oil Poster Contest Winner – Katie Barrows**

1<sup>st</sup> Place Drawing Contest Winner Breeza Perez Vargas of Mecca Elementary was unable to attend the meeting.

B. **Nominating Committee – Tom Kirk**

Mr. Kirk presented the staff report.

IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR JONATHAN TO APPOINT CHAIR MARION ASHLEY, MAYOR STAN HENRY, AND MAYOR LINDA EVANS TO SERVE AS THE NOMINATION COMMITTEE THAT WILL CONSIDER THE FY 2018/19 CVAG CHAIR AND VICE CHAIR.

THE MOTION CARRIED 12 AYES AND 5 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE

MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	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

**C. Proposed FY 2016/17 Budget – Gary Leong**

Gary Leong presented the staff report. Mayor Henry suggested a wording change for clarification regarding the dues. Mr. Leong requested members review the budget and contact him with questions.

No action was taken.

**D. Da Vall Interchange with I-10 Project Study Report (PSR) – Martin Magaña**

Martin Magaña presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MEMBER HENRY AND SECONDED BY MEMBER HERNANDEZ TO APPROVE AMENDMENT #1 TO THE REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CATHEDRAL CITY AND CVAG FOR THE DA VALL DRIVE/ I-10 INTERCHANGE PROJECT – PROJECT STUDY REPORT PHASE FOR NOT-TO-EXCEED \$190,000.**

**THE MOTION CARRIED 11 AYES, 1 ABSTENTION AND 5 MEMBERS ABSENT.**

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	ABSTENTION
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT

**TRIBAL CHAIR WELMAS**

**ABSENT**

**E. Indian Canyon Drive Two-Way Conversion Project – Martin Magaña**

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

**IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR MATAS TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF PALM SPRINGS AND CVAG FOR A PROJECT TO CONVERT INDIAN CANYON DRIVE FROM ONE-WAY TO TWO-WAY TRAFFIC BETWEEN CAMINO PAROCELA AND ALEJO ROAD FOR A NOT-TO-EXCEED AMOUNT OF \$1,500,000.**

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

<b>COUNCILMEMBER 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>COUNCILMEMBER BALOCCHI</b>	<b>AYE</b>
<b>MAYOR PRO TEM WILSON</b>	<b>AYE</b>
<b>MAYOR EVANS</b>	<b>AYE</b>
<b>MAYOR JONATHAN</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>

**8. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Bike/Pedestrian Safety Program Update
- d) CVAG Regional Arterial Program - Contract Status Report
- e) Executive Committee/Technical Advisory Committee Attendance Roster
- f) Costs incurred for Ferguson v. CVAG, et al
- g) General Assembly Flyer

These items were placed in the agenda for member information. Councilmember Hobart commented on item 8f and asked for an accounting of how much of the legal fees were attributed to Measure A.

**9. ANNOUNCEMENTS**

Upcoming Meetings at Agua Caliente Casino Resort, 32-250 Bob Hope Drive, Rancho Mirage:

**Executive Committee – Monday, June 4, 2018 at 4:30 p.m.**

**General Assembly – Monday, June 25, 2018 at 6:00 p.m.**

**10. ADJOURNMENT**

There being no further business, Chair Ashley adjourned the meeting at 5:04 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant