

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
FEBRUARY 11, 2013**



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

1. CALL TO ORDER

The February 11, 2013 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair David Lane, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

David Lane
Bill Simons
David Garcia
Frank Spevacek
John Wohlmuth
David Ready
Kim Malcolm-Valente
Jay Orr
Tom Davis

AGENCY

City of Blythe
City of Cathedral City
City of Coachella
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Rick Daniels
Rod Wood
Dan Martinez
Paul Slama

AGENCY

City of Desert Hot Springs
City of Indian Wells
City of Indio
Cabazon Band of Mission Indians

OTHERS PRESENT

Councilmember Sam Torres
Councilmember Paul Lewin
Lisa Brandl
Tor Buck
Angela Coe
Greg Cooperstein
Winette Daugherty
Robert Hettinger
Gregg Kuperstein
Denise Welch
Sly Zelnys

AGENCY

City of Indio
City of Palm Springs
County of Riverside
Friends of Roy's Foundation
Shelter from the Storm
Consultant
Coachella Valley Sexual Assault Services
Friends of Roy's Foundation
Friends of Roy's Foundation
Friends of Roy's Foundation
Friends of Roy's Foundation

STAFF PRESENT

Tom Kirk

Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Mary Kazungu
Joanna Stueckle

3. PUBLIC COMMENTS

Sly Zelnys, Friends of Roy's Foundation, asked that members give serious consideration to approving Item 6B regarding Roy's Desert Resource Center.

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

IT WAS MOVED BY JAY ORR AND SECONDED BY FRANK SPEVACEK TO:

- A. Approve the January 14, 2013 Technical Advisory Committee Minutes**
- B. Approve the Homelessness Committee's Strategic Plan for 2013**

THE MOTION CARRIED.

C. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) Executive Committee and Technical Advisory Committee Attendance Roster
- 4) Green for Life Program Extension

THESE ITEMS WERE RECEIVED AND FILED.

6. DISCUSSION / ACTION

A. Request for Financial Assistance to local Sexual Assault/Domestic Violence Organizations – Aurora Wilson

Councilmember Lewin, City of Palm Springs, and Councilmember Torres, City of Indio, spoke in favor of the Public Safety Committee recommendation.

IT WAS MOVED BY DAVID READY AND SECONDED BY TOM DAVIS TO APPROVE THE PUBLIC SAFETY COMMITTEE RECOMMENDATION FOR THE EXECUTIVE COMMITTEE TO TAKE ACTION TO ASSIST LOCAL ORGANIZATIONS WITH ADDRESSING ISSUES

RELATED TO SEXUAL ASSAULT/DOMESTIC VIOLENCE SERVICES IN THE COACHELLA VALLEY THROUGH:

- 1) A REQUEST TO EACH JURISDICTION FOR A \$1500 CONTRIBUTION TO ASSIST SHELTER FROM THE STORM AND COACHELLA VALLEY SEXUAL ASSAULT SERVICES PROGRAM WITH TRANSPORTATION COSTS OF VICTIMS (CLIENTS) WITH CVAG MANAGING THE COLLECTION AND DISBURSEMENT OF THE FUNDS AND PERIODIC STATUS REPORTS FROM THE AGENCIES;
- 2) CORRESPONDENCE FROM THE PUBLIC SAFETY COMMITTEE TO ALL THREE SCHOOL DISTRICT BOARDS ENCOURAGING MORE COMMUNICATION BETWEEN THE SCHOOLS AND THE TWO AGENCIES RELATIVE TO LOCAL DOMESTIC VIOLENCE AND SEXUAL ASSAULT ISSUES;
- 3) DIRECT STAFF TO ASSIST CV SEXUAL ASSAULT SERVICES WITH ACCESS TO RESOURCES INCLUDING THE COUNTY FOR POTENTIAL OFFICE SPACE IN THE EASTERN COACHELLA VALLEY; AND
- 4) THAT THE CONTRIBUTIONS BEGIN IMMEDIATELY.

THE MOTION CARRIED WITH LA QUINTA AND PALM DESERT VOTING NAY.

B. Use of CVAG Member Contributions to Roy's Desert Resource Center – Aurora Wilson

Denise Welch, Robert Hettinger, Tor Buck, all members of the Friends of Roy's Foundation, spoke in favor of this issue.

IT WAS MOVED BY DAVID READY AND SECONDED BY JAY ORR TO APPROVE THE THE HOMELESSNESS COMMITTEE RECOMMENDATION THAT: 1) \$95,000 BE SET ASIDE IN A RESERVE ACCOUNT AT CVAG FOR ROY'S DRC AS ONE MONTH'S RESERVE EXPENDITURES; 2) A ONE-TIME CONTRIBUTION OF \$75,000 BE GIVEN TO THE FRIENDS OF ROY'S FOUNDATION FOR RECRUITMENT OF A FOUNDATION DEVELOPMENT MANAGER WITH A QUARTERLY REPORT TO THE HOMELESSNESS COMMITTEE ON HOW THE FUNDS WILL BE USED.

A roll call vote was taken which resulted in the following:

CITY OF BLYTHE	ABSTAIN
CITY OF CATHEDRAL CITY	ABSTAIN
CITY OF COACHELLA	ABSTAIN
CITY OF DESERT HOT SPRINGS	ABSENT
CITY OF INDIAN WELLS	ABSENT
CITY OF INDIO	ABSENT
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE	AYE
AGUA CALIENTE BAND OF CAHUILLA INDIANS	ABSTAIN
CABAZON BAND OF MISSION INDIANS	ABSENT

THE MOTION CARRIED WITH FIVE AYES, FOUR MEMBERS ABSENT, AND FOUR MEMBERS ABSTAINING FROM THE VOTE.

C. Consider Agreement for Regional Property Assessed Clean Energy Program/AB 811 – Katie Barrows

IT WAS MOVED BY DAVID GARCIA AND SECONDED BY DAVID READY TO AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR THE CHAIR TO SIGN AN AGREEMENT FOR A REGIONAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM, PENDING A RECOMMENDATION FROM THE SELECTION COMMITTEE, AND EXECUTE ALL NECESSARY DOCUMENTS. THE MOTION CARRIED.

D. Consideration of Jefferson Street Interchange Proportionate Share Criteria – Michael Shoberg

IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY JAY ORR TO APPROVE THE JEFFERSON STREET INTERCHANGE PROPORTIONATE SHARE CRITERIA AND AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS TO COMPLETE A TRAFFIC ANALYSIS. THE MOTION CARRIED.

E. Two Future Reimbursement Agreements with the City of Rancho Mirage, One to Improve Monterey Avenue between Gerald Ford Drive and Dinah Shore Drive, and, a Second to Improve the Intersection of Frank Sinatra Drive at Highway 111 – Allyn Waggle

IT WAS MOVED BY TOM DAVIS AND SECONDED BY JOHN WOHLMUTH TO APPROVE TWO FUTURE REIMBURSEMENT AGREEMENTS WITH THE CITY OF RANCHO MIRAGE, IN ACCORDANCE WITH FUTURE REIMBURSEMENT AGREEMENT POLICY 13-02, ONE TO IMPROVE MONTEREY AVENUE BETWEEN GERALD FORD DRIVE AND DINAH SHORE DRIVE IN THE AMOUNT NOT TO EXCEED \$770,034, AND, A SECOND FUTURE REIMBURSEMENT AGREEMENT TO IMPROVE THE INTERSECTION OF FRANK SINATRA DRIVE AT HIGHWAY 111 IN THE AMOUNT NOT TO EXCEED \$670,712. THE MOTION CARRIED.

7. **LEGISLATIVE UPDATE**

Tom Kirk indicated Erin Sasse was not able to attend the TAC meeting, however wanted Mr. Kirk to announce the deadline to introduce bills is February 22nd. Mr. Kirk also announced he would be speaking at the League of California Cities dinner on March 11th at Desert Willow, Palm Desert.

8. **ANNOUNCEMENTS**

Chairman Lane announced that the Palo Verde Conference would take place in Blythe on April 11th and invited members of the TAC to attend.

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

Technical Advisory Committee – Monday, April 8, 2013, 11:00 a.m.

Executive Committee – Monday, February 25, 2013, 4:30 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 12:02 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant