

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 3, 2019**



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

1. CALL TO ORDER

The June 3, 2019, Executive Committee meeting was called to order at 4:30 p.m. by Past Chair Joseph DeConinck, Councilmember, City of Blythe, at 73-710 Fred Waring Dr., Suite 119 in Palm Desert, CA.

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 Mark Carnevale
Mayor Steven Hernandez
Mayor Scott Matas
Mayor Ted Mertens
Mayor Lupe Ramos Amith
Mayor Linda Evans
Councilmember Kathleen Kelly
Mayor Robert Moon
Mayor Pro Tem Dana Hobart
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt

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 (Arrived during start of Item 7A)
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside 4th District
County of Riverside 5th District

MEMBERS NOT PRESENT

Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas

AGENCY

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

MEMBER SUPPORT STAFF

Charles McClendon
Bill Pattison
Chuck Maynard

AGENCY

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

Mark Scott	City of Indio
Frank Spevacek	City of La Quinta
Lauri Aylaian	City of Palm Desert
Marcus Fuller	City of Palm Springs
Isaiah Hagerman	City of Rancho Mirage

OTHERS PRESENT

Patricia Cooper
Boomer Shannon
Lauren Skiver
Erin Sasse
Brittney Sowell
Councilmember Ted Weill

AGENCY

County of Riverside
County of Riverside
Sunline Transit Agency
League of California Cities
Sunline Transit Agency
City of Rancho Mirage

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Katie Barrows
Eric Cowle
Erica Felci
Shawn Isaac
Lance Albrecht
Joanna Stueckle
Michael Jenkins

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Past Chair DeConinck led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Tom Kirk announced the date and location of the upcoming CVAG General Assembly and encouraged members to register for the event.

Supervisor Perez gave an update on border patrol activities in relation to the relocation of immigrants throughout Riverside County and neighboring counties.

6. CONSENT CALENDAR

Mayor Matas pulled Item B. from the Consent Calendar for discussion.

IT WAS MOVED BY MAYOR RAMOS AMITH AND SECONDED BY COUNCILMEMBER KELLY TO APPROVE THE CONSENT CALENDAR.

A. APPROVE APRIL 29, 2019 EXECUTIVE COMMITTEE MINUTES

- B. This item was pulled from the consent calendar for discussion.
- C. AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND THE CITY OF LA QUINTA FOR CV HOUSING FIRST IN THE AMOUNT OF \$100,000
- D. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #2 TO CV LINK CONSTRUCTION MANAGEMENT CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR A NOT TO EXCEED AMOUNT OF \$126,387.24 FOR CONTINUED CONSTRUCTION MANAGEMENT SERVICES, MEETINGS AND SUPPORT FOR OTHER CONSTRUCTION RELATED ITEMS, AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE ANY REVISIONS FOR CLARIFICATION PURPOSES
- E. AUTHORIZE CHAIR TO SIGN LETTER OF SUPPORT FOR SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT'S PLANS TO SEEK VOLUNTARY RE-CLASSIFICATION OF FEDERAL 8-HOUR STANDARD FOR OZONE IN THE COACHELLA VALLEY

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT ON ITEMS A, C AND E; AND 10 AYES, 1 ABSTAINION AND 6 ABSENT ON ITEM D.

OUNCILEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	ABSENT
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE/ABSTAINED ON ITEM D
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

- B. Appoint Palm Springs Councilwoman Lisa Middleton to Serve on SCAG Transportation Committee

Mayor Matas discussed Councilmember Betts' support of the appointment of Councilmember Middleton to the SCAG Transportation Committee. Mayor Matas also requested that Councilmember Betts serve the final meeting of his current SCAG appointment in June 2019.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR PRO TEM HOBART TO APPOINT PALM SPRINGS COUNCILWOMAN LISA MIDDLETON TO SERVE ON THE SCAG TRANSPORTATION COMMITTEE BEGINNING JULY 1, 2019.

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT.

COUCILEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	ABSENT
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6.2 CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 600-090-004 & 600-130-015

CVAG Negotiator: Tom Kirk, Executive Director

Negotiating Party: Emma Howard

Under Negotiation: Price and Terms of Payment for acquisition of easements for CV Link

The Executive Committee adjourned into Closed Session at 4:37 p.m. and reconvened at 4:58 p.m. with no reportable action.

7. DISCUSSION / ACTION

A. CalPERS Unfunded Accrued Liability - Gary Leong

Gary Leong presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR RAMOS AMITH TO APPROVE PAYDOWN OF CVAG'S CALPERS UNFUNDDED ACCRUED LIABILITY IN THE AMOUNT OF \$1,016,741 FROM THE GENERAL FUND.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

COUNCILEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

B. Proposed FY 2019/20 Budget - Gary Leong

Mr. Leong presented the FY 2019/2020 Budget and asked members to forward any questions or comments to him prior to the next Executive Committee meeting.

No action was taken.

C. Chairmanship Succession for CVAG – Erica Felci

Erica Felci presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR PRO TEM HOBART AND SECONDED BY MAYOR MERTENS TO ESTABLISH A FORMAL ROTATION OF THE CVAG CHAIRMANSHIP, PROVIDING THAT THE NEXT JURISDICTION IN LINE TO BECOME CHAIR BE SHALL HAVE ATTENDED AT LEAST 75% OF THE PRIOR YEAR'S MEETINGS SERVING AS VICE CHAIR AND STARTING IN FY 2021/2022; AND SUBJECT TO REVIEW BY THE ADMINISTRATIVE/PERSONNEL COMMITTEE FOR THEIR RECOMMENDATION.

THE MOTION CARRIED WITH 10 AYES, 2 NAYS AND 5 MEMBERS ABSENT.

COUNCILEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	NAY
COUNCILMEBER KELLY	NAY
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT

SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

Member discussion continued. Staff was asked to amend the CVAG By-Laws to reflect the Chairmanship Policy.

IT WAS MOVED BY MAYOR PRO TEM HOBART AND SECONDED BY MAYOR RAMOS AMITH TO REVISE THE CVAG'S BY-LAWS TO REFLECT THE NEW CHAIRMANSHIP POLICY.

THE MOTION CARRIED WITH 10 AYES, 2 NAYS AND 5 MEMBERS ABSENT.

COUNCILEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS AMITH	AYE
MAYOR EVANS	NAY
COUNCILMEBER KELLY	NAY
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

D. 2019 Bicycle and Pedestrian Safety Program – ATP Preparation Fund – Eric Cowle

Eric Cowle presented the staff report.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO ESTABLISH A BICYCLE AND PEDESTRIAN SAFETY PROGRAM FOR 2019 THAT WOULD PROVIDE FUNDING FOR GETTING REGIONAL ACTIVE TRANSPORTATION PLAN (ATP) PROJECTS “SHELF READY” AND AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR THE DESIGN OF THESE PROJECTS.

THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.

COUNCILEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	AYE

MAYOR RAMOS AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	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) CVAG Regional Bike/Pedestrian Safety Program Update
- e) Executive Committee Attendance Roster
- f) Legislative Update on AB352 and AB854
- g) Letter outlining the Planned Scope and Timing of the Audit for Fiscal Year Ended June 30, 2019, pursuant to Statements on Auditing Standards No. 114 (SAS 114)
- h) 2019 CVAG General Assembly

These items were placed in the agenda for member information. Mr. Kirk also gave members a brief verbal update on item f.

9. LEGISLATIVE ITEMS

Erin Sasse, League of California Cities gave members a legislative update.

10. ANNOUNCEMENTS

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

Executive Committee – Monday, June 24, 2019 at 4:00 p.m.

General Assembly – Monday, June 24, 2019 at 6:00 p.m.

11. ADJOURNMENT

There being no further business, Past Chair DeConinck adjourned the meeting at 5:46 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant