

ITEM 6A**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 24, 2019**

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

1. CALL TO ORDER

The June 24, 2019, Executive Committee meeting was called to order at 4:01 p.m. Chairman Jeff Grubbe, at the Agua Caliente Resort and Spa, 32-250 Bob Hope Drive, Rancho Mirage, 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

Vice Mayor Eric Egan
Mayor Pro Tem John Aguilar
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
CEO George Johnson
Supervisor Karen Spiegel
Transportation Director Patricia Romo
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt
Tribal Chair Jeff Grubbe

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 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 4th District
County of Riverside 5th District
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Tribal Chair Douglas Welmas

AGENCY

Cabazon Band of Mission Indians

OTHERS PRESENT

Ollie Beyal
Vicky Castaneda
Francis Cummings
Tom Cummings
Chris Freeland

AGENCY

Bureau of Indian Affairs
Sunline Transit Agency
Property Owner
Property Owner
City of Indian Wells

John Fitzpatrick	Escena
Marcus Fuller	City of Palm Springs
Councilmember Ernesto Gutierrez	City of Cathedral City
Isaiah Hagerman	City of Rancho Mirage
Barbara Gonzales Lyons	Property Owner
Charles McClendon	City of Cathedral City
Jon McMillen	City of La Quinta
Patricia Patencio	Property Owner
Bill Pattison	City of Coachella
Mayor Pro Tem Ty Peabody	City of Indian Wells
John Plata	ACBCI Legal Counsel
Luke Rainy	City of Desert Hot Springs
Councilmember Dale Reynolds	City of Blythe
Greg Rodriguez	County of Riverside
Mike Rose	Alta
Erin Sasse	League of California Cities
Regina Schoolcraft	Property Owner
Sena Schoolcraft	Agua Caliente Tribal Member
Mark Scott	City of Indio
Boomer Shannon	County of Riverside
Lauren Skiver	Sunline Transit Agency
Monica Tlaxcala	Riverside County EDA
Councilmember Ted Weill	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
Ken MacVey	CVAG Legal Counsel

3. ADJOURN TO CLOSED SESSION

A. Closed Session

Pursuant to the provisions of Government Code Section 54956.9 (a), the Executive Committee finds, based on advice from legal counsel, that discussion in open session will prejudice the position of CVAG in the litigation.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to 33 potential cases.

The Executive Committee adjourned into closed session at 4:02 p.m.

4. RECONVENE FROM CLOSED SESSION

A. Report on Action from Closed Session

The Executive Committee reconvened at 4:42 p.m. There was no reportable action taken.

5. PLEDGE OF ALLEGIANCE

Chairman Grubbe led the Executive Committee in the Pledge of Allegiance.

6.1 PUBLIC COMMENTS

None.

6.2 EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Mayor Hernandez reported on a successful Affordable Housing and Sustainable Communities (AHSC) grant award to the City of Coachella.

Jon McMillen was introduced as the new City Manager for the City of La Quinta, effective on the following Monday.

7. PUBLIC HEARING

A. Resolutions of Necessity Related to CV Link – Martin Magaña

Chairman Grubbe opened the public hearing at 4:45 p.m.

1) Receive the Staff Report:

Legal Counsel Ken MacVey reported on the findings and Resolutions of Necessity.

Clerk of the Board, Joanna Stueckle reported that CVAG had the proof of mailing of the hearing notice.

Martin Magaña presented the staff report.

Monica Tlaxcala, Riverside County EDA, reported on the efforts made to contact property owners.

2) Open Public Hearing and Receive Testimony/Public Comments:

Patricia Patencio, property owner/allottee 20E, commented on the lack of barrier and questioned how the pathway would be maintained.

John Fitzpatrick, Escena, commented on their support of the transfer of land and restoration of the slope near the boundary fence.

Barbara Gonzales Lyons, property owner, expressed concerns regarding homelessness issues and questioned how this would impact the rest of the property.

- 3) *Close Public Hearing: closed at 5:10 p.m.*

Mr. MacVey responded to condemnation and easement issues. A discussion ensued among Executive Committee members and staff.

Members of the Executive Committee bifurcated the staff recommendation.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO ADOPT RESOLUTION OF NECESSITY 19-003 DECLARING THE ACQUISITION OF RIGHT OF WAY EASEMENTS ON CERTAIN REAL PROPERTY, MORE PARTICULARLY DESCRIBED AS ASSESSOR PARCEL NO.'S IN THE STAFF REPORT; FOR CV LINK, A MULTI-MODAL TRANSPORTATION PROJECT, IN THE CITIES OF PALM SPRINGS, CATHEDRAL CITY AND LA QUINTA, CALIFORNIA, WHICH COMPORT TO THE CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NO. 2013111050) AND ENVIRONMENTAL ASSESSMENT WITH FINDING OF NO SIGNIFICANT IMPACT (FPN: ATPL 6164(022)) FOR SAID PROJECT; DIRECT STAFF TO MAKE ADDITIONAL EFFORTS TO CONTACT PROPERTY OWNERS; AND REPORT BACK TO THE EXECUTIVE COMMITTEE ON SAID EFFORTS.

THE MOTION CARRIED WITH 12 AYES, 1 NAY, 3 ABSTAINATIONS AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	ABSTAIN
MAYOR RAMOS-AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	NAY
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSTAIN
TRIBAL CHAIR GRUBBE	ABSTAIN
TRIBAL CHAIR WELMAS	ABSENT

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO ADOPT RESOLUTION OF NECESSITY 19-004 DECLARING THE ACQUISITION OF RIGHT OF WAY EASEMENTS ON CERTAIN REAL PROPERTY, MORE PARTICULARLY DESCRIBED AS ASSESSOR PARCEL NO.'S IN THE STAFF REPORT FOR CV LINK, A MULTI-MODAL TRANSPORTATION PROJECT, IN THE CITIES OF PALM SPRINGS, CATHEDRAL CITY AND LA QUINTA, CALIFORNIA, WHICH COMPORT TO THE CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NO. 2013111050) AND ENVIRONMENTAL ASSESSMENT WITH FINDING OF NO

SIGNIFICANT IMPACT (FPN: ATPL 6164(022)) FOR SAID PROJECT; DIRECT STAFF TO MAKE ADDITIONAL EFFORTS TO CONTACT PROPERTY OWNERS; AND REPORT BACK TO THE EXECUTIVE COMMITTEE ON SAID EFFORTS.

THE MOTION CARRIED WITH 13 AYES, 3 ABSTAINIONS AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	ABSTAIN
MAYOR RAMOS-AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	ABSTAIN
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSTAIN
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

8. CONSENT CALENDAR

Mayor Pro Tem Dana Hobart requested items C and G be held over for discussion. Mayor Ted Mertens requested items E and H be held over for discussion.

- A. Approve June 3, 2019 Executive Committee Minutes**
- B. Authorize Updating of Signature Cards, Subject to General Assembly Approval of 2019/2020 Chair**
- C. This item was held over for discussion.
- D. Approve Amendment to CVAG's By-Laws Establishing Rotation of CVAG Chairmanship and Submit it to General Assembly for Ratification**
- E. This item was held over for discussion.
- F. Modify Memorandum of Understanding with Coachella Valley Water District to Change their Participation from Non-Voting Member to Voting Member on the Energy and Environmental Resources Committee**
- G. This item was held over for discussion.
- H. This item was held over for discussion.

- I. Authorize Executive Director to Execute Contract Amendments with Dudek and Leadership Counsel for Justice and Accountability in Order to Extend the Transformative Climate Communities Grant Activities to September 1, and Authorize Executive Director and/or Legal Counsel to Make Minor Modifications Prior to Execution

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR RAMOS-AMITH TO APPROVE THE CONSENT CALENDAR.

THE MOTION CARRIED WITH 16 AYES AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	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
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

8.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

- C. Approve CVAG Policy 19-02 to Establish Cap on Cost-of-Living Adjustments (COLA) to Staff Salaries at 3.0% Annually

Members discussed the proposed salary increase and 3% cap. Tom Kirk indicated that COLA increases would not be automatic, nor would the increase exceed 3%.

IT WAS MOVED BY MAYOR PRO TEM AGUILAR AND SECONDED BY MAYOR HERNANDEZ TO APPROVE CVAG POLICY 19-02 TO ESTABLISH CAP ON COST-OF-LIVING ADJUSTMENTS (COLA) TO STAFF SALARIES AT 3.0% ANNUALLY.

THE MOTION CARRIED WITH 14 AYES, 2 NAYS AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	NAY
MAYOR RAMOS-AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE

MAYOR MOON	AYE
MAYOR PRO TEM HOBART	NAY
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

- E.** Authorize Executive Director to Execute a Cost Sharing Agreement with Western Riverside Council of Governments and San Bernardino Council of Governments to form Regional Energy Network (REN), with CVAG's Share of Costs not to exceed \$50,000

Katie Barrows presented the staff report and corrected the not to exceed amount, making it \$25,000. Discussion ensued.

IT WAS MOVED BY MAYOR MERTENS AND SECONDED BY MAYOR PRO TEM HOBART TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A COST SHARING AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND SAN BERNARDINO COUNCIL OF GOVERNMENTS TO FORM REGIONAL ENERGY NETWORK (REN), WITH CVAG'S SHARE OF COSTS NOT TO EXCEED \$25,000.

THE MOTION CARRIED WITH 15 AYES AND 2 MEMBERS ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	AYE
MAYOR HERNANDEZ	ABSENT (Stepped out of room during vote.)
MAYOR MATAS	AYE
MAYOR MERTENS	AYE
MAYOR RAMOS-AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

- G.** Amend the TUMF Appeals Resolution Making the Transportation Committee the Hearing Body

Members discussed making the Transportation Committee the TUMF hearing body and giving them the final vote in the appeals process. Discussion ensued resulting in the suggestion that the Transportation Committee be the hearing body and the Executive Committee the appeals body.

IT WAS MOVED BY MAYOR MERTENS AND SECONDED BY MAYOR PRO TEM HOBART TO AMEND THE TUMF APPEALS RESOLUTION MAKING THE TRANSPORTATION COMMITTEE THE HEARING BODY AND THE EXECUTIVE COMMITTEE THE APPEAL BODY.

THE MOTION CARRIED WITH 16 AYES AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	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
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

- H. Authorize Chair to Sign the First Amendment to Memorandum of Understanding with Desert Healthcare District/Foundation for CV Housing First Matching Funds for FY18/19

Brief member comments were made.

IT WAS MOVED BY MAYOR MERTENS AND SECONDED BY MAYOR PRO TEM HOBART TO AUTHORIZE CHAIR TO SIGN THE FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH DESERT HEALTHCARE DISTRICT/FOUNDATION FOR CV HOUSING FIRST MATCHING FUNDS FOR FY18/19

THE MOTION CARRIED WITH 16 AYES AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	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
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE

DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

9. **DISCUSSION / ACTION**

A. **Resolution No. 19-001 adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

Gary Leong presented the staff report, giving an overview of the annual budget. Member discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY SUPERVISOR HEWITT TO APPROVE RESOLUTION NO. 19-001 ADOPTING CVAG'S 2019/2020 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.

THE MOTION CARRIED WITH 16 AYES AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	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
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

B. **CV Housing First Contract Update - Cheryll Dahlin and Libby Carlson**

Cheryll Dahlin presented the staff report. Discussion ensued.

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY SUPERVISOR PEREZ TO APPROVE AMENDMENT #4 TO THE CONTRACT WITH PATH OF LIFE MINISTRIES FOR CV HOUSING FIRST SERVICES, EXTENDING THE TERM THROUGH OCTOBER 31, 2019 AND ADDITIONAL BUDGET NOT TO EXCEED AMOUNT OF \$250,000.

THE MOTION CARRIED WITH 14 AYES, 2 NAYS AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	NAY
MAYOR RAMOS-AMITH	AYE
MAYOR EVANS	NAY
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

C. Summer Emergency Cooling Centers in the Western Coachella Valley – Cheryll Dahlin

Ms. Dahlin presented the staff report. Discussion ensued.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY SUPERVISOR HEWITT TO:

- 1) AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE NEEDED AGREEMENTS TO ACCEPT HOUSING ASSISTANCE AND SUPPORT PROGRAM FUNDING FROM THE COUNTY OF RIVERSIDE IN THE AMOUNT OF \$200,000; AND
- 2) AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH COACHELLA VALLEY RESCUE MISSION AND/OR OTHER OPERATORS FOR SUMMER EMERGENCY COOLING CENTERS OPERATIONS IN THE WESTERN COACHELLA VALLEY THROUGH OCTOBER 1, 2019, IN AN AMOUNT NOT TO EXCEED \$200,000 IN HEAP FUNDING.

THE MOTION CARRIED WITH 16 AYES AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	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
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE

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

D. CVAG Representative on Riverside County's Emergency Medical Care Committee – Cheryll Dahlin

Ms. Dahlin presented the staff report and indicated that there were no city manager volunteers for the Riverside County Emergency Medical Care Committee.

No action was taken on this item.

E. Contract Amendment with Alta Planning & Design for Additional Engineering Design Work for CV Link – Martin Magaña

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

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY COUNCILMEMBER KELLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #6 TO THE CONTRACT WITH ALTA PLANNING & DESIGN, WITH A NOT-TO-EXCEED AMOUNT OF \$1,415,955, AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE ANY CHANGES/REVISIONS FOR CLARIFICATION PURPOSES, AND RETURN TO A FUTURE MEETING WITH INFORMATION RELATED TO THE COST OF THE INDIAN WELLS PORTION.

THE MOTION CARRIED WITH 14 AYES, 1 NAY, 1 ABSTENTION, AND 1 MEMBER ABSENT.

VICE MAYOR EGAN	AYE
MAYOR PRO TEM AGUILAR	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR MERTENS	ABSTAIN
MAYOR RAMOS-AMITH	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	NAY
CEO JOHNSON-DISTRICT 1 REPRESENTATIVE	AYE
SUPERVISOR SPIEGEL	AYE
DIRECTOR ROMO-DISTRICT 3 REPRESENTATIVE	AYE
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	AYE
TRIBAL CHAIR WELMAS	ABSENT

10. 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) Executive Committee Attendance Roster
- e) 2019/2020 Schedule of CVAG Meetings
- f) Staffing for Coachella Valley Homelessness Efforts
- g) League of California Cities Legislative Update

These items were placed in the agenda for member information.

11. ANNOUNCEMENTS

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

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

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

Executive Committee – Monday, September 30, 2019 at 4:30 p.m.

12. ADJOURNMENT

There being no further business, Chair Grubbe adjourned the meeting at 6:38 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant