

TECHNICAL PLANNING
SUBCOMMITTEE
MINUTES
Tuesday, November 7, 2017



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

1. CALL TO ORDER

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, November 7, 2017 by Ryan Stendell, City of Palm Desert at 11:00 A.M.

2. ROLL CALL

A roll call was taken and it was determined that a quorum was present.

MEMBERS / ALTERNATES PRESENT

Salvador Quintanilla, Associate Planner
Luis Lopez, Dev. Services Director
David Gassaway, Comm. Dev. Director
Les Johnson, Dev. Services Director
Gabriel Perez, Planning Manager
Ryan Stendell, Dir. Of Community Dev.
Flinn Fagg, Planning Director
Bud Kopp, Planning Manger
Margaret Park, Director of Planning

AGENCY

City of Cathedral City
City of Coachella
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
Agua Caliente

MEMBERS NOT PRESENT

Charissa Leac, Asst. TLMA Director
Daniel Porras

AGENCY

County of Riverside
City of Desert Hot Springs

CVAG STAFF PRESENT

Cheryll Dahlin, Management Analyst
Benjamin Druyon, Management Analyst
Eric Cowle, Transportation Program Manager
Katie Barrows, Director of Energy and Environment

3. PUBLIC COMMENTS

There were no public comments.

4. SUB-COMMITTEE MEMBER AND DIRECTOR COMMENTS

There were no comments.

5. CONSENT CALENDAR

IT WAS MOVED BY MEMBER FAGG AND MEMBER STENDELL TO:

A. APPROVE OF SEPTEMBER 19, 2017SUBCOMMITTEE MINUTES

THE MOTION CARRIED WITH 9 AYES AND 2 ABSENT.

MEMBER QUINTANILLA	AYE
MEMBER LOPEZ	AYE
DESERT HOT SPRINGS	ABSENT
MEMBER GASSAWAY	AYE
MEMBER JOHNSON	AYE
MEMBER PEREZ	AYE
MEMBER STENDELL	AYE
MEMBER FAGG	AYE
MEMBER KOPP	AYE
MEMBER PARK	AYE
COUNTY OF RIVERSIDE	ABSENT

IT WAS MOVED BY MEMBER FAGG AND MEMBER STENDELL TO:

6. **ACTION/DISCUSSION**

- A. Regional Signal Synchronization Update—Eric Cowle
- B. Tracking Climate and Energy Action Goals Presentation—Benjamin Druyon
- C. Code Enforcement: Homeless—Cheryll Dahlin

7. **INFORMATION**

- 1) Committee Attendance Roster

8. **ANNOUNCEMENTS**

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

Executive Committee Meeting – Monday, December 4, 2017, at 4:00 p.m., Conference Room 119

Technical Planning Subcommittee - Tuesday, February 20, 2017, at 11:00 a.m., MSW Conference Room

9. **ADJOURNMENT**

The TPS Meeting adjourned at 12:01 P.M.

Respectfully submitted,

Cheryll Dahlin

Management Analyst

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