

**EXECUTIVE COMMITTEE MEMBERS WILL RECEIVE A UNIQUE
PANELIST LINK BY EMAIL. PLEASE USE THIS LINK TO
PARTICIPATE IN THIS MEETING.**



CVAG

EXECUTIVE COMMITTEE

AGENDA

MONDAY, JUNE 7, 2021

4:30 P.M.

Pursuant to Governor Newsom's Executive Order N-29-20 (March 18, 2020), the Executive Committee meeting will only be conducted via video/teleconferencing.

INSTRUCTIONS FOR PUBLIC PARTICIPATION

Members of the public may use the following link:

<https://us02web.zoom.us/j/87345847839?pwd=NWZYcjVlV2svNUdwZlAyYTd1V1VVdz09> **Password:** 417334

One Tap Mobile: +16699009128,,87345847839#

Dial In: +1 669 900 9128

Webinar ID: 873 4584 7839

Password: 417334

This will provide listening access and ability to address the Executive Committee when called upon.

**IF YOU ARE UNABLE TO CONNECT VIA DIAL IN OPTION, PLEASE CALL
760-346-1127.**

Public Comment is encouraged to be emailed to the Executive Committee prior to the Meeting at cvag@cvag.org

by 5:00 p.m. on the day prior to the committee meeting.
Comments intended to be read aloud should be no more than 300 characters.

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER** – Chair Glenn Miller, Councilmember, City of Indio¹

2. **ROLL CALL**

A. Member Roster / Roll Call **P5** 3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS ON AGENDA ITEMS**

This is the time and place for members of the public to address the Executive Committee on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

5. **CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

6. **CONSENT CALENDAR**

A. Approve the April 26, 2021 Executive Committee Meeting Minutes **P6**

B. Reappoint Indio Councilmember Oscar Ortiz to SCAG's Energy and Environment **P14** Committee and appoint Indio Mayor Pro Tem Waymond Fermon to SCAG's Community, Economic, and Human Development Committee, naming Cathedral City Councilmember Mark Carnevale as the alternate member

C. Approve amendments to the CVAG's By-Laws to update the rotation of the CVAG **P16** chairmanship and reflect current membership

D. Appoint Cathedral City Mayor Raymond Gregory and Torres Martinez Desert **P18** Cahuilla Indians' Tribal Administrator Shawn Isaac to serve on the Finance Committee

E. Appoint Indio City Manager Bryan Montgomery to serve as CVAG's representative **P20** on Riverside County's Emergency Medical Care Committee for the remainder of the term, which ends on June 30, 2022

F. Authorize the Executive Director to negotiate and execute Amendment

#2 to the **P23** agreement between CVAG and Riverside County for strategic planning and implementation of regional homelessness services, extending the term of the contract for Government Affairs and Public Policy Advisor Greg Rodriguez through June 30, 2022, with an optional second year, for an additional \$30,000 annually

G. Authorize the Executive Director to negotiate and execute a services agreement **P26** with eBizUniverse, Inc. to complete website redesign for CVAG and the Coachella Valley Conservation Commission (CVCC), at a cost to CVAG of \$6,425 and a cost to CVCC of \$4,825, for a total project cost not to exceed \$11,250

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H. Authorize the Executive Director to negotiate and execute no-cost Memorandums **P54** of Understanding with California State University, San Bernardino; Inland Counties Legal Services Inc.; Inland Empire Health Plan; Jewish Family Services of the Desert; as well as other providers who can expand the services to assist the CV Housing First program

I. Authorize the Chair to execute Amendment #3 to the CVAG/CVCC Agreement for **P56** Administration of the Coachella Valley Multiple Species Habitat Conservation Plan, increasing the annual maximum amount to \$850,000

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

7. DISCUSSION / ACTION

A. Presentation: California's Redistricting Process and the Redrawing of Legislative **P60** Districts

Recommendation: Information

B. Executive Director Employment Contract – Michael Jenkins **P61**

Recommendation: Discuss and take possible action on amendment to Executive Director's employment contract.

C. Proposed CVAG FY 2021/2022 Budget – Claude Kilgore **P62**

Recommendation: Information

D. Selection of CVAG/CVCC/DCE Independent Auditor – Claude Kilgore P130

Recommendation: Authorize the Executive Director to negotiate and execute a contract to hire Davis Farr LLP to serve as CVAG's independent auditor

8. INFORMATION

a) Status of I-10 Interchange Projects P131 b) CVAG Regional Arterial Program - Project Status Report P132 c) Bicycle/Pedestrian Safety Program - Project Status Report P133 d) Executive Committee Attendance Roster P134 e) CV Housing First's Use of the Palm Springs Boxing Club P135 f) Update on the Alan Seman Bus Pass Program P137 g) Desert Cities Energy Partnership Final Report P138

h) CVAG's Participation in the Institute for Local Government's BOOST Program P172 i) Member Survey on CVAG Meetings in Post-COVID Environment P173 j) Update on Congressional Earmarks P174 k) CV Link Endowment for Management of Mitigation Sites for Casey's June Beetle P176

9. LEGISLATIVE ITEMS

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This is the time and place for members of the public to address the Executive Committee on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

11. ANNOUNCEMENTS

The next meeting of the **Executive Committee** will be held on Monday, June 28, 2021, with closed session at 4 p.m. and regular session at 4:30 p.m. via Zoom webinar.

The next meeting of the **General Assembly** will be held on Monday, June 28, 2021, at 6:00 p.m. via Zoom webinar.

12. ADJOURNMENT