

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Supervisor John Tavaglione

SUBMITTAL DATE: May 17, 2016

SUBJECT: Alternate to Coachella Valley Conservation Commission (CVCC)

RECOMMENDED MOTION: That the Board of Supervisors appoint Karen Spiegel, Councilmember with the City of Corona, to be the alternate to Supervisor John Tavaglione on the Coachella Valley Conservation Commission (CVCC) for the 2nd District.

BACKGROUND: The Coachella Valley Conservation Commission was formed so that its members could, collectively, oversee and administer the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP).

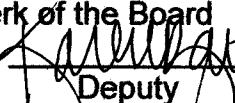
Per the Restatement and Fourth Amendment Joint Powers Agreement Creating the Coachella Valley Conservation Commission dated March 13, 2014; Article 7, Commission, Section 7.1 Governing Body. "CVCC shall be governed by a Commission consisting of a Commissioner representing each Member Agency; except that each Supervisor's District of the County of Riverside shall be represented by a Commissioner. An alternate for each Commissioner may be appointed by the Represented Member Agency, which alternate shall meet the same qualifications as a Commissioner, except that an alternate for a County Supervisor may be any current member of the governing body of another member entity of the Coachella Valley Conservation Commission. An alternate appointed by any one County Supervisor may not be from the same entity as an alternate appointed by any other County Supervisor. In the absence of the Commissioner, the alternate shall have the same authority and power as the Commissioner. Each Participant may also appoint a Commissioner and alternate. Excluding ex officio Participants, each Commissioner shall have the voting rights provided for in Section 7.13 (Voting). Ex officio Participants shall be non-voting members of the Commission. The Commission shall exercise all powers and conduct all businesses of CVCC, either directly or by delegation to each bodies or persons pursuant to this Agreement, the MSHCP and applicable law."


John Tavaglione, Supervisor
Second District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: May 17, 2016
xc: Supvr. Tavaglione, Commission, COBMA

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy