



**SPECIAL  
PERSONNEL/ADMINISTRATIVE COMMITTEE AGENDA**

**THURSDAY, APRIL 27, 2017**

**2:00 p.m.**

*Notice Change in Location:*

**Supervisor Benoit's Palm Desert Office**  
73-710 Fred Waring Drive, Suite 222  
Palm Desert, CA 92260  
(760) 863-8211

Videoconferencing will be available at:  
Supervisor Marion Ashley's Office  
4080 Lemon Street, 4<sup>th</sup> Floor  
Riverside, California

Teleconferencing will be available at:  
JFK Memorial Hospital  
Office of Chief Development Officer  
47111 Monroe Street  
Indio, California

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

1. **CALL TO ORDER** (Chair Dana Reed, City of Indian Wells)

2. **ROLL CALL**

A. **Member Roster**

3. **PUBLIC COMMENTS**

This is the time and place for any person wishing to address the Personnel/Administrative Committee to do so.

4. **DISCUSSION/ACTION**

A. **Closed Session: Executive Director Performance Evaluation in Reference to Public Statement made by Councilmember Ty Peabody at April 24, 2017 Executive Committee Meeting**

Pursuant to Government Code Section § 54957, Public Employee Performance Evaluation – Executive Director

B. **Closed Session: Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) of Government Code Section § 54956.9 (1 case)

5. **ANNOUNCEMENTS**

**Special Executive Committee – Monday, May 15, 2017 6:00 p.m.** at Palm Desert Council Chambers, 73-510 Fred Waring Drive, Palm Desert.

**ITEM 2A**

**PERSONNEL/ADMINISTRATIVE  
COMMITTEE  
ROSTER**



| <b>Jurisdiction</b>    | <b>Members</b>                                   |
|------------------------|--|
| City of Indian Wells   | <b>Dana Reed</b><br>Councilmember (Chair Chair)  |
| County of Riverside    | <b>Marion Ashley</b><br>Supervisor (Vice Chair)  |
| City of Indian Wells   | <b>Wade McKinney</b><br>City Manager (TAC Chair) |
| City of La Quinta      | <b>Linda Evans</b><br>Mayor (Chair Appointee)    |
| City of Palm Desert    | <b>Jan Harnik</b><br>Mayor (Chair Appointee)     |
| City of Cathedral City | <b>Stan Henry</b><br>Mayor (CVAG Past Chair)     |
| City of Indio          | <b>Mike Wilson</b><br>Mayor Pro Tem (CVCC Chair) |
| CVAG Staff             | <b>Tom Kirk</b><br>Executive Director            |