

ITEM 7A

**GENERAL ASSEMBLY
MINUTES OF MEETING
JUNE 28, 2010**



1. CALL TO ORDER

The June 28, 2010 General Assembly meeting was called to order at 6:07 p.m. by Chairman Stephen Pougnet, City of Palm Springs, at the Palm Springs Convention Center.

2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Scott Matas led the General Assembly in the Pledge of Allegiance.

3. ROLL CALL

It was determined that a quorum was present.

MEMBERS PRESENT

AGENCY

Mayor Joseph DeConinck

City of Blythe

Mayor Kathleen De Rosa
Councilmember Paul Marchand
Councilmember Greg Pettis
Don Bradley

City of Cathedral City
City of Cathedral City
City of Cathedral City
City of Cathedral City

Mayor Eduardo Garcia
Mayor Pro Tem Steven Hernandez
Councilmember Emmanuel Martinez
David Garcia

City of Coachella
City of Coachella
City of Coachella
City of Coachella

Mayor Yvonne Parks
Mayor Pro Tem Scott Mattas
Councilmember Karl Baker
Councilmember Russell Betts
Councilmember Jan Pye
Rick Daniels

City of Desert Hot Springs
City of Desert Hot Springs
City of Desert Hot Springs
City of Desert Hot Springs
City of Desert Hot Springs
City of Desert Hot Springs

Mayor Ed Monarch
Mayor Pro Tem Patrick Mullany
Councilmember Doug Hanson
Councilmember William Powers
Councilmember Larry Spicer
Greg Johnson

City of Indian Wells
City of Indian Wells
City of Indian Wells
City of Indian Wells
City of Indian Wells
City of Indian Wells

Mayor Pro Tem Ben Godfrey
Councilmember Melanie Fesmire

City of Indio
City of Indo

Councilmember Glenn Miller
Councilmember Lupe Ramos Watson

City of Indio
City of Indio

Mayor Don Adolph
Mayor Pro Tem Kristy Franklin
Councilmember Linda Evans
Councilmember Terry Henderson
Tom Genovese

City of La Quinta
City of La Quinta
City of La Quinta
City of La Quinta
City of La Quinta

Mayor Cindy Finerty
Mayor Pro Tem Jim Ferguson
Councilmember Jean Benson
Councilmember Dick Kelly
John Wohlmuth

City of Palm Desert
City of Palm Desert
City of Palm Desert
City of Palm Desert
City of Palm Desert

Mayor Stephen Pougnet
Councilmember Ginny Foat
David Ready

City of Palm Springs
City of Palm Springs
City of Palm Springs

Mayor Richard W. Kite
Councilmember Gordon Moller
Patrick Pratt

City of Rancho Mirage
City of Rancho Mirage
City of Rancho Mirage

Supervisor John Benoit
Supervisor Marion Ashley
Transportation Director Juan Perez
TLMA Director George Johnson
County Assessor Larry Ward

County of Riverside 4th District
County of Riverside 5th District
Representing 1st District
Representing 2nd District
Representing 3rd District

Tribal Chair Richard Milanovich
Tribal Council Anthony Andreas
Tom Davis

Agua Caliente Band of Cahuilla Indians
Agua Caliente Band of Cahuilla Indians
Agua Caliente Band of Cahuilla Indians

OTHERS PRESENT

Alibaba Farzaneh
Jason Ackerman
Ward Simmons
Kevin Johnson
Allen Olsen
Joyce Daniels
Elena Hanson
Patricia Mullany
Anita Powers
Patty Spicer
Mary Godfrey
Steffani Miller
George Williams
Richard Jandt
Bret Plumlee

Lynette Wohlmuth
Dave Barakian
Amy Blaisdell
Marcus Fuller
Blake Goetz
Tom Wilson
Rick Anderson
Marc Troast
Jaime Hurtado
Bruce Kincaid
Jeanine Rey-Hawkins
Darin Schemmer
Sheriff Stan Sniff
Kathryn Field
Dan Martinez

May Helen Kelly
Patti Romo
Bill Blankenship
Estella Briceno
Tracy Albrecht
Cynthia Alvarez
Bill Clapper
Kristi Kirk
Nick Kostecki
Susan Leong
Bess McGladrey
Lori Moss
Kathie Parrish
Larry Parrish
John Brown
Russ Martin
Arden Wallum
Nancy Wright
Fred Bell
Alan Pace
Deborah Clark-Crews
Ivan Chand
Rosanna Bayon-Moore
Hasan Ikhata
Larry McCallen
Sharon Neely
Pam O'Connor
Arnold SanMiguel
Sheryl Walker

Anna Martinez
Larry Ward
Mark Knorringa
Wesley Ahlgren
Corky Larson
Nancy M. Ferguson
Steve Brown
Donna Craig
Dr. Glen Grayman
Kay Hazen
Lenny Pepper
Samantha Prior
Tricia Wheeler
James Brownyard
Bob Iger
Christine Iger
Patrick Swarthout
Brian Williams
Rocio Santacruz
Lin Juniper
Jennifer Menjivar
Deborah McGarrey
Andrew Green
Toni Lawrence
Carolyn Stark
Tony Coonce
Mabell Paine
Danielle Coats
Ruthanne Taylor-Berger

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Michael Shoberg
Carol Clapper
Jacob Alvarez
Amanda Keil
Lance Albrecht
Joanna Stueckle
Carol Rayner
Linda Rogers
Aaron Espinosa
Diana Aguilar

4. **PUBLIC COMMENTS**

None.

5. **WELCOMING REMARKS**

Chairman Pougnet welcomed guests and introduced Reverend Andrew Green to the podium.

6. **INVOCATION**

Reverend Andrew Green gave the invocation.

7. **GENERAL ASSEMBLY ACTION**

7A **Minutes from the June 29, 2009 General Assembly Meeting**

IT WAS MOVED BY THE CITY OF PALM DESERT AND SECONDED BY THE CITY OF LA QUINTA APPROVE THE MINUTES FROM JUNE 29, 2009 GENERAL ASSEMBLY MEETING. THE MOTION CARRIED.

7B **Resolution No. 10-011 adopting CVAG's 2010/11 Fiscal Year Annual Budget, Salary Schedule and Allocated Positions – Tom Kirk/Gary Leong**

IT WAS MOVED BY THE CITY OF COACHELLA AND SECONDED BY THE CITY OF LA QUINTA TO APPROVE RESOLUTION NO. 10-011 ADOPTING CVAG'S 2010/11 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE AND ALLOCATED POSITIONS. THE MOTION CARRIED.

8. **NOMINATIONS OF CHAIR AND VICE CHAIR**

8A **Nomination of the FY 2010/2011 Chair and Vice Chair of CVAG - Tom Kirk**

IT WAS MOVED BY THE CITY OF PALM DESERT AND SECONDED BY THE CITY OF DESERT HOT SPRINGS TO APPROVE THE RECOMMENDATION OF THE NOMINATION COMMITTEE FOR THE FY 2010/11 CHAIR AND VICE CHAIR OF CVAG AS FOLLOWS:

**CHAIR: MAYOR YVONNE PARKS, CITY OF DESERT HOT SPRINGS
VICE CHAIR: SUPERVISOR JOHN J. BENOIT, COUNTY OF RIVERSIDE**

THE MOTION CARRIED.

9. **CVAG ACCOMPLISHMENTS AND GUEST SPEAKER**

9A **Tom Kirk, Executive Director**

9B **Guest Speaker: Larry Parrish, Retired County of Riverside CEO**

10. **PRESENTATION OF GAVEL, CLOSING REMARKS AND AWARD TO CHAIRMAN**

10A **Presentation of Gavel**

Chairman Pougnet presented the gavel to newly elected CVAG Chair Yvonne Parks, Mayor of the City of Desert Hot Springs

10B **Award Presentation**

Mr. Kirk presented outgoing Chair Pougnet with a gift of appreciation.

11. **ANNOUNCEMENTS**

The next meeting of the Executive Committee will be **Joint Meeting of the Executive Committee and Transportation Committee** to be held at 6:00 p.m. on **Monday, July 26, 2010** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

The next meeting of the **General Assembly** will be held on **Monday, June 27, 2011** at a location to be announced.

12. **ADJOURNMENT**

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant