

**ITEM 6A**

**GENERAL ASSEMBLY  
MINUTES OF MEETING  
JUNE 27, 2011**



**1. CALL TO ORDER**

The June 27, 2011 General Assembly meeting was called to order at 6:07 p.m. by Vice Chairman John J. Benoit, County of Riverside, at the Mission Lakes Country Club, Desert Hot Springs.

**2. PLEDGE OF ALLEGIANCE**

Mayor Joseph De Coninck 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 Greg Pettis  
Don Bradley

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

Mayor Eduardo Garcia  
Mayor Pro Tem Steven Hernandez  
David Garcia

City of Coachella  
City of Coachella  
City of Coachella

Mayor Pro Tem Scott Matas  
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

Mayor Patrick Mullany  
Mayor Pro Tem 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

Mayor Lupe Ramos Watson  
Mayor Pro Tem Glenn Miller  
Councilmember Sam Torres  
Dan Martinez

City of Indio  
City of Indio  
City of Indio  
City of Indio

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

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

Mayor Jean Benson  
John Wohlmuth

City of Palm Desert  
City of Palm Desert

Councilmember Ginny Foat  
David Ready

City of Palm Springs  
City of Palm Springs

Mayor Dana Hobart  
Councilmember Scott Hines  
Councilmember Richard W. Kite  
Councilmember Gordon Moller

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

Supervisor Jeff Stone  
Supervisor John Benoit  
Supervisor Marion Ashley  
Transportation Director Juan Perez  
County Assessor Larry Ward

County of Riverside 3<sup>rd</sup> District  
County of Riverside 4<sup>th</sup> District  
County of Riverside 5<sup>th</sup> District  
Representing 1<sup>st</sup> District  
Representing 2<sup>nd</sup> 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**

Jason Ackerman  
Tracy Albrecht  
Cathy Bechtel  
Fred Bell  
Rob Bernheimer  
Rick Bishop  
Bill Blankinship  
Jeff Bowman  
April Bradley  
Mark Butler  
John Criste  
Nicole Criste  
Jackie DeConinck  
Nancy Ferguson  
Guest Flanigan  
Ted Flanigan  
Alex Gann  
Joe Gonzales  
Dennis Green  
Elena Hanson  
Bob Hargreaves  
Robin Hastings  
Kay Hazen

Hasan Ikhata  
Richard Jandt  
Linda Kerney  
Kira Klatchko  
Mark Knorringa  
Corky Larson  
Susan Leong  
Huasha Liu  
Debi Livsay  
Russ Martin  
Anna Martinez  
Bess McGladrey  
Paul Miller  
Stephanie Miller  
Wayne Moore  
Lori Moss  
Patricia Mullany  
Sharon Neely  
Pam O'Connor  
Mikel Oglesby  
Alan Olsen  
Alan Pace  
Eileen Packer

Kathy Parrish  
Larry Parrish  
David Peet  
Mike Peroni  
Jeanine Plute  
Anita Powers  
Kristie Ramos  
Brian Rix  
Angela Rushen  
Arnold San Miguel  
Darin Schemmer  
Charity Schiller  
Jason Simpson  
Jerryl Soriano

Danielle Soto  
John Souliere  
Patty Spicer  
George Spiliotis  
John Standerford  
Patrick Swarthout  
Dean Veik  
Arden Wallum  
Jennifer Ward  
Tim Wassil  
Patrick Williams  
Jim Woodruff  
Nancy Wright  
Josh Zipperman

**STAFF PRESENT**

Tom Kirk  
Allyn Waggle  
Gary Leong  
Aurora Wilson  
Katie Barrows  
Jim Sullivan  
Michael Shoberg  
Jacob Alvarez  
Lance Albrecht  
Joanna Stueckle  
Linda Rogers  
Aaron Espinosa

**4. PUBLIC COMMENTS**

None.

**5. WELCOMING REMARKS**

Vice Chairman Benoit welcomed guests, thanked the staff from the City of Desert Hot Springs and Mission Lakes Country Club for their assistance in organizing the General Assembly. Vice Chair Benoit also thanked the jazz ensemble from Desert Hot Springs High School for their entertainment prior to the event. Vice Chair Benoit introduced Reverend Paul E. Miller to the podium.

**6. INVOCATION**

Reverend Paul E. Miller gave the invocation.

**7. CONSENT CALENDAR**

**7A Minutes from the June 28, 2010 General Assembly Meeting**

IT WAS MOVED BY THE CITY OF PALM SPRINGS AND SECONDED BY THE CITY OF DESERT HOT SPRINGS TO APPROVE THE MINUTES FROM THE JUNE 28, 2010 GENERAL ASSEMBLY MEETING. THE MOTION CARRIED.

8. **DISCUSSION/ACTION**

- 8A Resolution No. 11-007 adopting CVAG's 2011/12 Fiscal Year Annual Budget, Salary Schedule and Allocated Positions – Gary Leong

IT WAS MOVED BY THE CITY OF DESERT HOT SPRINGS AND SECONDED BY THE COUNTY OF RIVERSIDE TO APPROVE RESOLUTION NO. 11-007 ADOPTING CVAG'S 2011/12 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE AND ALLOCATED POSITIONS. THE MOTION CARRIED.

- 8B 2011 Nomination Committee Recommendation - Tom Kirk

IT WAS MOVED BY THE CITY OF DESERT HOT SPRINGS AND SECONDED BY THE CITY OF CATHEDRAL CITY TO ELECT SUPERVISOR JOHN J. BENOIT AS THE FY 2011/12 CHAIR AND MAYOR JOSEPH DE CONINCK AS THE 2011/2012 VICE CHAIR. THE MOTION CARRIED.

9. **CVAG ACCOMPLISHMENTS AND GUEST SPEAKER**

- 9A Tom Kirk, Executive Director

- 9B Guest Speaker: Mark Butler, Joshua Tree National Park Superintendent

Presentations were made. No action taken.

10. **CLOSING REMARKS**

Mr. Kirk thanked Best, Best & Krieger, Burke Rix Communications, EcoMotion, Southern California Edison, and Terra Nova Planning & Research for sponsoring the General Assembly.

11. **ANNOUNCEMENTS**

The next meeting of the **General Assembly** will be held on **Monday, June 25, 2012** at a location to be announced.

12. **ADJOURNMENT**

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant