

ITEM 7A

**GENERAL ASSEMBLY
MINUTES OF MEETING
JUNE 25, 2012**



1. CALL TO ORDER

The June 25, 2012 General Assembly meeting was called to order at 6:07 p.m. by Vice Chairman Joseph De Coninck, at the Classic Club, north of Palm Desert.

2. ROLL CALL

It was determined that a quorum was present.

MEMBERS PRESENT

AGENCY

Mayor Joseph De Coninck
David Lane

City of Blythe
City of Blythe

Councilmember Greg Pettis
Don Bradley

City of Cathedral City
City of Cathedral City

Mayor Eduardo Garcia
David Garcia

City of Coachella
City of Coachella

Mayor Yvonne Parks
Mayor Pro Tem Jan Pye
Councilmember Russell Betts
Councilmember Scott Matas
Councilmember Adam Sanchez

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 Douglas Hanson
Councilmember Larry Spicer
Rod Wood

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

Mayor Glenn Miller
Councilmember Ramos Watson
Councilmember Sam Torres
Dan Martinez

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

Mayor Don Adolph
Mayor Pro Tem Terry Henderson
Councilmember Linda Evans
Frank Spevacek

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

Mayor Pro Tem Jan Harnik
Councilmember Jean Benson
John Wohlmuth

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

Mayor Stephen Pougnet
Mayor Pro Tem Ginny Foat
Councilmember Paul Levin
David Ready

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

Mayor Scott Hines
Mayor Pro Tem Gordon Moller
Councilmember Richard W. Kite
Councilmember Iris Smotrich
Randy Bynder

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

Supervisor Jeff Stone
Supervisor Marion Ashley
Transportation Director Juan Perez
Patricia Romo
Michelle De Armond

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

Tribal Chair Jeff Grubbe
Tom Davis

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

OTHERS PRESENT

Wes Ahlgren	Robert Hargreaves
Sam Alhadeff	Kevin Higgins
Fred Bell	Bill Hodge
Rick Bishop	Al Hudgens
Stephanie Blanco	Hank Hudson
Greg Burton	Dave Huntoon
Barry Busch	Jim Hyatt
Lyn Calderin	Hasan Ikhata
Carlos Campos	Kathie Jacobs
Terry Chan	Richard Jandt
Andy Chea	George Johnson
Roger Crawford	Lynn Juniper
John Criste	Lynda Kerney
Nicole Criste	Corky Larson
Chris Cunningham	Susan Leong
Nancy DeLuna	Father Lincoln
Paul Depalatis	Terry Manley
Brad Donias	Darrin Marquez
David Erwin	Anna Martinez
Corrina Espinosa	Nena Mc Cullough
Ernie Figueroa	Deborah Mc Garrey
Ted Flannigan	Bess Mc Gladrey
Tom Flavin	Sharon Neely
Alex Gann	Tom Noble
Shiela Gehani	Mikel Oglelsby
George Ghossain	Tomas Oliva
Mike Gialdini	Gena Ortega
Cindy Gosselin	Alan Pace
Gretchen Guterrez	Eileen Packer

Basil Panas	Grant Wilson
Robert Patterson	Lynette Wohlmuth
Guido Portante	Nancy Wright
Joe Pradetto	Josh Zimmerman
Richard Ramhoff	Dennis Zine

Brian Rix
Gabriel Rodriguez
Paul Rodriguez
Jodi Ross Borrego
Arnold San Miguel
Erin Sasse
Darrin Schimmer
Thom Smotrich
Nicole Soto
Patty Spicer
Linda Stevens
Ron Stewart
Mike Sutton
Patrick Swarthout
LeGrand Velez
Rick Wade
Joe Wallace
Brian Walsh
Jennifer Ward
Larry Ward
Todd Warden
Carleton Waters
Eric Wiebe
Brit Wilson

STAFF PRESENT

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

3. **PLEDGE OF ALLEGIANCE**

Mayor Don Adolph led the General Assembly in the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

None.

5. **WELCOMING REMARKS**

Tom Kirk gave the welcoming remarks.

6. **INVOCATION**

Father Lincoln, Sacred Heart Church of Palm Desert, gave the invocation.

7. **CONSENT CALENDAR**

A. **Approve the June 27, 2011 General Assembly Minutes**

IT WAS MOVED BY LA QUINTA AND SECONDED BY COACHELLA TO APPROVE THE JUNE 27, 2011 MINUTES. THE MOTION CARRIED.

8. **DISCUSSION/ACTION**

Resolution No. 12-003 adopting CVAG's 2012/2013 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

IT WAS MOVED BY PALM DESERT AND SECONDED BY INDIO TO APPROVE RESOLUTION NO. 12-003 ADOPTING CVAG'S 2012/2013 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED.

A. **2012 Nomination Committee Recommendation – Tom Kirk**

IT WAS MOVED BY INDIO AND SECONDED BY PALM SPRINGS TO ELECT COUNCILMEMBER JOSEPH DE CONINCK, CITY OF BLYTHE AS THE 2012/2013 CVAG CHAIR AND MAYOR DON ADOLPH, CITY OF LA QUINTA, AS THE 2012/2013 VICE CHAIR. THE MOTION CARRIED.

9. **PRESENTATION AND GUEST SPEAKER**

A video presentation was given regarding a year in review of CVAG.

Mr. Kirk introduced guest speaker, Greg Burton, The Desert Sun Executive Editor. Mr. Burton discussed a number of topics related to the Coachella Valley and shared the direction of the Desert Sun with those in attendance.

10. **PRESENTATION OF GAVEL AND CLOSING REMARKS**

Closing remarks were given. Vice Chair De Coninck thanked everyone for attending the 2012 General Assembly.

11. **ANNOUNCEMENTS**

Upcoming Meetings:

Executive Committee – September 24, 2012, 4:30 p.m.

General Assembly – Monday, June 24, 2013, 6:00 p.m.

12. **ADJOURNMENT**

There being no further business, Vice Chair De Coninck adjourned the meeting at 7:36 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant