

ITEM 7A

**GENERAL ASSEMBLY
MINUTES OF MEETING
JUNE 30, 2014**



1. CALL TO ORDER

The June 30, 2014 General Assembly meeting was called to order at 6:08 p.m. by Chairman Don Adolph, at the La Quinta Resort and Club.

2. ROLL CALL

It was determined that a quorum was present.

MEMBERS PRESENT

AGENCY

Councilmember Joseph De Coninck	City of Blythe
Mayor Kathleen De Rosa	City of Cathedral City
Mayor Pro Tem Greg Pettis	City of Cathedral City
Mayor Pro Tem Steven Hernandez	City of Coachella
Councilmember Maggie Zepeda	City of Coachella
Mayor Adam Sanchez	City of Desert Hot Springs
Mayor Ted Mertens	City of Indian Wells
Councilmember Douglas Hanson	City of Indian Wells
Mayor Pro Tem Sam Torres	City of Indio
Councilmember Glenn Miller	City of Indio
Councilmember Lupe Ramos Watson	City of Indio
Mayor Don Adolph	City of La Quinta
Councilmember Linda Evans	City of La Quinta
Councilmember Terry Henderson	City of La Quinta
Councilmember Kristy Franklin	City of La Quinta
Mayor Pro Tem Susan Marie Weber	City of Palm Desert
Councilmember Jan Harnik	City of Palm Desert
Councilmember Jean Benson	City of Palm Desert
Mayor Stephen Pougnet	City of Palm Springs
Councilmember Paul Lewin	City of Palm Springs
Councilmember Chris Mills	City of Palm Springs
Mayor Iris Smotrich	City of Rancho Mirage
Councilmember Richard W. Kite	City of Rancho Mirage
Councilmember Ted Weill	City of Rancho Mirage
Councilmember Charles Townsend	City of Rancho Mirage

Supervisor Jeff Stone
Supervisor John J. Benoit
Supervisor Marion Ashley
Juan Perez
Alex Gann

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

Vice Chair Larry Olinger

Agua Caliente Band of Cahuilla Indians

TAC MEMBERS PRESENT

Frank Luckino
David Garcia
Martin Magana
Wade McKinney
Dan Martinez
Frank Spevacek
Rudy Acosta
David Ready
Randy Bynder

City of Blythe
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage

OTHERS PRESENT

Aimee Druyon	Ester Wang	Lilia Escobedo	Roger Snoble
Alan Pace	George Hudson	Linda Nantell	Shane Stueckle
Allen Olsen	Greg Maher	Lorraine Becker	Sharon Brown Welty
Andy Cheah	Gretchen	Lyn Calerdine	Sharon Rogers
Ann Ritchie	Gutierrez	Lynda Kerney	Sheila Gehani
Anna Martinez	Hasan Ikhata	Madlen Benjamin	Sheriff Stanley Sniff
Anna Noyola	Ivan Chand	Matt Buck	Steve Brown
Arden Wallum	Jacque DeConinck	Michael Brundige	Susan Leong
Arsinoe Speliotopoulos	Jaime Hurtado	Nancy DeLuna	Sylvia Nino
Basem Muallem	James Brownyard	Nathan Miller	Theresa Hooks
Basil Panas	Jeff Ferre	Nena McCullough	Thom Smotrich
Becky Broughton	Jennifer Chan	Nicole Criste	Todd Hooks
Bess McGladrey	Jerry Nantell	Nicole Ortiz	Tom Calabro
Bill Blankenship	Jim Barrett	Pam O'Connor	Tom Noble
Bob Hargreaves	Jim Karpiak	Pat Cooper	Tomas Oliva
Brian Rix	Joel Kinnerman	Patrick Adamson	Tricia Gehrlein
Britt Wilson	John Criste	Patrick Swarhout	Vic Gainer
Cameron Barrows	John Lieswyn	Paul Glaab	Viegas-Walker
Carl Morehouse	Josh Zimmerman	Paul Harris	Virginia Viado
Carrie Gilbreth	Karen Vitkay	Paul Selegue	Wanda Wise-Latta
Chad Mayes	Kate Anderson	Peter Nelson	
Cheryl Viegas-Walker	Kit Snoble	Phillip Rosentrater	
Chris Escobedo	Larry McCallon	Richard Jandt	
Crystal Adams	Larry Rhoton	Rick Bishop	
Cynthia Hernandez	Lauren Skiver	Rita Massie	
Cynthia Orozco	LeGrand Velez	Robert Chavez	
Deborah McGarrey	Les Johnson		
Eileen Packer			

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Michael Shoberg
Lance Albrecht
Ben Druyon
Cheryll Dahlin
Zhongbo Li
Cindy Manzella
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Vice Chair Jan Harnik, Councilmember, City of Palm Desert

4. PUBLIC COMMENTS

This is the time and place for any person wishing to address the General Assembly on items not appearing on the agenda to do so.

4. WELCOME REMARKS

Chair Don Adolph, Master of Ceremonies

5. INVOCATION

Jerry Nantell gave the invocation.

6. CONSENT CALENDAR

A. Approve the June 24, 2013 General Assembly Minutes

IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE CITY OF PALM DESERT TO APPROVE THE JUNE 24, 2013 MINUTES. THE MOTION CARRIED UNANIMOUSLY WITH ALL OF THE MEMBERS PRESENT VOTING AYE.

7. DISCUSSION/ACTION

A. Resolution No. 14-002 adopting CVAG's 2014/2015 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE 4TH DISTRICT OF RIVERSIDE COUNTY TO APPROVE RESOLUTION NO. 14-002 ADOPTING CVAG'S 2014/2015 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED UNANIMOUSLY WITH ALL OF THE MEMBERS PRESENT VOTING AYE.

B. 2014 Nomination Committee Recommendation – Tom Kirk

IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE 4TH DISTRICT OF RIVERSIDE COUNTY TO ELECT COUNCILMEMBER JAN HARNIK, CITY OF PALM DESERT AS THE 2014/2015 CVAG CHAIR AND MAYOR KATHLEEN DEROSA, CITY OF CATHEDRAL CITY, AS THE 2014/2015 VICE CHAIR; AND IF AFTER THE NOVEMBER ELECTIONS, ONE OR BOTH OFFICERS EITHER LOSE THEIR SEAT ON THEIR CITY COUNCILS, OR CHOSE NOT TO RUN FOR RE-ELECTION, AUTHORIZE THE EXECUTIVE COMMITTEE TO RECONVENE THE 2014 NOMINATION COMMITTEE IN ORDER TO PREPARE A SECOND RECOMMENDATION AND, FURTHER, AUTHORIZE THE EXECUTIVE COMMITTEE TO CONSIDER AND APPROVE SAID SECOND RECOMMENDATION WITHOUT ANY FURTHER ACTION BY THE GENERAL ASSEMBLY. THE MOTION CARRIED UNANIMOUSLY WITH ALL OF THE MEMBERS PRESENT VOTING AYE.

8. PRESENTATION AND GUEST SPEAKER

A. Tom Kirk, Executive Director

Mr. Kirk introduced the presentation outlining CVAG's FY 2013/2014 accomplishments and introduced SCAG Executive Director Hasan Ikhata, keynote speaker.

B. Guest Speaker: Hasan Ikhata, Executive Director, Southern California Association of Governments

Mr. Ikhata gave a presentation regarding transportation and regional planning in southern California.

9. PRESENTATION OF GAVEL AND CLOSING REMARKS

A. Chairman Adolph Presents Gavel to Newly Elected CVAG Chair

Chair Don Adolph presented the gavel to the newly elected Chair, Councilmember Jan Harnik.

10. ANNOUNCEMENTS

Executive Committee – July 28, 2014, 4:30 p.m.

General Assembly – Monday, June 29, 2015, 6:00 p.m.

12. ADJOURNMENT

There being no further business, Vice Chair De Coninck adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant