

ITEM 7A

**GENERAL ASSEMBLY
MINUTES OF MEETING
JUNE 29, 2015**



1. CALL TO ORDER

The June 29, 2015 General Assembly meeting was called to order at 6:20 p.m. by Chair Jan Harnik, at the Desert Willow Golf Resort in 38-955 Desert Willow Drive, Palm Desert, CA 92260.

2. ROLL CALL

It was determined that a quorum was present.

MEMBERS PRESENT

AGENCY

Councilmember Joseph De Coninck	City of Blythe
Mayor Stan Henry	City of Cathedral City
Councilmember John Aguilar	City of Cathedral City
Councilmember Mark Carnevale	City of Cathedral City
Councilmember Shelley Kaplan	City of Cathedral City
Mayor Pro Tem Steven Hernandez	City of Coachella
Councilmember Betty Sanchez	City of Coachella
Councilmember Maggie Zepeda	City of Coachella
Mayor Adam Sanchez	City of Desert Hot Springs
Mayor Pro Tem Russell Betts	City of Desert Hot Springs
Mayor Ty Peabody	City of Indian Wells
Mayor Pro Tem Dana Reed	City of Indian Wells
Councilmember Douglas Hanson	City of Indian Wells
Councilmember Ted Mertens	City of Indian Wells
Mayor Pro Lupe Ramos Watson	City of Indio
Mayor Pro Tem Glenn Miller	City of Indio
Councilmember Elaine Holmes	City of Indio
Councilmember Michael Wilson	City of Indio
Mayor Linda Evans	City of La Quinta
Councilmember Lee Osborne	City of La Quinta
Councilmember John Peña	City of La Quinta
Councilmember Robert Radi	City of La Quinta
Mayor Susan Marie Weber	City of Palm Desert
Councilmember Jan Harnik	City of Palm Desert
Councilmember Van Tanner	City of Palm Desert

Mayor Pro Tem Ginny Foat
Councilmember Paul Lewin
Councilmember Chris Mills

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

Mayor G. Dana Hobart
Mayor Pro Tem Ted Weill
Councilmember Richard W. Kite
Councilmember Iris Smotrich
Councilmember Charles Townsend

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

Supervisor John J. Benoit
Supervisor Marion Ashley
George Johnson
Alex Gann
Juan Perez

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

Vice Chair Larry Olinger
Tribal Member Anthony Andreas

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

TAC MEMBERS PRESENT

Mallory Sutterfield
Pat Milos
David Garcia
Martin Magaña
Wade McKinney
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Brian Nestande

City of Blythe
City of Cathedral City
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
County of Riverside

OTHERS PRESENT

Alva Johnson
Manuel Ruiz
John Lieswin
Derrick Alatorre
Julio Figueroa
Andy Chea
Nahro Saoud
Carlos Campos
Jeff Ferre
Robert Hargreaves
Michelle Ouellette
Charity Schiller
Bill Blankenship
Erica Harnik
Zah Crecelius
Jacque DeConinck

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Jacque DeConinck
Nancy DeLuna
Cindy Orozco
Brian Rix
Josh Zipperman
Georgia Seivright
Judy Vossler
Scott White
Jim Barrett
Patrick O'Dowd
Ed Pack
Nancy DeLuna
Cindy Orozco
Brian Rix
Josh Zipperman

John Powell
Michael Brundige
Sheila Gehani
Kathleen Kelly
Mary Helen Kelly
Susan Leong
Jim Madaffer
Larry Rhoton
Jerryl Soriano
Joe Tanner
Louis Davis
Nena McCullough
Patrick Swarouth
Rob Rockwell
Amina Aun
Le McClellan

Georgia Seivright
Judy Vossler
Scott White
Jim Barrett
Patrick O'Dowd
Ed Pack
Terry Manley
Paul Rodriguez
Erin Sasse
Anna Noyola
Timothy Haile
Ryan Zellers
Arden Wallam
Nany Wright
Ernest Figueroa
Basem Muallem

Alan Pace
Becky DeHuff
Vicki Hobart
Robert Neal
Thom Smotrigh
Daniel Trevino
Deborah McGarrey
Rick Bishop
Brian Tisdale

Jenny Weill
Patrick Adamson
Josh Brock
Blair McNeill
Nicole Ochoa
Dustin Reilich
Brittany Baird
Matt Bechstein
Barry Busch

Anna Martinez
Mike Cary
Joe Pradetto
Mojahed Salama
Stanley Sniff
Debbie Dillon
Tomas Oliva
Pat Cooper
Lilia Escobedo

Crystal Crawford
Mike Lemyre
Patrick Somers
Arnold San Miguel
John Criste
Nicole Criste
Jennifer Ward

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Katie Barrows
Jim Sullivan
LeGrand Velez
Lance Albrecht
Ben Druyon
Cheryll Dahlin
Kathleen Brundige
Erica Felci
Mark Chappell
Zhongbo Li
Cindy Manzella
Linda Rogers
Murray Quance
Toni Eggebraaten
Joanna Stueckle

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Retiring CVAG Deputy Executive Director Allyn Waggle led the General Assembly in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. WELCOME REMARKS

Chair Harnik welcomed General Assembly guests.

6. INVOCATION

Mary Helen Kelly, widow of late Palm Desert Council Member Richard Kelly, gave the invocation.

7. **CONSENT CALENDAR**

- A. IT WAS MOVED BY THE CITY OF INDIO AND SECONDED BY THE COUNTY OF RIVERSIDE TO APPROVE THE JUNE 30, 2014 GENERAL ASSEMBLY MINUTES. THE MOTION CARRIED UNANIMOUSLY.

8. **DISCUSSION/ACTION**

- A. Resolution No. 15-005 adopting CVAG's 2015/2016 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong
- B. IT WAS MOVED BY THE CITY OF CATHEDRAL CITY AND SECONDED BY THE CITY OF PALM SPRINGS TO APPROVE RESOLUTION NO. 15-005 ADOPTING CVAG'S 2015/2016 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED UNANIMOUSLY.
- C. 2015 Nomination Committee Recommendation – Tom Kirk
- D. IT WAS MOVED BY THE CITY OF CATHEDRAL CITY AND SECONDED BY THE CITY OF LA QUINTA TO ELECT MAYOR STAN HENRY, CITY OF CATHEDRAL CITY AS FY 2015/2016 CVAG CHAIR AND THE EXECUTIVE COMMITTEE REPRESENTATIVE FROM THE CITY OF INDIAN WELLS AS THE FY 2015/2016 CVAG VICE CHAIR. THE MOTION CARRIED UNANIMOUSLY.

9. **PRESENTATION AND GUEST SPEAKER**

- A. Tom Kirk, Executive Director

Mr. Kirk introduced a video presentation of CVAG accomplishments over the past year and introduced the guest speaker, Commissioner Jim Madaffer.

- B. Commissioner Jim Madaffer, California Transportation Commission Presentation

Mr. Madaffer discussed many aspects of future transportation needs and trends.

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

Chair Harnik presents gavel to newly elected CVAG Chair, Mayor Stan Henry from the City of Cathedral City.

11. **ANNOUNCEMENTS**

Upcoming Meetings:

Executive Committee – Monday, September 28, 2015, 4:30 p.m.

General Assembly – Monday, June 27, 2016, 6:00 p.m.

12. **ADJOURNMENT**

There being no further business, Chair Harnik adjourned the meeting at 8:12 p.m.

Respectfully submitted,

Joanna Stueckle

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Executive Assistant