

ITEM 7A

**GENERAL ASSEMBLY
MINUTES OF MEETING
JUNE 26, 2017**



1. CALL TO ORDER

The June 26, 2017 General Assembly meeting was called to order at 6:17 p.m. by Chair Dana Reed, Councilmember, City of Indian Wells, at the Miramonte Indian Wells, Resort and Spa, Indian Wells, CA

2. ROLL CALL

It was determined that a quorum was present.

MEMBERS PRESENT

AGENCY

Mayor Joseph De Coninck	City of Blythe
Councilmember Dale Reynolds	City of Blythe
Mayor Steven Hernandez	City of Coachella
Councilmember Steven Brown	City of Coachella
Councilmember Emmanuel Perez	City of Coachella
Mayor Scott Matas	City of Desert Hot Springs
Councilmember Joe McKee	City of Desert Hot Springs
Councilmember Yvonne Parks	City of Desert Hot Springs
Councilmember Anayeli Zavala	City of Desert Hot Springs
Mayor Pro Tem Kimberly Muzik	City of Indian Wells
Councilmember Dana Reed	City of Indian Wells
Mayor Pro Tem Michael Wilson	City of Indio
Councilmember Lupe Ramos Watson	City of Indio
Mayor Linda Evans	City of La Quinta
Councilmember John Peña	City of La Quinta
Councilmember Steven Sanchez	City of La Quinta
Councilmember Kathleen Fitzpatrick	City of La Quinta
Mayor Jan Harnik	City of Palm Desert
Mayor Pro Tem Sabby Jonathan	City of Palm Desert
Councilmember Kathleen Kelly	City of Palm Desert
Councilmember Susan Marie Weber	City of Palm Desert
Mayor Robert Moon	City of Palm Springs
Mayor Pro Tem Ginny Foat	City of Palm Springs
Councilmember Geoff Kors	City of Palm Springs

Mayor Charles Townsend
Mayor Pro Tem Richard Kite
Councilmember Tem Ted Weill
Councilmember Iris Smotrich
Supervisor Marion Ashley
George Johnson
Brian Nestande
Juan Perez
Tribal Chairman Jeff Grubbe

City of Rancho Mirage
City of Rancho Mirage
City of Rancho Mirage
City of Rancho Mirage
County of Riverside 5th District
Representing 1st District
Representing 2nd District
Representing 3rd District
Agua Caliente Band of Cahuilla Indians

TAC MEMBERS PRESENT

Bill Pattinson
Chuck Maynard
Dan Martinez
Frank Spevacek
David Ready
Randy Bynder
Tom Davis

City of Coachella
City of Desert Hot Springs
City of Indio
City of La Quinta
City of Palm Springs
City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians

OTHERS PRESENT

Carlos Ortiz
Reid Milanovich
John Plata
Anthony Pumel
Deven Young
Katelyn Young
Deseree Wallis
Greg Wallis
Carlos Campos
Craig Hayes
Charity Schiller
Jill Tremblay
Bill Blankenship
Dave Dazlich
Erica Harnik
Clint Lorimore
Peter Consentini
Jacque DeConinck
Nancy DeLuna
Cindy Orozco
Brian Rix
Josh Zipperman
Bill Higgins
Susan Leong
Vianka Orrantia
Murray Quance

Adrianna Vizcarra
Don Dames
Diana Reza
Ivan Vera
Joe Wallace
Michael Stearns
Peter Nelson
Herb Schultz
Luke Rainey
Doria Willms
Gretchen Gutierrez
Monica Idani
Jeremy Goldman
Brian McDonald
Dennis Green
Patrick Swarthout
Anna Grandys
Ed Muzik
Gad Amith
Rob Stockwell
Joel Craddock
Erin Sasse
Michael Jenkins
Susan Ahn
Jodi Borrego
Grant Wilson
Trevor Wimmer

Arden Wallum
Nancy Wright
Lori Carney
Mary Ellen Kelly
Ernie Figueroa
Scott Neff
Allan Pace
Aaron Hake
Anne Mayer
Thom Smotrich
Caitlyn Kern
Blair McNiell
Barry Busch
Patricia Cooper
Margarita Felix
Greg Rodriguez
Patricia Romo
Mojahed Salama
Darin Schemmer
Stanley Sniff
Hasan Ikhmeta
David Salgado
Arnold San Miguel
Cheryl V. Walker
Deborah McGarry
Michael McGarry
Nicole Ochoa

John Criste
Nicole Criste
Andy Chea
Michael Sutton
Randy Duncan
Lauren Skiver
Daniel Marks
Dilesh Sheth
Rick Bishop
Andrea Howard
Cynthia Mejia
Victor Martinez
Deborah Maus
Bassem Muallem
Chris Parks
Crystal Crawford
Bnet Neben
Lola Beck
Rosie Rivera
Tommy Edwards

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Martin Magana
Jim Sullivan
LeGrand Velez
Lance Albrecht
Eric Cowle
Ben Druyon
Cheryll Dahlin
Kathleen Brundige
Erica Felci
Joanna Stueckle
Oscar Viscarra
Toni Eggebraaten

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Vice-Chair Marion Ashley, Supervisor, County of Riverside, led the General Assembly in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. WELCOME REMARKS

Chair Dana Reed, Councilmember, City of Indian Wells, welcomed General Assembly guests.

6. INVOCATION

Father Howard Lincoln, Sacred Heart Catholic Church, gave the invocation.

7. CONSENT CALENDAR

IT WAS MOVED BY THE CITY OF INDIO AND SECONDED BY THE CITY OF PALM DESERT TO APPROVE THE JUNE 27, 2016 GENERAL ASSEMBLY MINUTES. THE MOTION CARRIED UNANIMOUSLY.

8. DISCUSSION/ACTION

A. Resolution No. 17-005 adopting CVAG’s 2017/2018 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE CITY OF DESERT HOT SPRINGS, TO APPROVE RESOLUTION NO. 17-005 ADOPTING CVAG’S 2017/2018 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED UNANIMOUSLY.

B. 2017 Nomination Committee Recommendation – Tom Kirk

IT WAS MOVED BY THE CITY OF PALM DESERT AND SECONDED BY THE CITY OF INDIO TO ELECT SUPERVISOR MARION ASHLEY, COUNTY OF RIVERSIDE AS FY 2017/2018 CVAG CHAIR AND EXECUTIVE REPRESENTATIVE FOR THE CITY OF INDIO, AS THE FY 2017/2018 CVAG VICE CHAIR. THE MOTION CARRIED UNANIMOUSLY.

9. PRESENTATIONS AND GUEST SPEAKER

- A. Recognition of Partnership with Jewish Family Services of San Diego**
- B. Celebration of I-10 Coachella Valley Corridor Improvements**
- C. Keynote Address: Bill Higgins, Executive Director, California Associations of Council of Governments**

10. PRESENTATION OF GAVEL AND CLOSING REMARKS

A. Chairman Reed Presents Gavel to Newly Elected CVAG Chair

Chair Reed presented the CVAG gavel to incoming Chair Marion Ashley. Mr. Kirk and Supervisor Ashley presented Chair Reed with a thank you gift from the Executive Committee.

11. ANNOUNCEMENTS

Upcoming Meetings:

Executive Committee – Monday, September 25, 2017, 4:30 p.m.

General Assembly – Monday, June 25, 2018, 6:00 p.m.

12. ADJOURNMENT

There being no further business, Chair Reed adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Joanna Stueckle

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Executive Assistant