

**ITEM 6A**

**GENERAL ASSEMBLY  
MINUTES OF MEETING  
MONDAY, JUNE 25, 2018**



**1. CALL TO ORDER**

The June 25, 2018 General Assembly meeting was called to order at 6:24 p.m. by Chair Marion Ashley, Supervisor, County of Riverside at Agua Caliente Casino Resort and Spa in Rancho Mirage.

**2. ROLL CALL**

It was determined that a quorum was present.

**MEMBERS PRESENT**

**AGENCY**

Mayor Dale Reynolds	City of Blythe
Vice Mayor Eric Egan	City of Blythe
City Manager Mallory Creceilus	City of Blythe
Mayor Pro Tem Greg Pettis	City of Cathedral City
Councilmember Mark Carnevale	City of Cathedral City
Councilmember Shelley Kaplan	City of Cathedral City
City Manager Charles McClendon	City of Cathedral City
Mayor Steven Hernandez	City of Coachella
Councilmember Steven Brown	City of Coachella
Bill Pattison	City of Coachella
Mayor Scott Matas	City of Desert Hot Springs
Councilmember Joe McKee	City of Desert Hot Springs
Councilmember Jan Pye	City of Desert Hot Springs
City Manager Chuck Maynard	City of Desert Hot Springs
Councilmember Richard Balocco	City of Indian Wells
Councilmember Dana Reed	City of Indian Wells
Mayor Michael Wilson	City of Indio
Mayor Pro Tem Lupe Ramos Watson	City of Indio
Councilmember Elaine Holmes	City of Indio
Councilmember Glenn Miller	City of Indio
City Manager Mark Scott	City of Indio
Mayor Linda Evans	City of La Quinta
Mayor Pro Tem Kathleen Fitzpatrick	City of La Quinta
Councilmember John Peña	City of La Quinta
Councilmember Steve Sanchez	City of La Quinta

Councilmember Robert Radi  
City Manager Frank Spevacek

City of La Quinta  
City of La Quinta

Mayor Sabby Jonathan  
Councilmember Kathleen Kelly  
Mayor Pro Tem Susan Marie Weber  
City Manager Lauri Ayalian

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

Mayor Robert Moon  
Mayor Pro Tem JR Roberts  
Councilmember Christy Holstege  
City Manager David Ready

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

Mayor Richard Kite  
Mayor Pro Tem Iris Smotrich  
Councilmember Dana Hobart  
Councilmember Charles Townsend  
Councilmember Ted Weill  
City Manager Isaiah Hageman

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

TLMA Director Juan Perez  
Deputy CEO Brian Nestande  
CEO George Johnson  
Supervisor Manuel Perez  
Supervisor Marion Ashley

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

Tribal Chairman Jeff Grubbe  
Vice Chair Larry Olinger  
Tribal Councilmember Reid Milanovich  
Tribal Councilmember Anthony Purnel  
Chief Plan and Dev Officer Tom Davis

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

**OTHERS PRESENT**

John Delgado

Leo Lee

Virginia Or

Keith Rand

Dennis Aluna

Josh Nickerson

Audrey Nickerson

Dilesh Sheth

Mike Rose

Robert Hargreaves

Christ Hogin

Michael Jenkins

Bill Blankenship

Dave Dazlich

Erica Harnik

Clint Lorimore

Brad Fuhr

Nafali Galarza

Ben Benoit

Josh Brock

Holt Mettam

Jake Sawson

Chris Shepardson

Greg Wallis

Desire Wallis

Jaqueline Lopez

Michael Brundige

Daniella Cowle

Aimee Druyon

Larry Rhoton

Adriana Vizcarra

Joe Wallace

Karen Wallace

Michael Steams

Gretchen Guterrez

Alan Pace

Bob Roark

Patrick Swarouth

Jeff Wattenberger

Mary Wattenberger

Gad Amith

Joey English

Norman Feuer

Ian McPherson

Bill Zizic

Erin Sass

Jodi Borrego

Bob Marra

Nancy Wilson

Julian De La Torre

Taylor Libolt

Alan Wapner

Judi Wapner

Debbie Espinosa

Tammy Martin

Deborah McGarrey

Michael McGarrey

Lauren Skiver

Britney Dowell

Debbie Rose

Rick Bishop

Nicole Criste

John Criste

Andy Chea

Barry Busch

Debbie Gibson

Debbie Leibsa

Denise Delgado

Cindy Orozco  
Brian Rix  
Josh Zipperman  
Henry Hardison  
Susan Leong  
Vianka Orrantia  
Joseph Wilson  
Greg Cervantes  
Anna Grandys  
Kevin McCarthy  
Michael Palmer  
Luke Rainey

Patrick O'Dowd  
John Powell  
Jan Hazen  
Carole Rogers  
Herb Schultz  
Ulrich Sauerbrey  
Fred Bell  
James Brownyard  
Eileen Eske  
John Platta  
Patty Romo  
Rodney Tethal

Mike Rowe  
Tony Mize  
Kristi MacEwen  
Damien O'Farrell  
Nancy DeLuna  
Thom Smotrich  
Aaron Hake  
Randon Lane  
David Salgado  
Charissa Leach  
Pat Cooper

Doris Wilms  
Jesse Eckenroth  
Jeremy Gleim  
Sean Smith  
Gad Amith  
Mary Helen Kelly  
Jodi Adams

### **STAFF PRESENT**

Tom Kirk  
Gary Leong  
Katie Barrows  
Martin Magana  
Jim Sullivan  
Eric Cowle  
Ulrich Sauerbrey  
Cheryll Dahlin  
Ben Druyon  
Kathleen Brundige  
Erica Felci  
Lance Albrecht  
Linda Rogers  
Cindy Rhoton  
Oscar Viscarra  
Murray Quance  
Joanna Stueckle

### **3. PLEDGE OF ALLEGIANCE**

George Johnson, CEO, County of Riverside, led the General Assembly in the Pledge of Allegiance.

### **4. PUBLIC COMMENTS**

Rosario Avila, Cathedral City resident, commented on Desert Community Energy.

### **5. WELCOME REMARKS**

Chair Ashley welcomed General Assembly guests.

### **6. INVOCATION**

Chris Markarian, Deacon, Saint Garabed Armenian Apostolic Church of Rancho Mirage, gave the invocation.

7. **CONSENT CALENDAR**

A. APPROVED THE JUNE 28, 2017 GENERAL ASSEMBLY

B. AS REQUESTED BY THE CITY OF INDIAN WELLS, RATIFY A RESOLUTION OF LEGISLATIVE INTENT AS APPROVED BY THE EXECUTIVE COMMITTEE, RELATED TO THE MULTI-AGENCY PARTICIPATION AGREEMENT FOR THE TRAFFIC SIGNAL SYNCHRONIZATION PROJECT.

IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE COUNTY OF RIVERSIDE TO APPROVE THE CONSENT CALENDAR. THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT.

8. **DISCUSSION/ACTION**

A. Resolution No. 18-001 Adopting CVAG's 2018/2019 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 PALM DESERT TO APPROVE RESOLUTION NO. 18-001 ADOPTING CVAG'S 2018/2019 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT.

B. 2017 Nomination Committee Recommendation – Tom Kirk

Tom Kirk reported on the Nomination Committee's recommendation.

IT WAS MOVED BY THE COUNTY OF RIVERSIDE AND SECONDED BY THE CITY OF LA QUINTA TO ELECT MAYOR MICHAEL WILSON, CITY OF INDIO AS THE FY 2018/2019 CVAG CHAIR AND TRIBAL CHAIRMAN JEFF GRUBBE, AGUA CALIENTE BAND OF CAHUILLA INDIANS AS THE FY 2018/2019 CVAG VICE CHAIR. THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT.

9. **PRESENTATIONS AND GUEST SPEAKER**

A. Celebration of CV Link - First Segment of Completion

B. Keynote Address: Ian McPherson and Bill Zizic, KPMG

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

A. Chairman Marion Ashley Presents Gavel to Newly Elected CVAG Chair

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

11. **ANNOUNCEMENTS**

**Upcoming Meetings:**

**Executive Committee – Monday, September 24, 2018, 4:30 p.m.**

**General Assembly – Monday, June 24, 2019, 6:00 p.m.**

12. **ADJOURNMENT**

There being no further business, Chair Ashley adjourned the meeting at 7:57 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant