

ITEM 6A

**GENERAL ASSEMBLY
MINUTES OF MEETING
MONDAY, JUNE 29, 2020**



1. CALL TO ORDER

The June 29, 2020, General Assembly meeting was called to order at 6:02 p.m. by Chair Jeff Grubbe, Chairman of the Agua Caliente Band of Cahuilla Indians, via Zoom videoconference, which was pursuant to Gov. Newsom’s executive order governing how meetings are held during the COVID-19 pandemic.

Chair Grubbe thanked the group for electing a tribal leader as the Chairman of a local government, noting that it is unusual in California and a reflection of the partnership in the Coachella Valley. He stated it has been an honor to work with all the jurisdictions.

2. ROLL CALL

It was determined a quorum was present.

MEMBERS PRESENT

AGENCY

Mayor Dale Reynolds
Vice Mayor Eric Egan
Councilmember Joseph DeConinck
Council Joseph Halby III

Mayor John Aguilar
Mayor Pro Tem Raymond Gregory
Councilmember Mark Carnevale
Councilmember Ernesto Gutierrez
Councilmember Rita Lamb

Mayor Steven Hernandez
Mayor Pro Tem Emmanuel Martinez
Councilmember Philip Bautista
Councilmember Megan Beamon Jacinto
Councilmember Josie Gonzalez

Mayor Scott Matas
Mayor Pro Tem Robert Griffith
Councilmember Russell Betts
Councilmember Gary Gardner
Councilmember Jan Pye

Mayor Ty Peabody
Mayor Pro Tem Dana Reed
Councilmember Kimberly Muzik

City of Blythe
City of Blythe
City of Blythe
City of Blythe

City of Cathedral City
City of Cathedral City
City of Cathedral City
City of Cathedral City
City of Cathedral City

City of Coachella
City of Coachella
City of Coachella
City of Coachella
City of Coachella

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

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

Mayor Glenn Miller	City of Indio
Mayor Pro Tem Elaine Holmes	City of Indio
Councilmember Waymond Fermon	City of Indio
Councilmember Oscar Ortiz	City of Indio
Councilmember Lupe Ramos Amith	City of Indio
Mayor Linda Evans	City of La Quinta
Mayor Pro Tem John Peña	City of La Quinta
Councilmember Kathleen Fitzpatrick	City of La Quinta
Councilmember Robert Radi	City of La Quinta
Councilmember Steve Sanchez	City of La Quinta
Mayor Gina Nestande	City of Palm Desert
Mayor Pro Tem Kathleen Kelly	City of Palm Desert
Councilmember Jan Harnik	City of Palm Desert
Councilmember Sabby Jonathan	City of Palm Desert
Councilmember Susan Marie Weber	City of Palm Desert
Mayor Geoff Kors	City of Palm Springs
Mayor Pro Tem Christy Holstege	City of Palm Springs
Councilmember Grace Garner	City of Palm Springs
Councilmember Lisa Middleton	City of Palm Springs
Councilmember Dennis Woods	City of Palm Springs
Mayor G. Dana Hobart	City of Rancho Mirage
Mayor Pro Tem Ted Weill	City of Rancho Mirage
Councilmember Richard Kite	City of Rancho Mirage
Councilmember Charles Townsend	City of Rancho Mirage
Councilmember Iris Smotrich	City of Rancho Mirage
CEO George Johnson	County of Riverside 1 st District
Supervisor Karen Spiegel	County of Riverside 2 nd District
Director of Transportation Patricia Romo	County of Riverside 3 rd District
Supervisor V. Manuel Perez	County of Riverside 4 th District
Supervisor Jeff Hewitt	County of Riverside 5 th District
Tribal Chairman Jeff Grubbe	Agua Caliente Band of Cahuilla Indians
Vice Chair Reid Milanovich	Agua Caliente Band of Cahuilla Indians
Tribal Member Jessica Norte	Agua Caliente Band of Cahuilla Indians
Tribal Councilmember Anthony Purnel	Agua Caliente Band of Cahuilla Indians
Tribal Chair Douglas Welmas	Cabazon Band of Mission Indians
Tribal Vice Chair San Juanita Callaway	Cabazon Band of Mission Indians
Tribal Member at Large Brenda Soulliere	Cabazon Band of Mission Indians

OTHERS PRESENT

Mallory Crecelius
Charlie McClendon
Bill Pattison
Chuck Maynard
Luke Rainey
Doria Wilms
Chris Freeland
Mark Scott
Jon McMillen
David Ready
Isaiah Hagerman
Patricia Romo
Brian Nestande
Margaret Park

Ken Seumalo
John Plata
Paul Slama
Sam Tosti
Lauri Aylaian
Ashly Carey
Samuel Tosti
Debra McCrary
Greg Rodriguez
David Salgado
Jonathan Hoy
Tammy Martin
Rosemarie Morreo
Joseph Mirelez

Jackie Portillo
Marcus Fuller
Jesse Eckenroth
Margarita Felix
Kate Anderson
Bryan Elenes
Matt McPherson
Paul Rodriguez
Rebecca Deming
Lauren Skiver
Brittney Sowell
Michael McDonough
Shawn Isaac
Trish Rhay

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Martin Magaña
Eric Cowle
Ulrich Sauerbrey
Ben Druyon
Kathleen Brundige
Erica Felci
Val Galeana
Joanna Stueckle
Cynthia Ramirez
Oscar Vizcarra
Bassam Al-Beitawi
Murray Quance
Libby Carlson
Tom Cox
Beverly Newton
Mike Jenkins, CVAG Legal Counsel

3. PUBLIC COMMENTS ON AGENDA ITEMS

None

4. EXECUTIVE DIRECTOR COMMENTS

CVAG Executive Director, Tom Kirk, thanked Blythe Councilmember Joey DeConinck for the cantaloupes he donated for General Assembly. Mr. Kirk also thanked the CVAG staff and Kate Anderson from the Agua Caliente Band of Cahuilla Indians for their hard work and dedication in the planning of the General Assembly.

In memory of Corky Larson, Joanna Stueckle provided a tribute to the former CVAG Executive Director.

5. CONSENT CALENDAR

IT WAS MOVED BY THE CITY OF RANCHO MIRAGE AND SECONDED BY THE CITY OF LA QUINTA TO:

A. APPROVE THE JUNE 24, 2019, GENERAL ASSEMBLY MINUTES.

THE MOTION CARRIED WITH 59 AYES AND 6 MEMBERS ABSENT.

MAYOR DALE REYNOLDS	AYE
VICE MAYOR ERIC EGAN	AYE
COUNCILMEMBER JOSEPH DECONINCK	AYE
COUNCILMEMBER JOSEPH HALBY III	AYE
COUNCILMEMBER JOHNNY RODRIGUEZ	ABSENT

MAYOR JOHN AGUILAR	AYE
MAYOR PRO TEM RAYMOND GREGORY	AYE
COUNCILMEMBER MARK CARNEVALE	AYE
COUNCILMEMBER ERNESTO GUTIERREZ	AYE
COUNCILMEMBER RITA LAMB	AYE

MAYOR STEVEN HERNANDEZ	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	AYE
COUNCILMEMBER PHILIP BAUTISTA	AYE
COUNCILMEMBER MEGAN BEAMON JACINTO	AYE
COUNCILMEMBER JOSIE GONZALEZ	AYE

MAYOR SCOTT MATAS	AYE
MAYOR PRO TEM ROBERT GRIFFITH	AYE
COUNCILMEMBER RUSSELL BETTS	AYE
COUNCILMEMBER GARY GARDNER	AYE
COUNCILMEMBER JAN PYE	AYE

MAYOR TY PEABODY	AYE
MAYOR PRO TEM DANA REED	AYE
COUNCILMEMBER RICHARD BALOCCO	ABSENT
COUNCILMEMBER TED MERTENS	ABSENT
COUNCILMEMBER KIMBERLY MUZIK	AYE

MAYOR GLENN MILLER	AYE
MAYOR PRO TEM ELAINE HOLMES	AYE
COUNCILMEMBER WAYMOND FERMON	AYE
COUNCILMEMBER OSCAR ORTIZ	AYE
COUNCILMEMBER LUPE RAMOS AMITH	AYE

MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JOHN PENA	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER STEVE SANCHEZ	AYE

MAYOR GINA NESTANDE	AYE
MAYOR PRO TEM KATHLEEN KELLY	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER SABBY JONATHAN	AYE
COUNCILMEMBER SUSAN MARIE WEBER	AYE
MAYOR GEOFF KORS	AYE
MAYOR PRO TEM CHRISTY HOLSTEGE	AYE
COUNCILMEMBER GRACE GARNER	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER DENNIS WOODS	AYE
MAYOR G. DANA HOBART	AYE
MAYOR PRO TEM TED WEILL	AYE
COUNCILMEMBER RICHARD KITE	AYE
COUNCILMEMBER CHARLES TOWNSEND	AYE
COUNCILMEMBER IRIS SMOTRICH	AYE
CEO GEORGE JOHNSON	AYE
SUPERVISOR KAREN SPIEGEL	AYE
DIRECTOR OF TRANSPORTATION PATRICIA ROMO	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
SUPERVISOR JEFF HEWITT	AYE
TRIBAL CHAIRMAN JEFF GRUBBE	AYE
VICE CHAIR REID MILANOVICH	AYE
TRIBAL SEC/TREAS VINCENT GONZALES III	ABSENT
TRIBAL MEMBER JESSICA NORTE	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE
TRIBAL CHAIR DOUGLAS WELMAS	AYE
TRIBAL VICE CHAIR SAN JUANITA CALLAWAY	AYE
TRIBAL SEC/TREAS HELEN RUTH CALLAWAY	ABSENT
TRIBAL LIASON ALEXIS NICHOLS	ABSENT
TRIBAL MEMBER AT LARGE BRENDA SOULLIERE	AYE

6. DISCUSSION/ACTION

A. Resolution No. 20-004 Adopting CVAG's 2020/2021 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

The staff report was presented to the General Assembly.

IT WAS MOVED BY THE CITY OF INDIAN WELLS AND SECONDED BY THE CITY OF CATHEDRAL CITY TO APPROVE RESOLUTION NO. 20-004 ADOPTING CVAG'S 2020/2021 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.

THE MOTION CARRIED WITH 59 AYES AND 6 MEMBERS ABSENT.

MAYOR DALE REYNOLDS	AYE
VICE MAYOR ERIC EGAN	AYE
COUNCILMEMBER JOSEPH DECONINCK	AYE
COUNCILMEMBER JOSEPH HALBY III	AYE
COUNCILMEMBER JOHNNY RODRIGUEZ	ABSENT
MAYOR JOHN AGUILAR	AYE
MAYOR PRO TEM RAYMOND GREGORY	AYE
COUNCILMEMBER MARK CARNEVALE	AYE
COUNCILMEMBER ERNESTO GUTIERREZ	AYE
COUNCILMEMBER RITA LAMB	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	AYE
COUNCILMEMBER PHILIP BAUTISTA	AYE
COUNCILMEMBER MEGAN BEAMON JACINTO	AYE
COUNCILMEMBER JOSIE GONZALEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR PRO TEM ROBERT GRIFFITH	AYE
COUNCILMEMBER RUSSELL BETTS	AYE
COUNCILMEMBER GARY GARDNER	AYE
COUNCILMEMBER JAN PYE	AYE
MAYOR TY PEABODY	AYE
MAYOR PRO TEM DANA REED	AYE
COUNCILMEMBER RICHARD BALOCCO	ABSENT
COUNCILMEMBER TED MERTENS	ABSENT
COUNCILMEMBER KIMBERLY MUZIK	AYE
MAYOR GLENN MILLER	AYE
MAYOR PRO TEM ELAINE HOLMES	AYE
COUNCILMEMBER WAYMOND FERMON	AYE
COUNCILMEMBER OSCAR ORTIZ	AYE
COUNCILMEMBER LUPE RAMOS AMITH	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JOHN PENA	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER STEVE SANCHEZ	AYE
MAYOR GINA NESTANDE	AYE
MAYOR PRO TEM KATHLEEN KELLY	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER SABBY JONATHAN	AYE
COUNCILMEMBER SUSAN MARIE WEBER	AYE
MAYOR GEOFF KORS	AYE
MAYOR PRO TEM CHRISTY HOLSTEGE	AYE
COUNCILMEMBER GRACE GARNER	AYE

COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER DENNIS WOODS	AYE
MAYOR G. DANA HOBART	AYE
MAYOR PRO TEM TED WEILL	AYE
COUNCILMEMBER RICHARD KITE	AYE
COUNCILMEMBER CHARLES TOWNSEND	AYE
COUNCILMEMBER IRIS SMOTRICH	AYE
CEO GEORGE JOHNSON	AYE
SUPERVISOR KAREN SPIEGEL	AYE
DIRECTOR OF TRANSPORTATION PATRICIA ROMO	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
SUPERVISOR JEFF HEWITT	AYE
TRIBAL CHAIRMAN JEFF GRUBBE	AYE
VICE CHAIR REID MILANOVICH	AYE
TRIBAL SEC/TREAS VINCENT GONZALES III	ABSENT
TRIBAL MEMBER JESSICA NORTE	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE
TRIBAL CHAIR DOUGLAS WELMAS	AYE
TRIBAL VICE CHAIR SAN JUANITA CALLAWAY	AYE
TRIBAL SEC/TREAS HELEN RUTH CALLAWAY	ABSENT
TRIBAL LIASON ALEXIS NICHOLS	ABSENT
TRIBAL MEMBER AT LARGE BRENDA SOULLIERE	AYE

B. CVAG Officer Rotation for FY 2020/2021 – Erica Felci

The staff report was presented to the General Assembly.

IT WAS MOVED BY THE CITY OF PALM DESERT AND SECONDED BY THE CITY OF CATHEDRAL CITY TO ELECT THE REPRESENTATIVE OF THE CITY OF INDIO, AS FY 2020/2021 CVAG CHAIR AND THE REPRESENTATIVE FROM THE CITY OF PALM SPRINGS AS THE FY 2020/2021 CVAG VICE CHAIR.

THE MOTION CARRIED WITH 59 AYES AND 6 MEMBERS ABSENT.

MAYOR DALE REYNOLDS	AYE
VICE MAYOR ERIC EGAN	AYE
COUNCILMEMBER JOSEPH DECONINCK	AYE
COUNCIL JOSEPH HALBY III	AYE
COUNCILMEMBER JOHNNY RODRIGUEZ	ABSENT
MAYOR JOHN AGUILAR	AYE
MAYOR PRO TEM RAYMOND GREGORY	AYE
COUNCILMEMBER MARK CARNEVALE	AYE
COUNCILMEMBER ERNESTO GUTIERREZ	AYE
COUNCILMEMBER RITA LAMB	AYE
MAYOR STEVEN HERNANDEZ	AYE

MAYOR PRO TEM EMMANUEL MARTINEZ	AYE
COUNCILMEMBER PHILIP BAUTISTA	AYE
COUNCILMEMBER MEGAN BEAMON JACINTO	AYE
COUNCILMEMBER JOSIE GONZALEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR PRO TEM ROBERT GRIFFITH	AYE
COUNCILMEMBER RUSSELL BETTS	AYE
COUNCILMEMBER GARY GARDNER	AYE
COUNCILMEMBER JAN PYE	AYE
MAYOR TY PEABODY	AYE
MAYOR PRO TEM DANA REED	AYE
COUNCILMEMBER RICHARD BALOCCO	ABSENT
COUNCILMEMBER TED MERTENS	ABSENT
COUNCILMEMBER KIMBERLY MUZIK	AYE
MAYOR GLENN MILLER	AYE
MAYOR PRO TEM ELAINE HOLMES	AYE
COUNCILMEMBER WAYMOND FERMON	AYE
COUNCILMEMBER OSCAR ORTIZ	AYE
COUNCILMEMBER LUPE RAMOS AMITH	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JOHN PENA	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER STEVE SANCHEZ	AYE
MAYOR GINA NESTANDE	AYE
MAYOR PRO TEM KATHLEEN KELLY	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER SABBY JONATHAN	AYE
COUNCILMEMBER SUSAN MARIE WEBER	AYE
MAYOR GEOFF KORS	AYE
MAYOR PRO TEM CHRISTY HOLSTEGE	AYE
COUNCILMEMBER GRACE GARNER	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER DENNIS WOODS	AYE
MAYOR G. DANA HOBART	AYE
MAYOR PRO TEM TED WEILL	AYE
COUNCILMEMBER RICHARD KITE	AYE
COUNCILMEMBER CHARLES TOWNSEND	AYE
COUNCILMEMBER IRIS SMOTRICH	AYE
CEO GEORGE JOHNSON	AYE
SUPERVISOR KAREN SPIEGEL	AYE
DIRECTOR OF TRANSPORTATION PATRICIA ROMO	AYE

SUPERVISOR V. MANUEL PEREZ	AYE
SUPERVISOR JEFF HEWITT	AYE
TRIBAL CHAIRMAN JEFF GRUBBE	AYE
VICE CHAIR REID MILANOVICH	AYE
TRIBAL SEC/TREAS VINCENT GONZALES III	ABSENT
TRIBAL MEMBER JESSICA NORTE	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE
TRIBAL CHAIR DOUGLAS WELMAS	AYE
TRIBAL VICE CHAIR SAN JUANITA CALLAWAY	AYE
TRIBAL SEC/TREAS HELEN RUTH CALLAWAY	ABSENT
TRIBAL LIASON ALEXIS NICHOLS	ABSENT
TRIBAL MEMBER AT LARGE BRENDA SOULLIERE	AYE

7. **PRESENTATION AND SPECIAL RECOGNITION**

A. **Zoom Scavenger Hunt & Photos**

B. **Chairman Acknowledgement Presentation – Tom Kirk**

Mr. Kirk thanked Chair Grubbe for his dedication and leadership for the 18 months. In appreciation, CVAG presented Chair Grubbe with a customized map that highlights CVAG boundary.

8. **ANNOUNCEMENTS**

Upcoming Meetings:

Executive Committee – Monday, September 28, 2020, 4:30 p.m.

12. **ADJOURNMENT**

With no further business, Incoming Chair Glenn Miller adjourned the meeting at 6:54 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant