

**GENERAL ASSEMBLY MEMBERS WILL RECEIVE A UNIQUE PANELIST LINK BY EMAIL.
PLEASE USE THIS LINK TO PARTICIPATE IN THIS MEETING**



GENERAL ASSEMBLY AGENDA

MONDAY, JUNE 28, 2021

6:00 p.m.

Pursuant to Governor Newsom's Executive Order N-29-20 (March 18, 2020), the General Assembly meeting will only be conducted via video/teleconferencing.

INSTRUCTIONS FOR PUBLIC PARTICIPATION

<https://us02web.zoom.us/j/85185643967?pwd=ZEIWQIptUy9qeVFBK2tTakwyekYzUT09>
Password: 156313

One Tap Mobile: +16699009128,,85185643967#
Dial In: +1 669 900 9128
Webinar ID: 851 8564 3967
Password: 156313

This will provide listening access and ability to address the General Assembly when called upon.

IF YOU ARE UNABLE TO CONNECT VIA DIAL IN OPTION, PLEASE CALL 760-346-1127.

Public Comment is encouraged to be emailed to the General Assembly prior to the Meeting at cvg@cvag.org by 5:00 p.m. on the day prior to the committee meeting. Comments intended to be read aloud should be no more than 300 characters.

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. CALL TO ORDER

Chair Glenn Miller, Councilmember, City of Indio

2. ROLL CALL

A. Member Roster

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3. PLEDGE OF ALLEGIANCE

Mayor Christy Holstege, City of Palm Springs

4. PUBLIC COMMENTS ON AGENDA ITEMS

This is the time and place for members of the public to address the General Assembly on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

5. EXECUTIVE DIRECTOR COMMENTS

A. Highlights from Fiscal Year 2020/2021

6. CONSENT CALENDAR

A. Approve the June 29, 2020 General Assembly Minutes

P5

B. Approve amendments to the CVAG's By-Laws to update the rotation of the CVAG chairmanship and reflect current membership

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7. DISCUSSION / ACTION

A. 2021/2022 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Claude T. Kilgore

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Recommendation: Approve Resolution No. 21-003 adopting CVAG's 2021/2022 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions

B. CVAG Officer Rotation for FY 2021/2022 – Joanna Stueckle

P18

Recommendation: Elect the representative from the City of Palm Springs to serve as FY 2021/2022 Chair and the representative from the City of Coachella to serve as FY 2021/2022 Vice Chair

8. PRESENTATION AND SPECIAL RECOGNITION

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This is the time and place for members of the public to address the General Assembly on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

10. ANNOUNCEMENTS

Upcoming Meetings:

Executive Committee – Monday, September 27, 2021, 4:30 p.m. in CVAG Suite 119, pending State's guidance and finalization of logistics

General Assembly – Monday, June 27, 2022, 6:00 p.m.

ITEM 2A

Coachella Valley Association of Governments General Assembly June 28, 2021



CITY OF BLYTHE

Mayor Dale Reynolds
Vice Mayor Joseph DeConinck
Councilmember Joseph Halby III
Councilmember Johnny Rodriguez
Councilmember Sam Burton

CITY OF CATHEDRAL CITY

Mayor Raymond Gregory
Mayor Pro Tem Ernesto Gutierrez
Councilmember Mark Carnevale
Councilmember Nancy Ross
Councilmember Rita Lamb

CITY OF COACHELLA

Mayor Steven Hernandez
Mayor Pro Tem Josie Gonzalez
Councilmember Denise Delgado
Councilmember Megan Beaman Jacinto
Councilmember Neftali Galarza

CITY OF DESERT HOT SPRINGS

Mayor Scott Matas
Mayor Pro Tem Russell Betts
Councilmember Gary Gardner
Councilmember Jan Pye
Councilmember Roger Nuñez

CITY OF INDIAN WELLS

Mayor Richard Balocco
Mayor Pro Tem Dana Reed
Councilmember Donna Griffith
Councilmember Kimberly Muzik
Councilmember Greg Sanders

CITY OF INDO, CHAIR

Mayor Elaine Holmes
Mayor Pro Tem Waymond Fermon
Councilmember Lupe Ramos Amith
Councilmember Glenn Miller
Councilmember Oscar Ortiz

CITY OF LA QUINTA

Mayor Linda Evans
Mayor Pro Tem Robert Radi
Councilmember Kathleen Fitzpatrick
Councilmember John Peña
Councilmember Steve Sanchez

CITY OF PALM DESERT

Mayor Kathleen Kelly
Mayor Pro Tem Jan Harnik
Councilmember Gina Nestande
Councilmember Sabby Jonathan
Councilmember Karina Quintanilla

CITY OF PALM SPRINGS, VICE CHAIR

Mayor Christy Holstege
Mayor Pro Tem Lisa Middleton
Councilmember Grace Garner
Councilmember Geoff Kors
Councilmember Dennis Woods

CITY OF RANCHO MIRAGE

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

COUNTY OF RIVERSIDE

Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt

AGUA CALIENTE BAND OF CAHUILLA INDIANS

Tribal Chair Jeff L. Grubbe
Tribal Vice-Chair Reid Milanovich
Tribal Sec/Treas Vincent Gonzales III
Tribal Member Jessica Norte
Tribal Member John R. Preckwinkle III

CABAZON BAND OF MISSION INDIANS

Tribal Chair Douglas Welmas
Tribal Vice Chair San Juanita Callaway
Tribal Sec/Treas Helen Ruth Callaway
Tribal Liaison Alexis Nichols
Tribal Member at Large Brenda Soulliere

TORRES MARTINEZ DESERT CAHUILLA INDIANS

Tribal Chair Thomas Tortez
Tribal Vice Chair Joseph Mirelez
Tribal Treasurer Rosemarie Morreo
Tribal Secretary Altrena Satillanes
Tribal Member Richie Lopez

TWENTY-NINE PALMS BAND OF MISSION INDIANS

*Membership pending finalization of the Addendum of
CVAG's Joint Powers Agreement*

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.

<u>MEMBERS PRESENT</u>	<u>AGENCY</u>
Mayor Dale Reynolds	City of Blythe
Vice Mayor Eric Egan	City of Blythe
Councilmember Joseph DeConinck	City of Blythe
Council Joseph Halby III	City of Blythe
Mayor John Aguilar	City of Cathedral City
Mayor Pro Tem Raymond Gregory	City of Cathedral City
Councilmember Mark Carnevale	City of Cathedral City
Councilmember Ernesto Gutierrez	City of Cathedral City
Councilmember Rita Lamb	City of Cathedral City
Mayor Steven Hernandez	City of Coachella
Mayor Pro Tem Emmanuel Martinez	City of Coachella
Councilmember Philip Bautista	City of Coachella
Councilmember Megan Beamon Jacinto	City of Coachella
Councilmember Josie Gonzalez	City of Coachella
Mayor Scott Matas	City of Desert Hot Springs
Mayor Pro Tem Robert Griffith	City of Desert Hot Springs
Councilmember Russell Betts	City of Desert Hot Springs
Councilmember Gary Gardner	City of Desert Hot Springs
Councilmember Jan Pye	City of Desert Hot Springs
Mayor Ty Peabody	City of Indian Wells
Mayor Pro Tem Dana Reed	City of Indian Wells
Councilmember Kimberly Muzik	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	Ken Seumalo	Jackie Portillo
Charlie McClendon	John Plata	Marcus Fuller
Bill Pattison	Paul Slama	Jesse Eckenroth
Chuck Maynard	Sam Tosti	Margarita Felix
Luke Rainey	Lauri Aylaian	Kate Anderson
Doria Wilms	Ashly Carey	Bryan Elenes
Chris Freeland	Samuel Tosti	Matt McPherson
Mark Scott	Debra McCrary	Paul Rodriguez
Jon McMillen	Greg Rodriguez	Rebecca Deming
David Ready	David Salgado	Lauren Skiver
Isaiah Hagerman	Jonathan Hoy	Brittney Sowell
Patricia Romo	Tammy Martin	Michael McDonaugh
Brian Nestande	Rosemarie Morreo	Shawn Isaac
Margaret Park	Joseph Mirelez	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 INDO, 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 MEMBER 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 BALOCCHO	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 RADY	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

ITEM 6B

**Coachella Valley Association of Governments
General Assembly**

June 28, 2021



Staff Report

Subject: **Update to CVAG's By-Laws**

Contact: Joanna Stueckle, Executive Assistant/ Clerk (istueckle@cvag.org) and Erica Felci, Assistant to the Executive Director (efelci@cvag.org)

Recommendation: **Approve amendments to the CVAG's By-Laws to update the rotation of the CVAG chairmanship and reflect current membership**

Administrative/Personnel Committee: CONCURS (Meeting of April 19th)

Executive Committee: CONCURS (Meeting of June 7th)

Background: In 2019, the CVAG Executive Committee discussed the need for a more formal process of choosing the incoming officers. This led to an update to the CVAG By-Laws, which established a rotation that would elect a member jurisdiction's representative rather than a specific individual. The original rotation established by the 2019 By-Laws is as follows: *Agua Caliente Band of Cahuilla Indians, Indio, Cabazon Band of Mission Indians, Palm Springs, Coachella, Desert Hot Springs, Rancho Mirage, Riverside County's Fourth Supervisorial District, Blythe, La Quinta, Palm Desert, Cathedral City, Indian Wells, and Riverside County's Fifth Supervisorial District.*

The By-Laws outlined that new members would be added last in order to the rotation once their Joint Powers Authority addendums are finalized. In December 2019, the CVAG Executive Committee approved the addendum to the Third Amendment and Restatement of the CVAG Joint Powers Agreement (JPA), which established the Torres Martinez Desert Cahuilla Indians as formal members, and directed the Executive Director to distribute to member jurisdictions for approval. The necessary approvals have been secured by CVAG's member jurisdictions, and the Torres Martinez are now formal members. The Executive Committee in April 2021 also approved a second addendum to the Third Amendment and Restatement of the JPA to establish the Twenty-Nine Palms Band of Mission Indians as formal members. The Tribe's membership will commence once two-thirds of CVAG's member jurisdictions, including the Tribe, approve the addendum, and CVAG has already received many of those approvals.

The officer rotation that is outlined in the By-Laws also provided a stipulation that "commencing in fiscal year 2020/2021, the jurisdiction next in order to serve as an officer will be passed over and moved to the end of the rotation if its representative or alternative have not attended seventy-five percent or more of the Executive Committee meetings in the previous year." In June 2020, when selecting this year's officers, the Executive Committee and General Assembly passed over the Cabazon Band of Mission Indians, whose representative had only attended one meeting in fiscal

year 2019/2020. That led to the City of Palm Springs being elected as the CVAG Vice Chair this year.

Based on each of these actions, CVAG staff is recommending a minor adjustment to the By-Laws in order to clarify the officer rotation.

SECTION 2 - OFFICERS

A. The officers of the General Assembly, elected by a majority vote thereof, shall be a Chairman and Vice-Chairman, who shall be elected annually before July of each year. To be eligible for nomination and election, said officer shall be a member of the Executive Committee, having been so designated in accordance with Article III. Section 1 - B. of these By-Laws.

B. The Executive Committee, as defined in Article III, shall recommend nominees for Chairman and Vice-Chairman. Ordinarily, the Vice-Chairman will succeed the Chairman at the conclusion or his or her term of office. Except as provided below, the nominees shall be rotated among the member agencies in the following order: Agua Caliente Band of Cahuilla Indians, Indio, Cabazon Band of Mission Indians, **Torres Martinez Desert Cahuilla Indians, Twenty-Nine Palms Band of Mission Indians**, Palm Springs, Coachella, Desert Hot Springs, Rancho Mirage, Riverside County's Fourth Supervisorial District, Blythe, La Quinta, Palm Desert, Cathedral City, Indian Wells, and Riverside County's Fifth Supervisorial District. New members will be added last in order to the rotation. **Commencing in fiscal year 2020/2021,** The jurisdiction next in order to serve as an officer will be passed over and moved to the end of the rotation if its representative or alternative have not attended seventy-five percent or more of the Executive Committee meetings in the previous year. Based on a recommendation of the Administrative/Personnel Committee, the Executive Committee may in making its nominations deviate from the strict rotation set forth above if determined to be in CVAG's best interests.

C. The Chairman and Vice-Chairman shall not be representatives of the same member governments.

D. Should an officer be unable to serve for any reason, he or she may be replaced by governing body of the member jurisdiction which he or she represented on the Executive Committee. The replacement, who shall be the officially designated representative of the member agency, shall serve out the remainder of the officer's term.

E. The Chairman of the General Assembly shall preside at all meetings of the General Assembly and Executive Committee. In the absence of the Chairman, the Vice-Chairman shall perform all the duties of the Chairman. In the absence of both the Chairman and Vice-Chairman, the General Assembly or Executive Committee shall choose one of its voting members to chair the meeting for that day only.

Fiscal analysis: There is no fiscal impact as the CVAG Chairman and Vice Chairman receive the same per-diem as other Executive Committee members.

ITEM 7A

**Coachella Valley Association of Governments
General Assembly
June 28, 2021**



Staff Report

Subject: **CVAG's 2021/2022 Fiscal Year Annual Budget**

Contact: Claude T. Kilgore, Director of Finance/Administration (ckilgore@cvag.org)

Recommendation: Approve Resolution No. 21-003 adopting CVAG's 2021/2022 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions

Executive Committee: This item will be considered at the June 28, 2021 Executive Committee meeting and the result will be reported verbally during the General Assembly meeting.

Finance Committee: Approved moving the proposed FY 2021/2022 budget forward to the Executive Committee for review and consideration (Meeting of May 25, 2021)

Background: Staff is proud to present the FY 2021/22 Budget for approval.

The CVAG Finance Committee met on May 25 to review CVAG's preliminary budget for the Fiscal Year 2021/22. Following this, staff incorporated relevant updates and presented an in-depth review of the budget to the Executive Committee on June 7, 2021. Staff did not receive any additional comments or updates since the meeting.

The budget will be presented to the Executive Committee for recommendation of adoption at the June 28 meeting, which will be held shortly before the General Assembly meeting.

The CVAG Fiscal Year 2021/22 Budget can be found online:

[CVAG FY 2021 2022 Budget](#)

Fiscal Analysis: The fiscal analysis is included within the budget itself.

Attachment: CVAG Resolution No. 21-003

RESOLUTION NO. 21-003

**A RESOLUTION OF THE
GENERAL ASSEMBLY OF THE
COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
ADOPTING THE 2021/2022 FISCAL YEAR
ANNUAL BUDGET, SALARY SCHEDULE, AND
ALLOCATED POSITIONS**

WHEREAS, the 2021/2022 fiscal year annual budget is a balanced budget; and

WHEREAS, the 2021/2022 fiscal year proposed operating budget is a 11.25% decrease from the 2020/2021 fiscal year operating budget; and

WHEREAS, CVAG is proposing staffing at 25 full time allocated positions in the 2021/2022 fiscal year, and

WHEREAS, the Administrative/Personnel Committee and the Executive Committee have approved modifications to the salary schedule, increasing the cost-of-living adjustments to salaries by 2.2 percent;

WHEREAS, the Administrative/Personnel Committee and the Executive Committee have approved a 2.2 percent increase on the base membership dues for the current fiscal year; and

WHEREAS, CVAG maintains a General Reserve of approximately one time operating expenditures.

NOW THEREFORE BE IT RESOLVED as follows:

1. The General Assembly adopts the 2021/2022 Fiscal Year Annual Budget.
2. The General Assembly adopts the CVAG Salary Schedule.
3. The General Assembly adopts the allocation of CVAG positions.

PASSED AND ADOPTED, by the General Assembly of the Coachella Valley Association of Governments, County of Riverside, State of California on June 28, 2021.

By: _____
Glenn A. Miller, Chair
CVAG

Witnessed By: _____
Tom Kirk
Executive Director

ITEM 7B

**Coachella Valley Association of Governments
General Assembly
June 28, 2021**



Staff Report

Subject: **CVAG Officer Rotation for FY 2021/2022**

Contact: Joanna Stueckle, Executive Assistant/ Clerk (jstueckle@cvag.org)

Recommendation: Elect the representative from the City of Palm Springs to serve as FY 2021/2022 Chair and the representative from the City of Coachella to serve as FY 2021/2022 Vice Chair

Executive Committee: This item will be considered at the June 28, 2021 Executive Committee meeting and the result will be reported verbally during the General Assembly meeting.

Administrative/Personnel Committee: CONCURS (Meeting of April 19th)

Background: The CVAG Executive Committee annually provides a nomination for the CVAG officers to the General Assembly, which meets each June. In 2019, the CVAG Executive Committee discussed the need for a more formal process of choosing the incoming officers. This led to an update to the CVAG By-Laws, which established a rotation that would elect a member jurisdiction's representative rather than a specific individual. The By-Laws also state that *“Based on a recommendation of the Administrative/Personnel Committee, the Executive Committee may in making its nominations deviate from the strict rotation set forth above if determined to be in CVAG’s best interests.”*

CVAG's officers are now based on jurisdiction and not individual elected officials. In June 2021, the Executive Committee amended the officer rotation to add the newest members – Torres Martinez Band of Cahuilla Indians and the Twenty-Nine Palms Band of Cahuilla Indians – to the end of the rotation. This change, which is being recommended for ratification at the 2021 General Assembly, is reflected as follows: *Agua Caliente Band of Cahuilla Indians, Indio, Cabazon Band of Mission Indians, Torres Martinez Desert Cahuilla Indians, Twenty-Nine Palms Band of Mission Indians, Palm Springs, Coachella, Desert Hot Springs, Rancho Mirage, Riverside County’s Fourth Supervisorial District, Blythe, La Quinta, Palm Desert, Cathedral City, Indian Wells, Riverside County’s Fifth Supervisorial District.*

CVAG's current officers are the representative from the City of Indio serving as CVAG Chair and the representative from the City of Palm Springs serving as Vice Chair.

On April 19, 2021, the Administrative/Personnel Committee reviewed the officer rotation and recommended the Executive Committee nominate the representative from the City of Palm Springs to serve as FY 2021/2022 Chair and the representative from the City of Coachella to serve as FY 2021/2022 Vice Chair. The Executive Committee will consider the officers at its meeting on June 28, and staff will provide the nomination for officers to the General Assembly.

Fiscal analysis: There is no additional fiscal impact as CVAG officers receive the same per diem as other members.