

**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  
Councilmember Dale Reynolds

City of Blythe  
City of Blythe

Mayor Steven Hernandez  
Councilmember Steven Brown  
Councilmember Emmanuel Perez

City of Coachella  
City of Coachella  
City of Coachella

Mayor Scott Matas  
Councilmember Joe McKee  
Councilmember Yvonne Parks  
Councilmember Anayeli Zavala

City of Desert Hot Springs  
City of Desert Hot Springs  
City of Desert Hot Springs  
City of Desert Hot Springs

Mayor Pro Tem Kimberly Muzik  
Councilmember Dana Reed

City of Indian Wells  
City of Indian Wells

Mayor Pro Tem Michael Wilson  
Councilmember Lupe Ramos Watson

City of Indio  
City of Indio

Mayor Linda Evans  
Councilmember John Peña  
Councilmember Steven Sanchez  
Councilmember Kathleen Fitzpatrick

City of La Quinta  
City of La Quinta  
City of La Quinta  
City of La Quinta

Mayor Jan Harnik  
Mayor Pro Tem Sabby Jonathan  
Councilmember Kathleen Kelly  
Councilmember Susan Marie Weber

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

Mayor Robert Moon  
Mayor Pro Tem Ginny Foat  
Councilmember Geoff Kors

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

Mayor Charles Townsend	City of Rancho Mirage
Mayor Pro Tem Richard Kite	City of Rancho Mirage
Councilmember Tem Ted Weill	City of Rancho Mirage
Councilmember Iris Smotrich	City of Rancho Mirage
Supervisor Marion Ashley	County of Riverside 5 <sup>th</sup> District
George Johnson	Representing 1 <sup>st</sup> District
Brian Nestande	Representing 2 <sup>nd</sup> District
Juan Perez	Representing 3 <sup>rd</sup> District
Tribal Chairman Jeff Grubbe	Agua Caliente Band of Cahuilla Indians

#### **TAC MEMBERS PRESENT**

Bill Pattinson	City of Coachella
Chuck Maynard	City of Desert Hot Springs
Dan Martinez	City of Indio
Frank Spevacek	City of La Quinta
David Ready	City of Palm Springs
Randy Bynder	City of Rancho Mirage
Tom Davis	Agua Caliente Band of Cahuilla Indians

#### **OTHERS PRESENT**

Carlos Ortiz	Adrianna Vizcarra	Arden Wallum	John Criste
Reid Milanovich	Don Dames	Nancy Wright	Nicole Criste
John Plata	Diana Reza	Lori Carney	Andy Chea
Anthony Pumel	Ivan Vera	Mary Ellen Kelly	Michael Sutton
Deven Young	Joe Wallace	Ernie Figueroa	Randy Duncan
Katelyn Young	Michael Stearns	Scott Neff	Lauren Skiver
Deseree Wallis	Peter Nelson	Allan Pace	Daniel Marks
Greg Wallis	Herb Schultz	Aaron Hake	Dilesh Sheth
Carlos Campos	Luke Rainey	Anne Mayer	Rick Bishop
Craig Hayes	Doria Willms	Thom Smotrich	Andrea Howard
Charity Schiller	Gretchen Gutierrez	Caitlyn Kern	Cynthia Mejia
Jill Tremblay	Monica Idani	Blair McNiell	Victor Martinez
Bill Blankenship	Jeremy Goldman	Barry Busch	Deborah Maus
Dave Dazlich	Brian McDonald	Patricia Cooper	Bassem Mualllem
Erica Harnik	Dennis Green	Margarita Felix	Chris Parks
Clint Lorimore	Patrick Swarthout	Greg Rodriguez	Crystal Crawford
Peter Consentini	Anna Grandys	Patricia Romo	Brnet Neben
Jacque DeConinck	Ed Muzik	Mojahed Salama	Lola Beck
Nancy DeLuna	Gad Amith	Darin Schemmer	Rosie Rivera
Cindy Orozco	Rob Stockwell	Stanley Sniff	Tommy Edwards
Brian Rix	Joel Craddock	Hasan Ikrata	
Josh Zipberman	Erin Sasse	David Salgado	
Bill Higgins	Michael Jenkins	Arnold San Miguel	
Susan Leong	Susan Ahn	Cheryl V. Walker	
Vianka Orrantia	Jodi Borrego	Deborah McGarry	
Murray Quance	Grant Wilson	Michael McGarry	
	Trevor Wimmer	Nicole Ochoa	

**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*

Joanna Stueckle  
Executive Assistant