

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.

<u>MEMBERS PRESENT</u>	<u>AGENCY</u>
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 st District County of Riverside 2 nd District County of Riverside 3 rd District County of Riverside 4 th District County of Riverside 5 th 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

OTHERS PRESENT

John Delgado	Nafali Galarza	Gretchen Guterrez	Alan Wapner
Leo Lee	Ben Benoit	Alan Pace	Judi Wapner
Virginia Or	Josh Brock	Bob Roark	Debbie Espinosa
Keith Rand	Holt Mettam	Patrick Swarthout	Tammy Martin
Dennis Aluna	Jake Sawson	Jeff Wattenberger	Deborah McGarrey
Josh Nickerson	Chris Shepardson	Mary Wattenberger	Michael McGarrey
Audrey Nickerson	Greg Wallis	Gad Amith	Lauren Skiver
Dilesh Sheth	Desire Wallis	Joey English	Britney Dowell
Mike Rose	Jaqueline Lopez	Norman Feuer	Debbie Rose
Robert Hargreaves	Michael Brundige	Ian McPherson	Rick Bishop
Christ Hogin	Daniella Cowle	Bill Zizic	Nicole Criste
Michael Jenkins	Aimee Druyon	Erin Sass	John Criste
Bill Blankenship	Larry Rhoton	Jodi Borrego	Andy Chea
Dave Dazlich	Adriana Vizcarra	Bob Marra	Barry Busch
Erica Harnik	Joe Wallace	Nancy Wilson	Debbie Gibson
Clint Lorimore	Karen Wallace	Julian De La Torre	Debbie Leibsa
Brad Fuhr	Michael Steams	Taylor Libolt	Denise Delgado

Cindy Orozco	Patrick O'Dowd	Mike Rowe	Doris Wilms
Brian Rix	John Powell	Tony Mize	Jesse Eckenroth
Josh Zipperman	Jan Hazen	Kristi MacEwen	Jeremy Gleim
Henry Hardison	Carole Rogers	Damien O'Farrell	Sean Smith
Susan Leong	Herb Schultz	Nancy DeLuna	Gad Amith
Vianka Orrantia	Ulrich Sauerbrey	Thom Smotrich	Mary Helen Kelly
Joseph Wilson	Fred Bell	Aaron Hake	Jodi Adams
Greg Cervantes	James Brownyard	Randon Lane	
Anna Grandys	Eileen Eske	David Salgado	
Kevin McCarthy	John Platta	Charissa Leach	
Michael Palmer	Patty Romo	Pat Cooper	
Luke Rainey	Rodney Tethal		

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

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Executive Assistant