

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 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 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