

# GENERAL ASSEMBLY

## GENERAL ASSEMBLY MEMBERS

City of Blythe

City of Cathedral City

City of Coachella

City of Desert Hot Springs

City of Indian Wells

City of Indio

City of La Quinta

City of Palm Desert

City of Palm Springs

City of Rancho Mirage

County of Riverside

Agua Caliente  
Band of Cahuilla Indians

Cabazon Band of Mission  
Indians

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA  
MAY RESULT IN POSSIBLE ACTION TAKEN BY THE  
GENERAL ASSEMBLY

## THIS MEETING IS HANDICAPPED ACCESSIBLE

The next meeting of CVAG's General Assembly is as follows:

**MONDAY, JUNE 28, 2010  
6:00 P.M.**

**PALM SPRINGS CONVENTION CENTER  
PRIMROSE ROOM  
277 N. AVENIDA CABALLEROS  
PALM SPRINGS, CA 92262**

1. CALL TO ORDER

Mayor Stephen Pougnet, CVAG Chair  
City of Palm Springs

2. PLEDGE OF ALLEGIANCE

Mayor Yvonne Parks, CVAG Vice Chair  
City of Desert Hot Springs

3. ROLL CALL

Introductions by jurisdictional representative

4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. **PUBLIC COMMENTS**

This is the time and place for any person wishing to address the General Assembly to do so.

6. **WELCOMING REMARKS**

CVAG Chairman Stephan Pougnet, Master of Ceremonies

7. **INVOCATION**

8. **GENERAL ASSEMBLY ACTION**

8A **Minutes from the June 29, 2009 General Assembly Meeting**

Please See Page 4 - 9

**STAFF RECOMMENDED MOTION:** That the General Assembly approve the minutes from June 29, 2009 General Assembly Meeting.

8B **Resolution No. 10-011 adopting CVAG's 2010/11 Fiscal Year Annual Budget, Salary Schedule and Allocated Positions – Tom Kirk/Gary Leong**

**STAFF RECOMMENDED MOTION:** That the General Assembly approve Resolution No. 10-011 adopting CVAG's 2010/11 Fiscal Year Annual Budget, Salary Schedule and Allocated Positions.

Please See Pages 10 – 11 and Separate Attachment

**Executive Committee:** Action will be announced at the General Assembly meeting.

**Technical Advisory Committee:** **CONCURS** (Meeting of June 14, 2010)

**TAC Budget Sub-Committee:** **CONCURS** (Meeting of May 18, 2010)

9. **NOMINATIONS OF CHAIR AND VICE CHAIR**

9A **Nomination of the FY 2010/2011 Chair and Vice Chair of CVAG - Tom Kirk**

**NOMINATION COMMITTEE RECOMMENDED MOTION:** That the General Assembly approve the recommendation of the Nomination Committee for the FY 2010/11 Chair and Vice Chair of CVAG as follows:

Chair: Mayor Yvonne Parks, City of Desert Hot Springs

Vice Chair: Supervisor John J. Benoit, County of Riverside

**Executive Committee:** Action will be announced at the General Assembly meeting.

10. **CVAG ACCOMPLISHMENTS AND GUEST SPEAKER**

10A Tom Kirk, Executive Director

10B Guest Speaker: Larry Parrish, Retired County of Riverside CEO

11. **PRESENTATION OF GAVEL, CLOSING REMARKS AND AWARD TO CHAIRMAN**

11A Chairman Pougnet presents gavel to newly elected CVAG Chair

11B Award Presentation

12. **ANNOUNCEMENTS**

The next meeting of the Executive Committee will be **Joint Meeting of the Executive Committee and Transportation Committee** to be held at 6:00 p.m. on **Monday, July 26, 2010** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

The next meeting of the **General Assembly** will be held on **Monday, June 27, 2011** at a location to be announced.

13. **ADJOURNMENT**