

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

Torres Martinez Desert
Cahuilla 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 27, 2005
6:00 P.M.**

**HYATT GRAND CHAMPIONS
44-600 INDIAN WELLS LANE
INDIAN WELLS, CA**

1. CALL TO ORDER

Councilmember Conrad Negron, CVAG Chair
City of Indian Wells

2. PLEDGE OF ALLEGIANCE

Supervisor Marion Ashley, CVAG Vice-Chair
County of Riverside

3. ROLL CALL

Introductions by jurisdictional representative

4. FINALIZATION OF AGENDA

If you have any items you want added to the agenda, the Brown Act requires that you do so at least 72 hours prior to the meeting.

5. PUBLIC COMMENTS

This is the time and place for any person wishing to address the executive committee to do so.

6. WELCOMING REMARKS

CVAG Chairman Conrad Negron, Master of Ceremonies

7. **INVOCATION**

Mayor Jesse Villarreal, City of Coachella

8. **DINNER AND PROGRAM**

8A Councilmember Conrad Negron

8B Raymond Moore, Indian Wells Tennis Gardens

9. **GENERAL ASSEMBLY ACTION**

9A **Minutes from the June 28, 2004 General Assembly Meeting**

STAFF RECOMMENDED MOTION: That the General Assembly approve the minutes from June 30, 2003.

9B **Approval of Resolution No. 05-006 Adopting CVAG's 2005/2006 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions**

STAFF RECOMMENDED MOTION: That the General Assembly approve Resolution No. 05-006 adopting CVAG's 2005/2006 fiscal year annual budget, salary schedule and allocated positions.

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

Technical Advisory Committee: **CONCURS** (Meeting of June 10, 2005)

TAC Budget Sub-Committee: **CONCURS**

9C **Consider Modification to CVAG By-Laws Regarding the CVAG Boundary**

STAFF RECOMMENDED MOTION: That the General Assembly approve an amendment of the CVAG By-Laws, at Article V, to modify the CVAG boundaries as necessary to make the western-most boundary contiguous to the eastern-most boundary of the Western Riverside County TUMF collection area. Staff shall obtain an exact legal description, and develop an illustrative map, and the By-Laws shall be amended as follows:

ARTICLE V

CVAG BOUNDARIES

SECTION 1

- A. CVAG boundaries shall include all of the territory within the boundaries of the incorporated city limits of Blythe, as well as the area described in the Boundary Description attached hereto as Exhibit A.

Additionally, the Table of Contents of the By-Laws would be amended to show the title of Article V to be "CVAG Boundaries."

9D Ratification of the Executive Committee's February 2005 Modification of CVAG's Policies and Procedures Manual Pursuant to AB 2782

STAFF RECOMMENDED MOTION: That the General Assembly ratify Executive Committee's modifications made in February 2005 to CVAG's Policies and Procedures Manual pursuant to AB 2782 relating to a member of CVAG's legislative body considering, in closed session, a CVAG closed session item.

Technical Advisory Committee: **CONCURS** (Meeting of February 11th)

Executive Committee: **CONCURS** (Meeting of February 28th)

9E Recommendation of the Committee Appointed to Nominate the FY 2005/2006 Chair and Vice Chair of CVAG - John Wohlmuth

NOMINATION COMMITTEE RECOMMENDED MOTION: That the Executive Committee recommend the General Assembly approve the recommendation of the Nomination Committee for the FY 2005/06 Chair and Vice Chair of CVAG as follows:

Chair: Supervisor Marion Ashley, County of Riverside, 5th District

Vice Chair: Councilmember Ben Godfrey, City of Indio

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

10. CLOSING REMARKS AND AWARD PRESENTATION

11. ANNOUNCEMENTS

The next meeting of the **Executive Committee** will be held at 6:00 p.m. on **Monday, July 25, 2005** 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 26, 2006** at a location to be announced.

12. ADJOURNMENT