

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 26, 2006

6:00 P.M.

SPA RESORT CASINO

- CANYON CONFERENCE CENTER -

100 NORTH INDIAN CANYON DRIVE

PALM SPRINGS, CA

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

Juan De Lara, Mayor Pro Tem, City of Coachella

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 executive committee to do so.

6. **WELCOMING REMARKS**

CVAG Chairman Marion Ashley, Master of Ceremonies

7. **INVOCATION**

Michael McCulloch, Councilmember, City of Palm Springs

8. **OPENING REMARKS**

Richard Milanovich, Tribal Chair, Agua Caliente Band of Cahuilla Indians

9. **GENERAL ASSEMBLY ACTION**

9A Minutes from the June 27, 2005 General Assembly Meeting

STAFF RECOMMENDED MOTION: That the General Assembly approve the minutes from June 27, 2005 General Assembly Meeting.

9B Approval of Resolution No. 06-003 Adopting CVAG's 2006/2007 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions

STAFF RECOMMENDED MOTION: That the General Assembly approve Resolution No. 06-003 adopting CVAG's 2006/2007 fiscal year annual budget, salary schedule and allocated positions.

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

Technical Advisory Committee: **Concurs (6/9/06)**

TAC Budget Sub-Committee: **Concurs**

10. **NOMINATIONS AND GUEST SPEAKER**

10A Recommendation of the Committee Appointed to Nominate the FY 2006/2007 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 2006/07 Chair and Vice Chair of CVAG as follows:

Chair: Ben Godfrey, Mayor Pro Tem, City of Indio

Vice Chair: Juan De Lara, Mayor Pro Tem, City of Coachella

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

**10B Guest Speaker: Kate Spilde Contreras, Ph.D.,
Managing Director,
Center for California Native Nations
University of California, Riverside
Palm Desert Campus**

11. **CVAG ACCOMPLISHMENTS**

John Wohlmuth, Executive Director

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

12A Chairman Ashley presents gavel to newly elected CVAG Chair

12B Presentation of award

13. **ANNOUNCEMENTS**

The next meeting of the **Executive Committee** will be held at 6:00 p.m. on **Monday, July 31, 2006** 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 25, 2007** at a location to be announced.

14. **ADJOURNMENT**

SPECIAL PROGRAM ACKNOWLEDGMENTS TO:

Riverside County Supervisor Marion Ashley:

(Jaime Hurtado);

Agua Caliente Band of Cahuilla Indians:

(Martha Stolting, Julie Branchini, and Nancy Conrad);

Riverside County Economic Development Agency:

(Jerry Craig and Rebecca Ross);

CVAG Staff:

(Gary Leong, Aurora Kerr, Aretes Kramer, Lance Albrecht)

AND SPECIAL THANKS TO:

Raven Longbow, Jr. Ranger Program Coordinator/Tribal Ranger,

Agua Caliente Band of Cahuilla Indians

For the live music