

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 25, 2007
6:00 P.M.
HERITAGE PALMS
44291 SOUTH HERITAGE PALMS DRIVE
INDIO, CA**

1. CALL TO ORDER

Mayor Ben Godfrey, CVAG Chair
City of Indio

2. PLEDGE OF ALLEGIANCE

Councilmember Richard W. Kite, CVAG Vice Chair,
City of Rancho Mirage

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 Ben Godfrey, Master of Ceremonies

7. **INVOCATION**

Mayor Richard Kelly, City of Palm Desert

8. **GENERAL ASSEMBLY ACTION**

8A **Minutes from the June 26, 2006 General Assembly Meeting**

Please See Pages 4 - 10

STAFF RECOMMENDED MOTION: That the General Assembly approve the minutes from June 26, 2006 General Assembly Meeting.

8B **Approval of Resolution No. 07-006 adopting CVAG'S 2007/2008 fiscal year annual budget, salary schedule, and allocated positions - John Wohlmuth/Gary Leong**

Please See Pages 11 - 12 & Separate Attachment

STAFF RECOMMENDED MOTION: That the General Assembly approve Resolution No. 07-006 adopting CVAG's 2007/2008 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 8, 2007)

TAC Budget Sub-Committee: **CONCURS**

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

9A **Nomination of the FY 2007/2008 Chair and Vice Chair of CVAG - John Wohlmuth**

Please See Page 13

NOMINATION COMMITTEE RECOMMENDED MOTION: That the General Assembly approve the recommendation of the Nomination Committee for the FY 2007/08 Chair and Vice Chair of CVAG as follows:

Chair: Councilmember Richard W. Kite, City of Rancho Mirage

Vice Chair: Mayor Eduardo Garcia, City of Coachella

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

10. **CVAG ACCOMPLISHMENTS AND GUEST SPEAKER**

10A John Wohlmuth, Executive Director

10B Guest Speaker: James Thomas Bailey, ComedySportz

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

11A Chairman Godfrey presents gavel to newly elected CVAG Chair

11B Award Presentation

12. **ANNOUNCEMENTS**

The next meeting of the **Executive Committee** will be held at 6:00 p.m. on **Monday, July 30, 2007** 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 30, 2008** at a location to be announced.

13. **ADJOURNMENT**