

# 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 30, 2008  
6:00 P.M.  
AGUA CALIENTE CASINO RESORT & SPA  
32-250 BOB HOPE DRIVE  
RANCHO MIRAGE, CA**

#### 1. CALL TO ORDER

Councilmember Richard W Kite, CVAG Chair  
City of Rancho Mirage

#### 2. PLEDGE OF ALLEGIANCE

Mayor Eduardo Garcia, CVAG Vice Chair  
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 General Assembly to do so.

6. **WELCOMING REMARKS**

CVAG Chairman Richard W. Kite, Master of Ceremonies

7. **INVOCATION**

Mayor Kathy De Rosa, City of Cathedral City

8. **GENERAL ASSEMBLY ACTION**

8A **Minutes from the June 25, 2007 General Assembly Meeting**

Please See Pages 4 - 9

**STAFF RECOMMENDED MOTION:** That the General Assembly approve the minutes from June 25, 2007 General Assembly Meeting.

8B **Approval of Resolution No. 08-005 Adopting CVAG'S 2008/2009 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions - John Wohlmuth/Gary Leong**

Please See Pages 10 - 11 & Separate Attachment

**STAFF RECOMMENDED MOTION:** That the General Assembly approve Resolution No. 08-005 adopting CVAG's 2008/2009 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 13, 2008)

**TAC Budget Sub-Committee:** **CONCURS**

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

9A **Nomination of the FY 2008/2009 Chair and Vice Chair of CVAG - John Wohlmuth**

Please See Page 12

**NOMINATION COMMITTEE RECOMMENDED MOTION:** That the General Assembly approve the recommendation of the Nomination Committee for the FY 2008/09 Chair and Vice Chair of CVAG as follows:

Chair: Mayor Eduardo Garcia, City of Coachella

Vice Chair: Mayor Stephen Pougnet, City of Palm Springs

**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: Morris R. Beschloss, Global Economist

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

11A Chairman Kite 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 28, 2008** 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 29, 2009** at a location to be announced.

13. **ADJOURNMENT**