

# 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 29, 2009

6:00 P.M.

SPOTLIGHT CASINO

46-200 HARRISON PLACE

COACHELLA, CA 92236

#### 1. CALL TO ORDER

Mayor Eduardo Garcia, CVAG Chair  
City of Coachella

#### 2. PLEDGE OF ALLEGIANCE

Mayor Stephen Pougnet, CVAG Vice Chair  
City of Palm 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 Eduardo Garcia, Master of Ceremonies

**7. INVOCATION**

Councilmember Jesse Villarreal, City of Coachella

**8. GENERAL ASSEMBLY ACTION**

**8A Minutes from the June 30, 2008 General Assembly Meeting**

Please See Pages 4 - 8

**STAFF RECOMMENDED MOTION:** That the General Assembly approve the minutes from June 30, 2008 General Assembly Meeting.

**8B Approval of Resolution No. 09-003 Adopting CVAG'S 2009/2010 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions - Tom Kirk/Gary Leong**

Please See Pages 9 - 10 & Separate Attachment

**STAFF RECOMMENDED MOTION:** That the General Assembly approve Resolution No. 09-003 adopting CVAG's 2009/2010 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 12, 2009)

**TAC Budget Sub-Committee:** CONCURS

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

**9A Nomination of the FY 2009/2010 Chair and Vice Chair of CVAG - Tom Kirk**

Please See Page 11

**NOMINATION COMMITTEE RECOMMENDED MOTION:** That the General Assembly approve the recommendation of the Nomination Committee for the FY 2009/10 Chair and Vice Chair of CVAG as follows:

Chair: Mayor Stephen Pougnet, City of Palm Springs

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

**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: Tim White, Chancellor, University of California, Riverside**

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

**11A Chairman Garcia 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 27, 2009** 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 28, 2010** at a location to be announced.

**13. ADJOURNMENT**