

**GENERAL ASSEMBLY
MINUTES OF THE MEETING
JUNE 25, 2007**

1. CALL TO ORDER

The annual meeting of the General Assembly was called to order at 6:04 p.m. by Chairman Ben Godfrey, Mayor of the City of Indio. The meeting was called to order at the Heritage Palms, 44291 South Heritage Palms Drive, Indio, CA.

2. PLEDGE OF ALLEGIANCE

Vice Chair Richard W. Kite led the General Assembly and members of the public in the Pledge of Allegiance.

3. ROLL CALL

It was determined that a quorum was present.

MEMBERS PRESENT

AGENCY

Vice Mayor Chuck Grotke
Councilmember Joseph De Coninck
Councilmember Alfonso Hernandez
Councilmember Beverly Mays

City of Blythe
City of Blythe
City of Blythe
City of Blythe

Mayor Kathy De Rosa

City of Cathedral City

Mayor Eduardo Garcia
Councilmember Steve Hernandez
Councilmember Jesse Villarreal

City of Coachella
City of Coachella
City of Coachella

Mayor Alex Bias
Councilmember Scott Matas
Councilmember Yvonne Parks

City of Desert Hot Springs
City of Desert Hot Springs
City of Desert Hot Springs

Mayor Rob Bernheimer
Mayor Pro Tem Mary Roche
Councilmember Patrick Mullany
Councilmember Larry Spicer

City of Indian Wells
City of Indian Wells
City of Indian Wells
City of Indian Wells

Mayor Ben Godfrey
Mayor Pro Lupe Ramos Watson
Councilmember Melanie Fesmire
Councilmember Gene Gilbert

City of Indio
City of Indio
City of Indio
City of Indio

Mayor Don Adolph
Councilmember Terry Henderson

City of La Quinta
City of La Quinta

Mayor Dick Kelly
Mayor Pro Tem Jean Benson
Councilmember Cindy Finerty

City of Palm Desert
City of Palm Desert
City of Palm Desert

Mayor Ron Oden
Mayor Pro Tem Stephen Pougnet
Councilmember Ginny Foat
Councilmember Chris Mills

City of Palm Springs
City of Palm Springs
City of Palm Springs
City of Palm Springs

Mayor Richard W. Kite
Councilmember Dana Hobart

City of Rancho Mirage
City of Rancho Mirage

Supervisor Marion Ashley
Supervisor Bob Buster
Supervisor Roy Wilson
Tony Carstens (Supervisor Proxy Vote)
Dan Martinez (Supervisor Proxy Vote)
Larry Parrish (Supervisor Proxy Vote)

County of Riverside
County of Riverside
County of Riverside
County of Riverside
County of Riverside
County of Riverside

Richard Milanovich

Agua Caliente Band of Cahuilla Indians

2nd Vice Chair David Roosevelt

Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Chuck Hull
Donald Bradley
Steve Brown
Anne Marie Gallant
Greg Johnson
Glenn Southard
Brett Plumley
Justin McCarthy
David Ready
Patrick Pratt
Dan Martinez
Tom Davis
Paul Slama

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

OTHERS PRESENT

Albrecht, Tracy
Rick Anderson
Karl Baker
Debra Beck
Fred Bell
James Brownyard

Guest
CleanStreets, Inc.
CV Mosquito & Vector Control Board
Assemblyman Benoit's Office
Building Industry Association
Building Industry Association

Troy Butzlaff
Bill Clapper
Danielle Coats
Rosanna Contreras
John Corrella
Jere Costello
Richard Cromwell III
Nancy Deluna
Randy Duncan
Joe Frederickson
Cynthia Garcia
William Gayk
Glen Grayman
Terry Green
Jason Grigson
Richard Grundy
Bob Hargraves
Lee Haven
Vicent Haydel
Bob Iger
Christine Iger
Dave Ison
Richard Jandt
Lin Juniper
Mary Helen Kelly
Steve Kelly
Josi Kenline
Kira Klatchko
Eddie Kotkin
Janet Laiblin
Connor Lamont
Susan Leong
Bill Lohr
Rosa Lopez-Solis
Susan Mahoney
Bob Marra
Christine Marra
Colleen McBride
Steve Mendoza
Jennifer Menjivar
Patricia Mullany
Allen Olsen
Alan Pace
Ray Paiz
Bob Roche
Arnold San Miguel
Judy Shea
Jim Smith

City of Palm Springs
Guest
Western Riverside Council of Governments
Assemblywoman Garcia's Office
Petra Geotechnical
CleanStreets, Inc.
Consultant
Workforce Housing
Mission Springs Water District
UC Riverside
Southern California Edison
Riverside County TLMA
Desert Health Care District
UC Riverside
Building Industry Association
Desert Health Care District
Best, Best, & Krieger
Granite Construction
Southern California Edison
Iger & Associates
Iger & Associates
City of Indio
Guest
Southern California Edison
Guest
KPSI Radio
City of Indio
Best, Best, & Krieger
City of Indio
South Coast Air Quality Management Dist.
City of Palm Desert Planning Commission
Guest
Senator Battin's Office
Imperial Valley Association of Governments
City of Indio
Wheelers's Desert Letter/Public Record
Guest
Guest
City of Desert Hot Springs
Southern California Edison
Guest
Guest
Petra Geotechnical
City of Indio
Guest
SCAG
Desert Hot Springs Community Task Force
City of Indio

Wayne Soucy
Patty Spicer
George Spiliotis
Carolyn Stark
Hideo Sugita
Pat Swarhout
Ruthanne Taylor-Burger
Elise Tourge
Arden Wallum
Lloyd Watson
Mark Weber
George Williams
David Willmon
Lynette Wohlmuth
Nancy Wright

Desert Health Care District
Guest
RC Local Agency Formation Commission
UC Riverside
Riverside County Transportation Comm.
Southern California Gas Company
Western Riverside Council of Governments
KPSI Radio
Mission Springs Water District
Guest
Imperial Irrigation District
Guest
League of California Cities
Guest
Mission Springs Water District

STAFF PRESENT

John Wohlmuth
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Catherine McMillan
Anne Azzu
Carol Clapper
Lance Albrecht
Joanna Stueckle
Vicki Mijares
Carol Rayner
Linda Rogers
Mary Godfrey
Toni Eggebraaten - CVAG Legal Counsel

4. FINALIZATION OF AGENDA

None.

5. PUBLIC COMMENTS

Judy Shea, Desert Hot Springs Community Task Force briefly addressed the General Assembly.

6. WELCOMING REMARKS

Mayor and CVAG Chairman Ben Godfrey welcomed those in attendance to the 2008 CVAG General Assembly held in the Heritage Palms Clubhouse.

7. INVOCATION

Mayor Dick Kelly, City of Palm Desert led the invocation.

8. GENERAL ASSEMBLY ACTION

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

IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE CITY OF COACHELLA TO APPROVE THE MINUTES FROM JUNE 26, 2006 GENERAL ASSEMBLY MEETING. THE MOTION CARRIED.

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

IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE CITY OF COACHELLA TO APPROVE RESOLUTION NO. 07-006 ADOPTING CVAG'S 2007/2008 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE AND ALLOCATED POSITIONS. THE MOTION CARRIED WITH THE COUNTY OF RIVERSIDE, FOURTH DISTRICT ABSTAINING FROM THE VOTE.

9. NOMINATIONS OF CHAIR AND VICE CHAIR

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

IT WAS MOVED BY THE CITY OF CATHEDRAL CITY AND SECONDED BY THE CITY OF INDIAN WELLS TO 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

THE MOTION CARRIED.

10. CVAG ACCOMPLISHMENTS AND GUEST SPEAKER

10A John Wohlmuth, Executive Director

John Wohlmuth introduced an audio/visual presentation of the CVAG accomplishments during the past fiscal year. Mr. Wohlmuth thanked the CVAG elected membership and their staff for their participation in all of CVAG's programs.

Chairman Godfrey invited Mayor Pro Tem Stephen Pougnet, City of Palm Springs and Chair of the Energy Conservation Subcommittee, to address the attendees. Mayor Pro Tem Pougnet discussed the work plan of the Energy Conservation Subcommittee.

10B Guest Speaker: James Thomas Bailey, ComedySportz

Members from the ComedySportz team entertained the guests compliments of the City of Indio.

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

11A Chairman Godfrey presented the gavel to newly elected CVAG Chair Richard W. Kite, Mayor of the City of Rancho Mirage.

11B Award Presentation

Mayor Kite thanked Chairman Godfrey for his year of service and for his dedication to making the Coachella Valley a better place to live.

12. ANNOUNCEMENTS

Mr. Wohlmuth announced that the attendees were receiving the 2007 Riverside County Progress Report and thanked the Riverside County Transportation Land Management Agency for their work on this report.

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

There being no further business the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Joanna Stueckle
Executive Assistant