

ITEM 7A

**GENERAL ASSEMBLY
MINUTES OF MEETING
JUNE 27, 2016**



1. CALL TO ORDER

The June 27, 2016 General Assembly meeting was called to order at 6:31 p.m. by Chair Stan Henry, at the DoubleTree Golf Resort, 67967 Vista Chino, Cathedral City, CA 92240.

2. ROLL CALL

It was determined that a quorum was present.

MEMBERS PRESENT

AGENCY

Mayor Joseph De Coninck
Councilmember Eric Egan

City of Blythe
City of Blythe

Mayor Stan Henry
Councilmember John Aguilar
Councilmember Mark Carnevale
Councilmember Shelley Kaplan

City of Cathedral City
City of Cathedral City
City of Cathedral City
City of Cathedral City

Mayor Pro Tem V. Manuel Perez
Councilmember Philip Bautista
Councilmember Emmanuel Perez
Councilmember Betty Sanchez

City of Coachella
City of Coachella
City of Coachella
City of Coachella

Mayor Scott Matas
Mayor Pro Tem Joe McKee
Councilmember Russell Betts
Councilmember Yvonne Parks
Councilmember Anayeli Zavala

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

Mayor Dana Reed
Councilmember Douglas Hanson
Councilmember Ted Mertens
Councilmember Ty Peabody

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

Mayor Glenn Miller
Councilmember Troy Strange
Councilmember Michael Wilson

City of Indio
City of Indio
City of Indio

Mayor Linda Evans
Mayor Pro Tem John Peña
Councilmember Kristy Franklin
Councilmember Lee Osborne
Councilmember Robert Radi

City of La Quinta
City of La Quinta
City of La Quinta
City of La Quinta
City of La Quinta

Mayor Pro Tem Jan Harnik
Councilmember Sabby Jonathan
Councilmember Van Tanner

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

Mayor Robert Moon
Councilmember Ginny Foat
Councilmember Geoff Kors

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

Mayor Pro Tem Ted Weill

City of Rancho Mirage

Supervisor John J. Benoit
Supervisor Marion Ashley
George Johnson
Brian Nestande
Juan Perez

County of Riverside 4th District
County of Riverside 5th District
Representing 1st District
Representing 2nd District
Representing 3rd District

Vice Chair Larry Olinger
Tribal Member Anthony Andreas

Agua Caliente Band of Cahuilla Indians
Agua Caliente Band of Cahuilla Indians

TAC MEMBERS PRESENT

Mallory Sutherland
Charlie McClendon
David Garcia
Chuck Maynard
Wade McKinney
Dan Martinez
Frank Spevacek
Justin McCarthy
David Ready
Randy Bynder
Tom Davis

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
Agua Caliente Band of Cahuilla Indians

OTHERS PRESENT

Carlos Ortiz	Clint Lorimore	Mike Trotta	Joshua Brock
Devon Young	Nancy DeLuna	Grant Wilson	Jamie Daniel
Katelyn Young	Cindy Oronzco	Richard Juge	Nicole Ochoa
Ashok Athalaye	Brian Rix	Rosie Rivera	Valaree Spreng
Andy Cheah	Josh Zipperman	Nino Rosini	Brittany Baird
Nahro Soaud	Jeremy Huntman	Mike Smith	Barry Busch
Carlos Campos	Jim Karpiak	Robert Roark	Matt Fletcher
Bob Hargreaves	Michael	Tim Haile	Joe Pradetto
Zach Crecelius	Brundige	Mike Sutton	Patty Romo
Jackie DeConinck	Amie Druyon	Ryan Zellers	Stanley Sniff
Bill Blankenship	John Kaatz	Randy Duncan	Larry McCallon
Michael Garrison	Susan Leong	Lynda Kerney	Basil Panas
Erica Harnik	Murray Quance	Russ Martinez	Natalie Panas
Brian McDonald	Larry Rhoton	Arden Wallum	David Salgado
Rob Rockwell	Adriana Vizcarra	Nancy Wright	Arnold San Miguel
Amina Aun	David Gilmore	Danielle Segura	Alan Wapner

Le McClellan
Erin Sasse
Jodi Bross-Borrego
Leo Lee
Anita Petke
Lauren Skiver
John Criste
Nicole Criste
Brett Bergeon

Tami Gilmore
Kathy Strong
Skip Descant
Jennifer Cusack
Crystal Crawford
Victor Hunt
Michael Solomon
Rick Bishop
Andrea Howard

Kathleen Kelly
Mary Helen Kelly
Justin McCarthy
Ernie Figueroa
Chris Johnson
Scott Neff
Dave Warner
Alan Pace

Jeff Lawler
Tammy Martin
Deborah McGarrey
Michael McGarrey
Rebecca Manning
Anne Mayer
Brian Daly

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Dennis Woods
Jim Sullivan
LeGrand Velez
Lance Albrecht
Eric Cowle
Ulrich Sauerbrey
Ben Druyon
Cheryll Dahlin
Kathleen Brundige
Erica Felci
Cindy Rhoton
Joanna Stueckle
Oscar Viszarra
Toni Eggebraaten

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Vice Chair Dana Reed led the General Assembly in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. WELCOME REMARKS

Chair Henry welcomed General Assembly guests.

6. INVOCATION

Pastor David Gilmore, Northgate Church, gave the invocation.

7. CONSENT CALENDAR

IT WAS MOVED BY THE COUNTY OF RIVERSIDE, DISTRICT 5 AND SECONDED BY THE CITY OF CATHEDRAL CITY TO APPROVE THE JUNE 29, 2015 GENERAL ASSEMBLY MINUTES. THE MOTION CARRIED UNANIMOUSLY.

8. DISCUSSION/ACTION

- A. Resolution No. 16-003 adopting CVAG's 2016/2017 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

IT WAS MOVED BY THE COUNTY OF RIVERSIDE, DISTRICT 4 AND SECONDED BY THE CITY OF INDIO TO APPROVE RESOLUTION NO. 16-003 ADOPTING CVAG'S 2016/2017 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED UNANIMOUSLY.

- B. 2016 Nomination Committee Recommendation – Tom Kirk**

IT WAS MOVED BY THE CITY OF PALM DESERT AND SECONDED BY THE CITY OF INDIO TO ELECT MAYOR DANA REED, CITY OF INDIAN WELLS AS AS FY 2016/2017 CVAG CHAIR AND SUPERVISOR MARION ASHLEY, COUNTY OF RIVERSIDE AS THE FY 2016/2017 CVAG VICE CHAIR. THE MOTION CARRIED UNANIMOUSLY.

9. PRESENTATIONS AND GUEST SPEAKER

- A. Councilmember Richard W. Kite, City of Rancho Mirage, CVCC Chair**

Coachella Valley Conservation Commission Chair Kite discussed the progress that the CVCC has made in habitat conservation and land management. Chair Kite then introduced a video by PBS Newshour on the Coachella Valley Multiple Species Habitat Conservation Plan.

- B. Guest Speaker: John Kaatz, Convention, Sports & Leisure (CSL)**

John Kaatz of Convention, Sports & Leisure gave the keynote address, focusing on the 2016 Destination Development Plan that was produced by the Greater Palm Springs Convention and Visitors Bureau. He also highlighting ways that CVAG programs fit into valleywide efforts to increase tourism and grow the economy.

10. PRESENTATION OF GAVEL AND CLOSING REMARKS

- A. Chairman Henry Presents Gavel to Newly Elected CVAG Chair**

Chair Henry presented the CVAG gavel to incoming Chair Dana Reed. Mr. Kirk and Mayor Reed presented Chair Henry with a thank you gift from the Executive Committee.

11. ANNOUNCEMENTS

Upcoming Meetings:

Executive Committee – Monday, September 26, 2016, 4:30 p.m.

General Assembly – Monday, June 26, 2017, 6:00 p.m.

12. **ADJOURNMENT**

There being no further business, Chair Henry adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant