

JOINT POWERS AUTHORITY EXECUTIVE COMMITTEE

Linda Evans, Chair
City of La Quinta

Stan Henry, Vice Chair
City of Cathedral City

Scott Matas
City of Desert Hot Springs

Richard Balocco
City of Indian Wells

Elaine Holmes
City of Indio

Jan Harnik
City of Palm Desert

Geoff Kors
City of Palm Springs

Charles Townsend
City of Rancho Mirage

V. Manuel Perez
County of Riverside

Joint Meeting JPA Executive Committee & CVB Board of Directors AGENDA

Greater Palm Springs CVB

Location of meeting:

J.W. Marriott Desert Springs Resort & Spa
74855 Country Club Drive (Springs Ballroom Salons A-C)
Palm Desert, CA 92260

Regular Meeting
Friday, June 22, 2018 – 8:00 a.m.

Call to Order

Evans

Roll Call

Evans

Pledge of Allegiance

Evans

Confirmation of Agenda

Evans

Public Comment

Evans

At this time members of the public may address the JPA Executive Committee on items that appear within the Consent Calendar or matters that are not listed on the Agenda. Please complete a "Request to Speak" form and limit your comments to three (3) minutes. When you are called to speak, please stand and state your name for the record.

For all Business Session matters or Departmental Reports on the Agenda a completed "Request to Speak" form should be filed with the Secretary of the Board prior to the JPA Executive Committee and/or Board of Directors beginning consideration of that item.

Presentation

Evans

- Tom Kirk, Executive Director, Coachella Valley Association of Governments: CV Link Update

Approval of Minutes

Evans

- JPA-CVB Board of Directors Joint Meeting Minutes dated April 27, 2018 (all vote)

Consent Calendar (JPA Executive Committee Only Votes)

Evans

- Warrants and Demands Dated April 30, 2018
- Warrants and Demands Dated May 31, 2018

CVB Board of Directors (CVB Board of Directors Only Vote)

Tabler

- F/Y 2018-2019 Proposed Budget
- TBID Annual Report (prepared by Civitas) – Required by the State

JPA Executive Committee Items (JPA Executive Committee Only Votes) Evans

- Updates from the Chair
- Resolution No. JPA 2018-004: Authorizing the Vice President of Finance and Administration to Carry Over Certain Funds to the Next Fiscal Year
- Resolution No. JPA 2018-005: Monies in the Retiree Health Account May be Appropriated to Support the Retiree Health Plan
- Resolution No. JPA 2018-006: Adopting Records Retention Schedule
- F/Y 2018-2019 Proposed Budget
- TBID Annual Report – Required by State of California
- 3-Minute Updates From Each JPA Member on Their City

CVB Board of Directors Chairman's Report Tabler
(Ellis)

- Nominating Committee (CVB Board Votes):
Celeste Brackley, General Manager, Ace Hotel and Swim Club.
Abe Liao, General Manager, Kimpton Rowan Palm Springs.
- Chairman's Update

CEO/President's Report White

- Board Report for June 2018
Coraggio Update – Scott White
Meeting Sales – Rob Osterberg
Partnership – Jill Philbrook
Travel Industry Sales – Gary Orfield
- Destination Development
Air Service
Health & Wellness
Outdoor Adventure
Arts & Culture
Collaborative
- Monthly Summary Financial Report & Treasurer's Report – April 2018

Industry Updates (CVB Board) Tabler

- Brief updates on any new developments

Future Meeting Date

Friday, September 21, 2018 – 8:00a.m.

Adjournment Evans

Public Notices

- **The Greater Palm Springs Convention & Visitors Bureau is handicapped accessible. If special equipment is needed for the hearing impaired, please contact Revae Reynolds at (760) 969-1309 or rreynolds@gpscvb.com at least forty-eight (48) hours in advance of the meeting and accommodations will be made.**
- **If special electronic equipment is needed to make presentations to the CVB Board of Directors, arrangements should be made in advance by contacting Revae Reynolds at (760) 969-1309 or rreynolds@gpscvb.com. A one (1) week notice is required.**
- **Any writings or documents provided to the JPA Executive Committee and CVB Board of Directors regarding any item(s) on this agenda will be made available for public inspection at the Greater Palm Springs CVB located at 70-100 Highway 111, Rancho Mirage, CA 92270, during normal business hours.**