

JOINT POWERS AUTHORITY EXECUTIVE COMMITTEE

RESOLUTION NO. JPA 2019-004

A RESOLUTION OF THE JOINT POWERS AUTHORITY EXECUTIVE COMMITTEE OF THE GREATER PALM SPRINGS CONVENTION & VISITORS BUREAU (CVB) ADOPTING THE REGULAR MEETING SCHEDULE

Linda Evans, Chair
City of La Quinta

Geoff Kors, Vice Chair
City of Palm Springs

Ernesto Gutierrez
City of Cathedral City

Gary Gardner
City of Desert Hot Springs

Richard Balocco
City of Indian Wells

Elaine Holmes
City of Indio

Jan Harnik
City of Palm Desert

Charles Townsend
City of Rancho Mirage

V. Manuel Perez
County of Riverside

WHEREAS, the Greater Palm Springs Convention & Visitors Bureau (CVB) is a Joint Powers Authority operating under the Joint Exercise of Powers Act (California Government Code Sections 6500 *et seq.*), located in the County of Riverside, State of California; and

WHEREAS, the CVB members ("CVB Members") include the cities of Cathedral City, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage and the County of Riverside; and

WHEREAS, the purpose of the CVB is to encourage, promote, and to do such other things as might be necessary to enhance, to the greatest extent possible, all aspects of the hospitality, convention and tourism industry in the Coachella Valley and to attract visitors from national and international markets, all to the benefit of the CVB Members and their constituents; and

WHEREAS, the JPA Executive Committee serves as the governing body of the CVB; and

WHEREAS, the JPA Executive Committee also serves as the governing body of the Greater Palm Springs Convention & Visitors Bureau Tourism 3% Business Improvement District Assessment ("TBID"), formed pursuant to the Property and Business Improvement District Law of 1994, Streets and Highways Code Sections 36600 *et seq.*; and

WHEREAS, Section 10 of the JPA Agreement, as amended and restated on January 20, 2016, provides that the JPA Executive Committee shall exercise all the powers and perform all duties necessary to conduct the business of the JPA, either directly or by delegation of its authority, as the JPA Executive Committee deems appropriate, which shall include adopting bylaws or rules of procedure to provide for the organization and administration of the JPA, as the JPA Executive Committee deems appropriate by a majority vote of the JPA Executive Committee; and

WHEREAS, on December 14, 2018, via Resolution No. JPA 2018-007, the JPA Executive Committee adopted the Amended and Restated JPA Executive Committee Bylaws ("Bylaws"); and

WHEREAS, in accordance with Section 16(a) of the Bylaws, and Government Code Sections 54954(a) and 36805, the JPA Executive Committee now desires to provide the time and place for holding regular meetings, as described in the attached Schedule of Regular Meetings ("Regular Meeting Schedule), incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the JPA Executive Committee, the governing body of the Greater Palm Springs Convention & Visitors Bureau, as follows:

Section 1. RECITALS

That the above recitals are true and correct and are hereby incorporated herein by this reference.

Section 2. REGULAR MEETING TIME AND PLACE

That the regular meetings of the JPA Executive Committee shall be held at the time and place as set forth in the Regular Meeting Schedule as attached hereto (Exhibit A), and such Regular Meeting Schedule shall replace and supersede any prior JPA Executive Committee established regular meeting schedule.

Section 3. SEVERABILITY

That the JPA Executive Committee declares that, should any provision, section paragraph, sentence or word of this Resolution and/or Regular Meeting Schedule be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislations, the remaining provisions, sections, paragraphs, sentences or words of this Resolution and/or Regular Meeting Schedule as hereby adopted shall remain in full force and effect.

Section 4. REPEAL OF CONFLICTING PROVISIONS

That all provisions of any prior resolutions and/or regular meeting schedules that are in conflict with the provisions of this Resolution are hereby repealed.

Section 5. EFFECTIVE DATE

That this resolution shall take effect immediately upon its adoption.

Section 6. CERTIFICATION

That the Clerk of the Executive Committee shall certify the roll call vote adopting this resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED, APPROVED AND ADOPTED at a regular meeting of the JPA Executive Committee of the Greater Palm Springs Convention & Visitors Bureau held on the 25th day of October, 2019, by the following vote:

AYES:

NAYES:

ABSENT:

ABSTAIN:

Linda Evans, Chair
Executive Committee

ATTEST:

Revae Reynolds, Clerk for the Executive Committee

APPROVED AS TO FORM:

Steven B. Quintanilla, General Counsel

EXHIBIT "A"
MEETING DATES 2020

[SEE ATTACHED]



2020
JPA Executive Committee/CVB Board of Directors
Joint Meeting Schedule

Location:
Greater Palm Springs Convention & Visitors Bureau
70100 Highway 111, Rancho Mirage, CA
(unless noticed otherwise)

January 31, 2020	8:00 a.m. JPA Executive Committee and CVB Board of Directors Joint Meeting
February 2020	Dark
March 27, 2020	8:00 a.m. JPA Executive Committee and CVB Board of Directors Joint Meeting
April 2020	Dark
May 29, 2020	8:00 a.m. JPA Executive Committee and CVB Board of Directors Joint Meeting
June 26, 2020	8:00 a.m. JPA Executive Committee and CVB Board of Directors Joint Meeting
July 2020	Dark
August 2020	Dark
September 25, 2020	8:00 a.m. JPA Executive Committee and CVB Board of Directors Joint Meeting
October 2020	Dark
November 20, 2020	8:00 a.m. JPA Executive Committee and CVB Board of Directors Joint Meeting
December 2020	Dark