

Tom Tabler, Chairman
J.W. Marriott Desert Springs Resort & Spa

Rolf Hoehn, Vice Chairman
Indian Wells Tennis Garden

Robert Del Mas, Secretary
Empire Polo Club & Event Facility

Aftab Dada, Treasurer
Hilton Palm Springs Resort

Bruce Abney
El Morocco Inn & Spa

Rick Axelrod
Coachella Valley Economic Partnership

Lorraine Becker
Cabo's Pueblo Museum

Celeste Brackley
Ace Hotel & Swim Club

Tony Bruggemans
Le Vallauris

Gary Cardiff
Cardiff Limousine & Transportation

Jay Chesterton
Fantasy Springs Resort Casino

Dermot Connolly
La Quinta Resort & Spa

Stephen D'Agostino
Hyatt Regency Indian Wells Resort

Tim Ellis
TravelHost Palm Springs

Michael Facenda
Agua Caliente Casinos

Jerry Keller
Lulu and Acqua California Bistros

Jay Mainthia
Indio Super 8 & Suites

Michael McLean
McLean Company Rentals

Allen Monroe
The Living Desert

Lee Marcus - Emeritus
Kaiser Restaurant Group

Thomas Nolan
Palm Springs International Airport

Brad Poncher
Homewood Suites by Hilton, La Quinta

Greg Purdy
Palm Springs Aerial Tramway

Christoph Roshardt
Renaissance Indian Wells Resort & Spa

Tom Scaramellino
Westin Mission Hills Golf Resort & Spa

Bob Schneider
Desert Adventures Red Jeep Tours

Barb Smith
Access Destination Services

Kelly Steward
The Ritz-Carlton Rancho Mirage

Peggy Trott
Kimpton Rowan Palm Springs

Doug Watson
Riviera Palm Springs

Elie Zod
Reffred Hospitality Executive

JPA Executive Committee
Linda Evans
City of La Quinta

Geoff Kors
City of Palm Springs

CVB BOARD OF DIRECTORS

Resolution No. BOD 2019-001

A RESOLUTION OF THE GREATER PALM SPRINGS CONVENTION & VISITORS BUREAU (CVB) BOARD OF DIRECTORS ADOPTING THE REGULAR MEETING SCHEDULE

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 Board of Directors currently serves as the advisory body to the JPA Executive Committee and the Riverside County Board of Supervisors regarding matters concerning Greater Palm Springs Convention & Visitors Bureau Tourism Business Improvement District ("Tourism BID"); and

WHEREAS, on December 14, 2018, via Resolution No. BOD 2018-003, the Board of Directors adopted the Greater Palm Springs Convention & Visitors Bureau Board of Directors Amended and Restated Bylaws ("Bylaws"); and

WHEREAS, in accordance with Section 4 of the Bylaws, and Government Code Sections 54954(a) and 36805, the Board of Directors 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 Board of Directors 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 Board of Directors 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 Board of Directors established regular meeting schedule.

Section 3. SEVERABILITY

That the Board of Directors 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 Board of Directors shall certify the roll call vote adopting this resolution.

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

AYES:

NAYES:

ABSENT:

ABSTAIN:

Tom Tabler, Chair
CVB Board of Directors

ATTEST:

Robert Del Mas, Secretary

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