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 City of Palm Desert

**Jeffrey Bernstein**  
 City of Palm Springs

**Steve Downs**  
 City of Rancho Mirage

**V. Manuel Perez**  
 County of Riverside

**VGPS BOARD OF DIRECTORS**

**Rolf Hoehn, Chair**  
 Desert Champions LLC /  
 Indian Wells Tennis Garden

**Peggy Trott, Vice Chair**  
 Kimpton Rowan Palm Springs

**Tom Scaramellino, Secretary**  
 Westin Rancho Mirage Golf  
 Resort & Spa

**Aftab Dada, Treasurer**  
 Hilton Palm Springs Resort

**Kate Anderson**  
 Agua Caliente Band of  
 Cahuilla Indians

**Lorraine Becker**  
 Cabot's Pueblo Museum

**Sejal Bhakta**  
 Hampton Inn & Suites

**John Bolton**  
 Oak View Group

**Celeste Brackley**  
 The Line & Saguaro Hotels

**Gary Cardiff**  
 Cardiff Limousine &  
 Transportation

**Kenny Cassady**  
 Meredith Lodging

**Jay Chesterton**  
 Fantasy Springs Resort Casino

**Dermot Connolly**  
 La Quinta Resort and Club

**Tim Ellis (Emeritus)**  
 Ellis Hospitality Services

**Eddy Estrada**  
 Smarter Property Management

**David Feltman**  
 VRON of Palm Springs

**JOINT MEETING  
 JPA EXECUTIVE COMMITTEE &  
 VGPS BOARD OF DIRECTORS**

Location: The Ritz-Carlton, Rancho Mirage  
 Room: Salons 3 & 4  
 68-900 Frank Sinatra Drive  
 Rancho Mirage, CA, 92270  
**Joint Meeting**  
 June 29, 2023  
 8:30am – 10:00am

**AGENDA**

The JPA Executive Committee and VGPS Board of Directors will take action on all items on the agenda. Materials related to an agenda item that are submitted to the JPA Executive Committee and/or the VGPS Board of Directors after distribution of the agenda packets are available for public inspection in the Clerk of the Board's office during normal business hours and on the VGPS website.

Item	Owner
Call to Order	Gary Gardner
Roll Call	Gary Gardner
Pledge of Allegiance	Gary Gardner
Confirmation of Agenda (no vote required)	Gary Gardner

**Public Comment**

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.

Public comments may be received by e-mail or voicemail (no longer than three (3) minutes in length) from the time agenda is posted up until one (1) hour prior to the meeting convening. Public comments received by email or voicemail by the deadline set forth above, will be made part of the record. Public comments received by email or voicemail (transcribed) will not be read aloud at the meeting. E-mail: [sarah@visitgreaterps.com](mailto:sarah@visitgreaterps.com); **Voicemail:** 760.969.1309

For all Business Session matters or Departmental Reports on the Agenda, the public can submit comments in advance via email as described above.

Presentation	Gary Gardner
<ul style="list-style-type: none"> <li>Heather Vaikona, President and CEO of Lift to Rise</li> </ul>	
Approval of Minutes (All Vote)	Gary Gardner
<ul style="list-style-type: none"> <li>JPA - VGPS Board of Directors Joint Meeting Minutes – March 31, 2023</li> </ul>	
Consent Calendar (JPA Only Votes)	Gary Gardner
<ul style="list-style-type: none"> <li>Warrants and Demands Dated March 2023</li> <li>Warrants and Demands Dated April 2023</li> <li>Warrants and Demands Dated May 2023</li> </ul>	

**Rob Hampton**  
 Palm Springs Convention Center

**Jerry Keller**  
 Lulu California Bistro

**Patrick Klein**  
 The Gardens on El Paseo

**Jay Mainthia**  
 Indio Super 8 & Suites

**Kelly McLean**  
 MJM Holdings, Inc.,  
 McLean Company and Poppy

**Nusrat Mirza**  
 JW Marriott Desert Springs

**Allen Monroe**  
 The Living Desert

**Lee Morcus (Emeritus)**  
 Kaiser Restaurant Group

**Michael Murray**  
 Hotel Paseo

**Liz Ostoich**  
 FARM and Tac/Quila Palm Springs

**Brad Poncher**  
 Homewood Suites by Hilton La Quinta

**Greg Purdy**  
 Palm Springs Aerial Tramway

**Tim Pyne**  
 Renaissance Esmeralda Resort & Spa

**Bob Schneider**  
 Desert Consulting

**Ankit Sekhri**  
 Two Bunch Palms

**Barb Smith**  
 Eventis Destination Services

**Boris Stark**  
 Palm Desert Vacation Properties

**Joseph Tormey** CSU  
 San Bernardino Palm Desert Campus

**Doug Watson**  
 Strategy | Innovation | Co.

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Item	Owner
CEO / President's Report	Scott White
<ul style="list-style-type: none"> <li>• VGPS Updates</li> <li>• Solar Project</li> <li>• Fiscal Year 2023/2024 Budget Presentation</li> </ul>	
VGPS Board of Directors Items (VGPS Board Only Votes)	Rolf Hoehn
<ul style="list-style-type: none"> <li>• Receive and Approve the Proposed 2023-2024 Budget</li> <li>• TBID Annual Report (by Civitas) – Required by State of California</li> <li>• Resolution No. BOD 2023-003 – Amended &amp; Restated VGPS BOD Bylaws</li> <li>• Approve Shannon Gilbert for Board of Directors seat</li> <li>• Approve Saverio (Sal) Scheri for Board of Directors seat</li> <li>• Approve Kevin Barnes for Board of Directors seat</li> </ul>	
JPA Executive Committee Items (JPA Executive Committee Only Votes)	Gary Gardner
<ul style="list-style-type: none"> <li>• Receive and Approve the Proposed 2023-2024 Budget</li> <li>• TBID Annual Report (by Civitas) – Required by State of California</li> <li>• Resolution No. JPA 2023-004 – Carrying Over Funds to FY 2023/2024</li> <li>• Resolution No. JPA 2023-006 - Authorizing Investment of Monies in the Local Agency Investment Fund</li> <li>• Resolution No. JPA 2023-007 - Authorizing Change in Bank Signers and Pacific Premier Bank to Provide Other Financial Services</li> <li>• Resolution No. JPA 2023-005 - Opposing Senate Bill 584</li> </ul>	
JPA Executive Committee and Board of Directors Updates	All
Future Meeting Date: <b>Friday, September 29, 2023</b> Location: <b>Agua Caliente Resort Casino Spa Rancho Mirage</b>	Rolf Hoehn
Adjournment	Gary Gardner

**Public Notices**

- Any documents provided to the JPA Executive Committee and VGPS Board of Directors regarding any item(s) on this agenda will be made available for public inspection at Visit Greater Palm Springs located at 70-100 Highway 111, Rancho Mirage, CA 92270, during normal business hours, or email your request to Sarah Goslin: [sarah@visitgreaterps.com](mailto:sarah@visitgreaterps.com). Any changes to the agenda will be posted prior to the meeting at [www.visitgreaterpalmsprings.com](http://www.visitgreaterpalmsprings.com).

Assistance for those with disabilities:

If you have a disability and need an accommodation to participate in the meeting, please contact the Clerk of the Board at (760) 969-1309 or [sarah@visitgreaterps.com](mailto:sarah@visitgreaterps.com) at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. VGPS will attempt to accommodate you in a reasonable manner.