

## JOINT POWERS AUTHORITY

**Geoff Kors, Chair**  
City of Palm Springs

**Gary Gardner, Vice Chair**  
City of Desert Hot Springs

**Ernesto Gutierrez**  
City of Cathedral City

**Greg Sanders**  
City of Indian Wells

**Waymond Fermon**  
City of Indio

**Linda Evans**  
City of La Quinta

**Jan Harnik**  
City of Palm Desert

**Steve Downs**  
City of Rancho Mirage

**V. Manuel Perez**  
County of Riverside

## VGPS BOARD OF DIRECTORS

**Rolf Hoehn, Interim Chair**  
Indian Wells Tennis Garden

**Kelly Steward, Interim Vice Chair**  
Ritz-Carlton Rancho Mirage

### OPEN, Secretary

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

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

**Lorraine Becker**  
Cabot's Pueblo Museum

**Jeffrey Bernstein**  
Destination PSP

**Sejal Bhakta**  
Hampton Inn & Suites

**Celeste Brackley**  
Ace Hotel & Swim Club

**Gary Cardiff**  
Cardiff Limousine &  
Transportation

**Kenny Cassidy**  
Vacasa

**Jay Chesteron**  
Fantasy Springs Resort Casino

**Dermot Connolly**  
La Quinta Resort and Club

**Tim Ellis**  
Ellis Hospitality Services

**Eddy Estrada**  
Smarter Property Management

**David Feltman**  
VRON of Palm Springs

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

Location:  
Palm Springs Air Museum  
Room: Korean Vietnam Hangar  
745 N Gene Autry Trail  
Palm Springs, CA 92262  
Regular Meeting  
November 18, 2022  
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	Geoff Kors
Roll Call	Geoff Kors
Pledge of Allegiance	Geoff Kors
Confirmation of Agenda (no vote required)	Geoff Kors

### 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 from the time agenda is posted **up until one (1) hour prior to the meeting convening**. E-mails will be printed and distributed for the record prior to the meeting. If the sender so requests, they will be read into the record at the meeting not to exceed three (3) minutes in length.

**E-mail:** [sarah@visitgreaterps.com](mailto:sarah@visitgreaterps.com)

Voicemails will be transcribed and forwarded to the JPA Executive Committee and VGPS Board members as soon as possible after they are received. If the sender so requests, they may also be read into the record at the meeting not to exceed three (3) minutes in length. **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.

Approval of Minutes (All Vote)	Geoff Kors
<ul style="list-style-type: none"><li>JPA - VGPS Board of Directors Joint Meeting Minutes – September 30, 2022</li></ul>	

Consent Calendar (JPA Only Votes)	Geoff Kors
<ul style="list-style-type: none"><li>Warrants and Demands Dated September 2022</li><li>Warrants and Demands Dated October 2022</li><li>Resolution No. JPA 2022-006: Re-Authorizing Remote Teleconference Meetings</li></ul>	

**Rob Hampton**  
 Palm Springs Convention Center

**Jerry Keller**  
 Lulu and Acqua California Bistros

**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**  
 Retired Hospitality Executive

**Greg Purdy**  
 Palm Springs Aerial Tramway

**Tim Pyne**  
 Renaissance Esmeralda Resort & Spa

**Tom Scaramellino**  
 Westin Rancho Mirage Golf 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

**Peggy Trott**  
 Kimpton Rowan Palm Springs

**Doug Watson**  
 Hospitality Executive

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Item	Owner
VGPS Board of Directors Items (VGPS Board Only Votes)	Rolf Hoehn
<ul style="list-style-type: none"> <li>• VGPS Board of Directors Renewals &amp; Election               <ul style="list-style-type: none"> <li>○ Election 2023-2024 (2-year term)                   <ul style="list-style-type: none"> <li>▪ Rolf Hoehn for Chair</li> <li>▪ Peggy Trott for Vice Chair</li> <li>▪ Tom Scaramellino for Secretary</li> <li>▪ Aftab Dada for Treasurer</li> </ul> </li> <li>○ Renewals 2023-2025 (3-year term)                   <ul style="list-style-type: none"> <li>▪ Lorraine Becker</li> <li>▪ Dermot Connolly</li> <li>▪ Rob Hampton</li> <li>▪ Jay Mainthia</li> <li>▪ Bob Schneider</li> <li>▪ Barb Smith</li> <li>▪ Joe Tormey</li> <li>▪ Doug Watson</li> </ul> </li> </ul> </li> </ul>	
JPA Executive Committee Items (JPA Executive Committee Only Votes)	Geoff Kors
<ul style="list-style-type: none"> <li>• Nominations for Chair &amp; Vice Chair 2023-2024 (2-year term)               <ul style="list-style-type: none"> <li>○ Gary Gardner for Chair</li> <li>○ Waymond Fermon for Vice Chair</li> </ul> </li> </ul>	
CEO / President's Report	
<ul style="list-style-type: none"> <li>• VGPS Updates</li> <li>• Travel Unity Presentation               <ul style="list-style-type: none"> <li>○ VGPS hired Travel Unity to train our team on diversity, equity and inclusion best practices to best serve the community by working towards making our destination better for all to live, work and travel to.</li> </ul> </li> </ul>	
JPA Executive Committee and Board of Directors Updates	All
Future Meeting Date   <b>Tuesday, January 31, 2022, Location: TBD</b>	Geoff Kors
Adjournment	Geoff Kors

**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.visitgreaterpalmssprings.com](http://www.visitgreaterpalmssprings.com).