

**JOINT POWERS AUTHORITY**

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

**Waymond Fermon, Vice Chair**  
City of Indio

**Mark Carnevale**  
City of Cathedral City

**Greg Sanders**  
City of Indian Wells

**Linda Evans**  
City of La Quinta

**Jan Harnik**  
City of Palm Desert

**Jeffrey Bernstein**  
City of Palm Springs

**Steve Downs**  
City of Rancho Mirage

**V. Manuel Perez**  
County of Riverside

**SPECIAL MEETING  
JPA EXECUTIVE COMMITTEE**

Location: Visit Greater Palm Springs  
Room: Boardroom  
70100 Highway 111  
Rancho Mirage, CA 92270  
**Special Meeting**  
February 29, 2024  
12:00 pm

**AGENDA**

The JPA Executive Committee will take action on all items on the agenda. Materials related to an agenda item that are submitted to the JPA Executive Committee 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

**Public Comment**

At this time members of the public may address the JPA Executive Committee only on items that appear 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

New Business: JPA Executive Committee Item (JPA Only Votes) Gary Gardner

- Approve Resolution JPA 2024-002  
A resolution (i) approving the membership of the City of Coachella, (ii) expanding the territorial limits to include the City of Coachella; (iii) approving an amendment to the purpose of the joint powers authority; and (iv) creating a 501 (c)(6) entity.

Adjournment Gary Gardner

**Public Notices**

- Any documents provided to the JPA Executive Committee 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).

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 24 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.