

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
- Charles Townsend**
City of Rancho Mirage
- V. Manuel Perez**
County of Riverside

CVB BOARD OF DIRECTORS

- 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
- Kate Anderson**
Agua Caliente Band of Cahuilla Indians
- Lorraine Becker**
Cabol'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 and Club
- Tim Ellis**
Ellis Hospitality Services
- Rob Hampton**
Palm Springs Convention Center
- Todd Hooks**
Agua Caliente Band of Cahuilla Indians

JOINT MEETING
 JPA EXECUTIVE COMMITTEE &
 CVB BOARD OF DIRECTORS

Ritz-Carlton, Rancho Mirage
 Salons 3-4
 68900 Frank Sinatra Drive
 Rancho Mirage, CA 92270

Regular Meeting
 June 25, 2021
 8:30am – 10:00am

AGENDA

The JPA Executive Committee and CVB 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 CVB 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 CVB's 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	Geoff Kors

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: reynolds@gpscwb.com

Voicemails will be transcribed and forwarded to the JPA Executive Committee and CVB 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.

PRESENTATIONS	Geoff Kors
<ul style="list-style-type: none"> • Sheldon Peterson, Rail Manager – Riverside County Transportation Commission Update • Tom Kirk, Executive Director – Coachella Valley Association of Governments Update 	

**CVB Board of Directors
 (continued)**

Jerry Keller

Lulu and Acqua California
 Bistros

Jay Mainthia

Indio Super 8 & Suites

Michael McLean

McLean Company Rentals

Allen Monroe

The Living Desert

Lee Morcus (Emeritus)

Kaiser Restaurant Group

Brad Poncher

Homewood Suites La Quinta

Greg Purdy

Palm Springs Aerial Tramway

Tom Scaramellino

Westin Mission Hills Golf Resort
 & Spa

Bob Schneider

Palm Springs Power Baseball

Barb Smith

Eventis Destination Services

Kelly Steward

The Ritz-Carlton Rancho
 Mirage

Joseph Tormey

CSU San Bernardino
 Palm Desert Campus

Peggy Trott

Kimpton Rowan Palm Springs

Doug Watson

College of the Desert

Approval of Minutes (JPA and CVB Board Vote) Geoff Kors

- JPA-CVB Board of Directors Joint Meeting Minutes – May 21, 2021

JPA Executive Committee Items (JPA Executive Committee Only Votes) Geoff Kors

- Resolution No. JPA 2021-004: Carrying Over Funds
- Warrants and Demands Dated May 2021

CVB Board of Directors Items (CVB Board Only Votes) Tom Tabler

- Nominating Committee

Tim Ellis

Eddy Estrada, Smarter Property Management (STVR)
 David Feltman, Vac. Rental Owners & Neighbors of Palm Springs (STVR)
 Amanda Hoffmann, Vacasa (STVR)
 Boris Stark, Palm Desert Vacation Properties (STVR)
 Michael Murray, Hotel Paseo (TBID Hotel)
 Mike Waddell, Hyatt Regency Indian Wells (TBID Hotel)
 Elizabeth Ostoich, FARM Palm Springs & Tac/Quila (Restaurants)

CEO/President's Report Scott White

- CVB Update

Roundtable Updates (All JPA Exec. Committee and CVB Board) Tom Tabler

- Roundtable Update

Future Meeting Date | **Friday, September 24, 2021** Tom Tabler

Adjournment Geoff Kors

Public Notices

- Any documents provided to the JPA Executive Committee and CVB Board of Directors regarding any item(s) on this agenda will be made available for public inspection at the Greater Palm Springs CVB located at 70-100 Highway 111, Rancho Mirage, CA 92270, during normal business hours, or email your request to Revae Reynolds: reynolds@gpscvb.com.