



# City of La Quinta

**CITY** / SA / HA / FA MEETING DATE: January 21, 2014

**ITEM TITLE:** SELECT COUNCILMEMBERS AS CITY OF LA QUINTA REPRESENTATIVES ON VARIOUS LOCAL, REGIONAL AND STATE COMMITTEES FOR 2014

**AGENDA CATEGORY:**

**BUSINESS SESSION:** 3

**CONSENT CALENDAR:**

**STUDY SESSION:**

**PUBLIC HEARING:**

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## **RECOMMENDED ACTION:**

Select Councilmembers as City representatives to serve on various local, regional and state committees for calendar year 2014.

## **EXECUTIVE SUMMARY:**

- Each year the City Council selects its members to serve on a number of committees that provide representation for the City at all levels of government.
- The list of committees is attached (Attachment 1) and it includes committee meeting schedules and 2013 representatives and alternates. Committees that offer a stipend to members are identified with an asterisk.

## **FISCAL IMPACT:**

Attendance at some meetings requires Councilmembers to incur reimbursable travel costs that could include mileage, airfare, meals, and/or overnight hotel stays. Travel costs for the first half of 2014 are included in the approved budget for Fiscal Year 2013/2014. For meetings scheduled in the latter half of 2014, the costs will be included in the Fiscal Year 2014/2015 budget.

## **BACKGROUND/ANALYSIS:**

In 2012, the Fair Political Practices Commission (FPPC) amended its regulation permitting an elected official to vote on his/her own appointment to another public agency's board, committee or commission if FPPC Form 806, disclosing

compensation received, is promptly posted on the city's website. Form 806 has been promptly posted on the City's website since the regulation was established and it will be updated and posted immediately following this meeting.

**ALTERNATIVES:**

Council may leave the existing appointments as they are; discontinue membership in one or more committees; and/or change membership in one or more committees to a citizen representative and direct the City Clerk to seek applicants for the position.

Report prepared by: Susan Maysels, City Clerk

Report approved for submission by: Frank J. Spevacek, City Manager

Attachment:           1.     List of Existing City Council Committee Assignments

## 2013 Assignments

BOARD, COMMITTEE, COMMISSION	MEETING SCHEDULE	2013 REPRESENTATIVES
Animal Campus Commission	2 <sup>nd</sup> Thursday, bimonthly at 9:30 a.m.	Member: Kristy Franklin Alternate: Terry Henderson
California Joint Powers Insurance Authority *	Annual meeting in July (in 2014 will be July 16 <sup>th</sup> )	Member: Kristy Franklin Alternate: Terry Deeringer
Civic Center Art Purchase Committee (appointed February 2013)	Yearly, during the March art festival	Members: Evans & Franklin CSC Members: 2
CVAG Coachella Valley Conservation Commission*	2 <sup>nd</sup> Thursday of each month at 11:00 a.m.	Member: Linda Evans Alternate: Lee Osborne
CVAG Energy & Environmental Resources Committee*	2 <sup>nd</sup> Thursday of each month at 12:00 p.m.	Member: Linda Evans Alternate: Lee Osborne
CVAG Executive Committee *	Last Monday of each month at 4:30 p.m.	Member: Mayor Adolph Alternate: Kristy Franklin
CVAG Public Safety Committee*	2 <sup>nd</sup> Monday of each month at 9:00 a.m.	Member: Terry Henderson Alternate: Linda Evans
CVAG Transportation Committee*	1 <sup>st</sup> Monday of each month at 9:00 a.m.	Member: Terry Henderson Alternate: Linda Evans
CVAG Homeless Committee*	3 <sup>rd</sup> Wednesday of each month at 10:00 a.m.	Member: Lee Osborne Alternate: Linda Evans
Coachella Valley Economic Partnership	3 <sup>rd</sup> Wednesday of each month at 8:00 a.m.	Member: Kristy Franklin Alternate: Linda Evans

Coachella Valley Mountains Conservancy*	2 <sup>nd</sup> Monday, every other month at 3:00 p.m.	Member: Kristy Franklin Alternate: Lee Osborne
Coachella Valley Water District – Joint Water Policy Committee	Annual (in 2014, it will be Feb 28 <sup>th</sup> )	Member: Mayor Adolph Alternate: Terry Henderson
<del>Desert Classic Charities Evaluation Committee</del> (appointed October 2013)	NO COUNCILMEMBER APPOINTMENT NEEDED AT THIS TIME	Member: Mayor Adolph Alternate: none
Desert Sands Unified School District 2x2 Committee (established June 2013)	Four meetings per year	Members: Osborne & Franklin Alternates: None
Greater Palm Springs Convention & Visitors Bureau*	3 <sup>rd</sup> Friday of Jan., March, May, June, Sept., Nov. at 8:00 a.m.	Member: Linda Evans Alternate: Terry Henderson
<del>HD Energy Consumers' Advisory Committee</del>	NO COUNCILMEMBER APPOINTMENT NEEDED AT THIS TIME	Member: Lee Osborne (exp. 2016) Member: citizen rep Mark Weber (exp. 2017)
Jacqueline Cochran Regional Airport Authority*	One meeting per quarter	Member: Kristy Franklin Alternate: Terry Henderson
Riverside County Transportation Commission*	2 <sup>nd</sup> Wednesday of each month at 9:30 a.m.	Member: Terry Henderson Alternate: Mayor Adolph
So. Calif. Association of Governments	Annual Regional Conference & General Assembly (in 2014, it will be May 1 & 2)	Delegate: Mayor Adolph Alternate: Linda Evans
Sunline Transit Agency*	4 <sup>th</sup> Wednesday of each month at 12:00 p.m. (in 2014, no meetings in July or November)	Member: sitting Mayor Alternate: Kristy Franklin