



City of La Quinta

CITY / SA / HA / FA MEETING DATE: October 7, 2014

AGENDA CATEGORY:

ITEM TITLE: INTERVIEWS AND APPOINTMENTS TO THE HISTORIC PRESERVATION AND HOUSING COMMISSIONS

BUSINESS SESSION: 2

CONSENT CALENDAR:

STUDY SESSION:

PUBLIC HEARING:

RECOMMENDED ACTION:

Make appointments to fill one unexpired term ending June 30, 2015 on the Historic Preservation Commission and one three-year term ending June 30, 2017 on the Housing Commission.

EXECUTIVE SUMMARY:

- The City sponsors a number of advisory boards and commissions, which involve public participation and membership.
- The ending date for all board/commission terms is June 30; therefore, interviews and appointments are usually conducted in June of each year. However, in this case, the Historic Preservation Commission has an off-cycle vacancy due to a resignation and the Housing Commission has a long-term vacancy resulting from the restrictive criteria for filling the vacant seat.
- The City advertised for applicants to fill the vacancies and received one application for the Housing Commission and seven for the Historic Preservation Commission (Attachment 1).
- The City Council will interview and appoint applicants to the vacancies by ballot (Attachment 2).

FISCAL IMPACT:

The following amounts are included in the Fiscal Year 2014/2015 approved budget:
Historic Preservation Commission - \$75 per Commissioner, per meeting attended.
Housing Commission - \$50 per Commissioner, per meeting attended.

BACKGROUND/ANALYSIS:

For several months, the two commission vacancies have been advertised in local publications, bulletin boards and the City's website. The following applications were received:

HISTORIC PRESERVATION COMMISSION:

One vacancy, nonprofessional seat, unexpired term ending June 2015.

De Karlen	Patricia Pyle
Dale Ortmann	J. Richard Tompkins
Chuck Phillips	Linda Williams

HOUSING COMMISSION:

One vacancy, affordable housing tenant seat, age restriction, three-year term ending June 2017.

Lynne Joy Rogers

Several changes to the Board and Commission chapters of the Municipal Code were adopted by Ordinance 516, which took effect in August 2013. Term rotation, which limits service on any one board/commission to six consecutive years, now applies.

ALTERNATIVE:

Delay appointments to one or more positions and direct staff to continue to accept applications.

Report prepared by: Susan Maysels, City Clerk

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

Attachments: 1. Applications
 2. Ballots