



City of La Quinta

CITY / SA / HA / FA MEETING DATE: June 17, 2014

AGENDA CATEGORY:

ITEM TITLE: INTERVIEWS AND APPOINTMENTS OF RESIDENTS TO VARIOUS CITY BOARDS AND COMMISSIONS

BUSINESS SESSION: 2

CONSENT CALENDAR:

STUDY SESSION:

PUBLIC HEARING:

RECOMMENDED ACTION:

Make appointments to fill vacancies on Boards and Commissions for three-year terms.

EXECUTIVE SUMMARY:

- The City sponsors a number of boards, commissions and committees, which involve public participation and membership.
- The Community Services Commission, Architectural & Landscaping Review Board, Planning Commission, Investment Advisory Board, Historic Preservation Commission, Housing Commission and the Palm Springs International Airport Commission all have members whose terms are expiring.
- The City advertised for applicants to fill the expiring positions and received 20 applications (Attachment 1).
- The City Council will interview and appoint applicants to the vacancies by ballot (Attachment 2).
- Recruitment will continue for the Housing Commission and Historic Preservation Commission as no applications were received.

FISCAL IMPACT:

The following Council-approved amounts (per member, per meeting attended) are included in the Fiscal Year 2014/15 Budget:

Community Services Commission	\$75
Architectural & Landscaping Review Board	\$75
Planning Commission	\$100
Investment Advisory Board	\$75
Palm Springs Airport Commission	\$75

BACKGROUND/ANALYSIS:

All existing Board and Commission Members whose terms were expiring this year, as well as applicants from the last round of appointments who were not seated, were e-mailed and invited to reapply. The deadline for application submittal was June 2, 2014. The following applicants replied by the deadline:

COMMUNITY SERVICES COMMISSION: (*three vacancies*)

Rosemary Anaya	Linda Hagood
Mark L. Johnson	Arthur Lambrose
Heather Engel	Paula Kay Simonds

ARCHITECTURAL & LANDSCAPING REVIEW BOARD (*one vacancy*)

Kevin McCune

PLANNING COMMISSION (*three vacancies*)

Phillip Bettencourt	Kathleen Fitzpatrick
Frank Blum	Javier Lopez
Mike Carl	Andrea Spirtos

INVESTMENT ADVISORY BOARD (*one vacancy*)

Jennifer Donais
Ronald Villa

PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION (*one vacancy*)

Tina Bartel	Steven Rosen
Douglas Fioresi	Robert Teal

Lawrence Ponce

Several changes to the Board and Commission chapters of the Municipal Code were adopted by Ordinance 516, which took effect on August 16, 2013. Term rotations, which limit service on any one board/commission to six consecutive years, now apply.

ALTERNATIVE:

Delay appointments to one or more positions, direct staff to continue to accept applications and set a new deadline date for submissions.

Report prepared by: Susan Maysels, City Clerk

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

Attachments: 1. Applications
 2. Ballots