



City of La Quinta

CITY/ SA / HA / FA MEETING DATE: December 16, 2014

ITEM TITLE: SELECT COUNCILMEMBERS AS CITY OF LA QUINTA REPRESENTATIVES ON VARIOUS LOCAL, REGIONAL AND STATE COMMITTEES FOR 2015

AGENDA CATEGORY:

BUSINESS SESSION: 1

CONSENT CALENDAR:

STUDY SESSION:

PUBLIC HEARING:

RECOMMENDED ACTION:

Select Councilmembers as City representatives to serve on various local, regional and state committees for calendar year 2015.

EXECUTIVE SUMMARY:

- Each year, the City Council selects Councilmembers to serve on a number of committees that provide representation for the City of La Quinta at all levels of government.
- Attachment 1 is the list of committees. The list includes committee meeting schedules and the 2014 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 2015 are included in the approved budget for Fiscal Year 2014/2015. For meetings scheduled in the latter half of 2015, costs will be included in the Fiscal Year 2015/2016 budget.

BACKGROUND/ANALYSIS:

The City of La Quinta has historically opted to be involved in various government committees relating to local, regional and state affairs. The City Council may appoint one or more of its members to these committees or may appoint a citizen to represent the City. When appointing a Council Member, the Fair Political Practices Commission allows an elected official to vote on his/her own appointment to another public agency's

board, committee or commission if the appropriate form is posted disclosing any compensation received. This form is posted on the City's website and will be immediately updated following this meeting. If Council opts to select a citizen representative, the City Clerk will seek applicants for the position.

ALTERNATIVES:

The City Council may opt to make new appointments to some or all positions; discontinue membership in one or more committees; and/or change membership in one or more committees to a citizen representative.

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

BOARD, COMMITTEE, COMMISSION	MEETING SCHEDULE	2014 REPRESENTATIVES
Animal Campus Commission	2 nd Thursday, bimonthly at 9:30 a.m.	Member: Kristy Franklin Alternate: Terry Henderson
California Joint Powers Insurance Authority*	Annual meeting in July [in 2015, it is scheduled for July 15]	Member: Kristy Franklin Alternate: Terry Deeringer
Chamber of Commerce Workshop/Information Exchange Committee (1 st apt 12/2/2014)	Bimonthly – Councilmembers rotate after 3 meetings	2015: 1 st 6 mos. - Member: Robert Radi 2 nd 6 mos - Member:
Civic Center Art Purchase Committee	Yearly, during the March art festival [in 2015, the dates are March 5-8]	Members: Osborne & Henderson CS Commission Members: 2
CVAG Coachella Valley Conservation Commission*	2 nd Thursday of each month at 11:00 a.m.	Member: Linda Evans Alternate: Lee Osborne
CVAG Energy & Environmental Resources Committee*	2 nd 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 nd Monday of each month at 9:00 a.m.	Member: Terry Henderson Alternate: Linda Evans
CVAG Transportation Committee*	1 st Monday of each month at 9:30 a.m.	Member: Terry Henderson Alternate: Linda Evans
CVAG Homelessness Committee*	3 rd Wednesday of each month at 10:00 a.m.	Member: Lee Osborne Alternate: Linda Evans
Coachella Valley Economic Partnership	3 rd Wednesday of each month at 8:00 a.m.	Member: Kristy Franklin Alternate: Linda Evans
Coachella Valley Mountains Conservancy*	2 nd Monday, every other month at 3:00 p.m.	Member: Kristy Franklin Alternate: Lee Osborne
Community Service Grant Review Committee	Twice a year: February and September	February Members: Adolph/Osborne

		September Members: Evans/Franklin
Desert Classic Charities Fund Distribution Committee (appointed 12/2/2014)	Annual meeting [date TBD] NO APPOINTMENT NECESSARY	Member: Mayor Evans Alternate: Kristy Franklin
Desert Sands Unified School District 2x2 Committee [established 6/2013]	Three to four meetings per school year	Members: Osborne & Franklin Alternate: None
Economic Development Subcommittee [established 5/20/2014]		Members: Franklin & Osborne Alternate: None
Greater Palm Springs Convention & Visitors Bureau*	3 rd Friday of Jan, March, May, June, Sept, Nov at 8:00 a.m.	Member: Linda Evans Alternate: Terry Henderson
IID Energy Consumers' Advisory Committee	1 st Monday of each month at 6p NO APPOINTMENT NECESSARY	Member: Lee Osborne (exp. 2016) Member: citizen rep Mark Weber (exp. 2017)
Jacqueline Cochran Regional Airport Authority*	One meeting per quarter [in 2015 meetings are 1/14, 5/15, 7/15, 10/14]	Member: Kristy Franklin Alternate: Terry Henderson
League of California Cities – Delegate for annual conference	Annual conference & General Assembly [in 2015, it is scheduled for Sept 30 to Oct 2]	Member: Terry Henderson Alternate: Mayor Adolph
Riverside County Transportation Commission* [one rep appointed by every city]	2 nd Wednesday of each month at 9:00 a.m.	Member: Terry Henderson Alternate: Mayor Adolph
So. Calif. Association of Governments	Annual Regional Conference & General Assembly (in 2015, it is scheduled for May 7 & 8)	Delegate: Mayor Adolph Alternate: Terry Henderson
Sunline Transit Agency*	4 th Wednesday of each month at 12:00 p.m. (in 2015, no meetings in August or November)	Member: Mayor Adolph Alternate: Kristy Franklin