

SPECIAL CITY COUNCIL MINUTES WEDNESDAY, FEBRUARY 11, 2015

A special meeting of the La Quinta City Council was called to order at 5:30 p.m. by Mayor Evans.

PRESENT: Councilmembers Franklin, Osborne, Peña, Radi, Mayor Evans

ABSENT: None

COMMISSIONERS AND BOARD MEMBERS PRESENT:

Architectural and Landscaping Review Board

- Richard Gray
- Kevin McCune

Community Services Commission

- Heather Engel
- Mark Johnson
- Sharrell Blakeley
- Paula Simonds

Construction Appeals Board

Bob Edwards

Historic Preservation Commission

- Kevin Maevers
- Linda Williams

Housing Commission

- Michele McDonough
- Sue Liedner

Investment Advisory Board

- Jennifer Donais
- Katherine Godbey

Planning Commission

- Frank Blum
- Kathleen Fitzpatrick
- Robert Wright
- Robert Wilkinson
- Philip Bettencourt

Mayor Evans led the audience in the pledge of allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - None

CLOSED SESSION – None

CONFIRMATION OF AGENDA – Confirmed

PRESENTATIONS

1. PRESENTATION REGARDING CITY REVENUES, EXPENDITURES AND SERVICES AND COMMUNITY ENGAGEMENT INITIATIVES, AND CITY COUNCIL, BOARD AND COMMISSION DISCUSSION

Mayor Evans stated that this meeting has become a tradition as well as an opportunity for all the commissions/boards to get together.

City Manager Spevacek, along with Deputy City Manager Hylton, Community Development Director Johnson, Public Works Director Jonasson, Finance Director Conrad and Assistant to City Manager Escobedo, gave a brief presentation designed to kick off the next phase of community dialogue and ideas. Copies are available in the City Clerk's office or may be viewed on the City's website.

Presenters restated the "Big Rock Priorities" from the January 10, 2015 City Council Workshop, which included:

Enhance Revenues; how can the City continue to enhance revenue; earn more and be prudent with what it has

- Undesignated reserve disposition
- Police services; review service levels, delivery options; conduct survey, rising cost
- Fees; new, increase, taxes

Economic Development; further promote economy in La Quinta

- Village; entitlements and development; a gem
- Silverrock Resort; precise plan, Palmer Course resident tee times, clubhouse funding
- La Quinta Art Festival; location, parking, maintain quality
- Development standards; reevaluate municipal code, code compliance measures
- Brand refresh; brand expansion, marketing strategy; social media, contemporary

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Infrastructure and Facility Investments; how can City further refurbish and enhance public facilities

- North communities; parkways and communities; low landscape pallets
- Storm water; retention, transmission capacity; higher standard
- Parks and recreation facilities; new, refurbish; needs assessment survey

City Manager Spevacek concluded the presentation by asking what role participants want to play in these discussions - to be a bystander or an active participant - and how to enlist more people into the discussion. He added that Council and staff are interested, ready to listen and hope to gain everyone's input.

Discussion/comments from Commissioners and Board Members included:

Reach out efforts: engaging and involving young people by working with Desert Sands Unified School District and going directly to La Quinta High School principals to engage youth; tapping local colleges; expanding City's public works youth intern program to all City departments to promote youth development; leadership developing a student intern program for all boards and commissions; develop City Council youth mentoring program by forming special committees for a precise purpose to identify their roles/mission i.e., north La Quinta; utilizing and expanding social media to youth - flash mob with Facebook; placing selfie video kiosk at different locations; utilizing survey monkey; contacting and making council presentations to homeowners associations/management companies, service clubs, church gatherings, youth sports leaders; engage voters; continue and promote community relationship building; planning commission - strive to be development friendly in review of projects/excited about development department changes; economic standpoint - streamline processes - fast track options; noted that California is difficult with California Environmental Quality Act and litigation; revive energy commission and seek out/utilize community member assets - define purpose, prioritize then "ask" for these individuals based on their skill set; business mentoring - Coachella Valley Economic Partnership in the east valley; repurposing buildings and certain areas; one million budget for Capital Improvement Projects must be improved.

Must look at new revenue sources; sales tax increase and selling the need to the community; City Council taking "show" on the road and tell the La Quinta story; need to start discussion now on revenue measure; educate the voters; forming committees with a specific role; revisit and engage north La Quinta residents to help fund and generate revenue in some capacity; maintaining quality of life; identifying what development standards are important to the City.

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WRITTEN COMMUNICATIONS – None

APPROVAL OF MINUTES - None

CONSENT CALENDAR – None

BUSINESS SESSION - None

STUDY SESSION - None

REPORTS AND INFORMATIONAL ITEMS – None

DEPARTMENT REPORTS – None

MAYOR'S AND COUNCIL MEMBER'S ITEMS

Councilmembers expressed appreciation to all participants for their involvement, input and service to the City. There was a consensus that joint/discussion meetings should be held more often.

Mayor Evans stated that the City is soliciting nominations for the Pillars of the Community and that the nomination form is available on the City website. She announced that the next Mayor and Council walk will be held on Saturday, February 21 at 8:00 a.m., starting at La Quinta Park and added that over 500 memberships were sold for the Wellness Center. The Mayor also issued a reminder that Black History month events will be at the Library and the La Quinta Arts Festival will be held March 5-8, 2015.

PUBLIC HEARINGS – None

ADJOURNMENT

There being no further business, a motion was made and seconded by Councilmembers Osborne/Peña to adjourn at 7:30 p.m. Motion passed unanimously.

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Respectfully submitted,

Teresa Thompson, Deputy City Clerk City of La Quinta, California



CITY COUNCIL MINUTES

Saturday, February 21, 2015

A special meeting of the La Quinta City Council "Mayor's Walk" was called to order at 8:06 a.m. by Mayor Evans at La Quinta Park.

PRESENT: Councilmembers Osborne, Radi, Mayor Evans

ABSENT: Councilmembers Franklin and Peña

ANNOUNCEMENTS

Mayor Evans stated that the purpose of the meeting was to interact with residents in an informal setting, while promoting health and wellness by walking. The group of 16 people would walk for two miles, with the opportunity to view landscaping of parks, perimeters, infrastructure and open dialogue about any items the attendees were interested in discussing.

Golf, Parks & Facilities Manager Steve Howlett provided a demonstration of the Go Request app, and the group submitted a safety concern over an uneven sidewalk, probably damaged by tree roots.

STUDY SESSION

Topics covered during the walk:

- Carry trash bags on the next walk to help keep La Quinta clean.
- Replacing landscaping on perimeters with more drought tolerant, low maintenance choices.
- Stump removal where several trees were chopped, but stumps remained.
- Utility boxes more artwork needed. Indio Mayor Ramos stated that Indio wraps their boxes instead of painting them as it's more affordable and easier to maintain. Indio funds the wrap under their Art in Public Places program. Council may wish to direct the Community Services Commission to explore this option.
- A community center in north La Quinta at Dune Palms Road and Blackhawk Way was discussed including exploring the potential of a public-private partnership option.
- Ways to fund landscaping improvements in the north La Quinta corridors.
- Website upgrades and content.

ADJOURNMENT

There being no further business, a motion was made and seconded by Radi/Osborne to adjourn the meeting at 9:25 a.m.

Respectfully submitted,

LINDA EVANS, Mayor CITY COUNCIL MINUTES February 21, 2015