



# City of La Quinta

City Council agendas and staff reports  
are now available on the City's web  
page: [www.la-quinta.org](http://www.la-quinta.org)

## SPECIAL CITY COUNCIL MEETING AGENDA

CITY HALL COUNCIL CHAMBERS  
78-495 Calle Tampico, La Quinta

**SPECIAL MEETING ON WEDNESDAY JUNE 8, 2016**  
**6:00 P.M.**

### **CALL TO ORDER:**

ROLL CALL: Councilmembers: Franklin, Osborne, Peña, Radi, Mayor Evans

### **PUBLIC COMMENT**

At this time, members of the public may address the City Council on any matter not listed on the agenda. *Please complete a "request to speak" form and limit your comments to three minutes.* The City Council values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

### **CLOSED SESSION - NONE**

### **PLEDGE OF ALLEGIANCE**

### **CONFIRMATION OF AGENDA**

### **CONSENT CALENDAR - NONE**

### **BUSINESS SESSION**

1. INTERVIEWS AND APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES

### **STUDY SESSION - NONE**

### **MAYOR AND COUNCILMEMBER ITEMS - NONE**

### **PUBLIC HEARINGS - NONE**

## **ADJOURNMENT**

\*\*\*\*\*

The next regular meetings of the City Council will be held on June 21, 2016, commencing with closed session at 3:00 p.m. and open session at 4:00 p.m. at City Hall, 78-495 Calle Tampico, La Quinta, CA 92253.

## **DECLARATION OF POSTING**

I, Susan Maysels, City Clerk of the City of La Quinta, do hereby declare that the foregoing Agenda for the special meeting of the La Quinta City Council was posted near the entrance to the Council Chambers at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on June 3, 2016

DATED: June 3, 2016

SUSAN MAYSELS, City Clerk

## **Public Notices**

- The La Quinta City Hall is a handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 760-777-7123, twenty-four (24) hours in advance of the meeting and accommodations will be made.
- If special electronic equipment is needed to make presentations to the City Council, arrangements should be made in advance by contacting the City Clerk's office at 760-777-7123. A one (1) week notice is required.
- Any writings or documents provided to a majority of the City Council regarding any item(s) on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.

# City of La Quinta

CITY COUNCIL MEETING: June 8, 2016

## STAFF REPORT

---

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

---

### RECOMMENDATION

Make appointments to fill vacancies on boards and commissions.

### EXECUTIVE SUMMARY

- The City has established a number of boards and commissions, which require public participation and membership.
- The City advertised for applicants to fill open positions and received 20 applications (Attachment 1).
- The City Council will interview and appoint applicants to the vacancies by ballot after a random drawing to determine order (Attachment 2).
- Recruitment is ongoing throughout the year, along with advertising in the *Desert Sun*, *The Gem* and on the City website since April 2016.

### FISCAL IMPACT

The following Council-approved amounts (per member, per meeting attended) are included in the Fiscal Year 2016/17 Budget:

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

### BACKGROUND/ANALYSIS

The Council has established boards/commissions to facilitate broader participation in City governance, to solicit a broad range of opinions on City issues, and to introduce citizens to the municipal government process.

All existing Board and Commission Members whose terms were expiring this year as well as applicants from the last rounds of appointments, who were not seated, were e-mailed and invited to reapply.

Since sufficient applications were not received for all open seats, staff will continue to accept applications and set another date for Council interviews and appointments after receiving additional applications.

Applications were received from the following residents:

**ARCHITECTURAL & LANDSCAPING REVIEW BOARD**

(open: two full term & one alternate)

John Hansen

**COMMUNITY SERVICES COMMISSION**

(open: two full term, one mid-term vacancy & one alternate)

Felice Chiapperini  
Kathryn Lambert  
Doriel Wyler

Donald Kagan  
Dori Quill

**CONSTRUCTION APPEALS BOARD**

(open: 2 full term)

No Applications received

**INVESTMENT ADVISORY BOARD**

(open: three full term, one mid-term vacancy & one alternate)

Howard M. Borris  
Jane Johnson  
Sherwyn Turbow

**PLANNING COMMISSION**

(open: two full term & one alternate)

Mary Caldwell  
Donald Florence  
Javier Lopez  
Steven Parker  
Andrea Spirtos  
Charles Yazel

Mike Etheridge  
Jane Johnson  
Leila Namvar  
Paul Quill  
Robert Wright

**ALTERNATIVES**

Fill some vacancies and direct staff to re-advertise and set another date for Council interviews and appointments.

Prepared by: Pam Nieto, Deputy City Clerk  
Approved by: Susan Maysels, City Clerk

Attachment 1: Applications  
Attachment 2: Ballots