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AGENDA

JOINT MEETING OF THE CITY COUNCIL AND HOUSING AUTHORITY

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

REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 1, 2017
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

SPECIAL HOUSING AUTHORITY MEETING
ON TUESDAY, AUGUST 1, 2017, AT 4:00 P.M.

CALL TO ORDER – CITY COUNCIL

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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).

CONFIRMATION OF AGENDA – CITY COUNCIL

CLOSED SESSION – CITY COUNCIL

1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, DIRECTOR OF COMMUNITY RESOURCES; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF

SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION

CALL TO ORDER – HOUSING AUTHORITY

ROLL CALL: Authority Members: Evans, Peña, Radi, Sanchez, Chairperson Fitzpatrick

VERBAL ANNOUNCEMENT – AB 23 [AUTHORITY SECRETARY]

CONFIRMATION OF AGENDA – HOUSING AUTHORITY

PLEDGE OF ALLEGIANCE – CITY COUNCIL AND HOUSING AUTHORITY

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – CITY COUNCIL AND HOUSING AUTHORITY

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).

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS – CITY COUNCIL

1. PROCLAMATIONS FOR SERVICE APPRECIATION:
 - FRANK BLUM – PLANNING COMMISSION
 - MARK JOHNSON – COMMUNITY SERVICES COMMISSION
 - KATHRYN LAMBERT – COMMUNITY SERVICES COMMISSION
2. PROCLAMATION DECLARING SEPTEMBER AS EMPLOYMENT MONTH FOR LA QUINTA IN SUPPORT OF THE 22ND VALLEY WIDE EMPLOYMENT EXPO

CONSENT CALENDAR – CITY COUNCIL

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

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1. APPROVE MINUTES OF JULY 18, 2017 9

2. APPROVE MINUTES OF JULY 18, 2017 SPECIAL JOINT MEETING OF CITY COUNCIL, CITY BOARDS, AND CITY COMMISSIONS 13
3. AUTHORIZE OVERNIGHT TRAVEL FOR FOUR COUNCILMEMBERS AND THE CITY MANAGER TO ATTEND LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE IN SACRAMENTO, CALIFORNIA, SEPTEMBER 13 – 15, 2017 19
4. AUTHORIZE OVERNIGHT TRAVEL FOR TWO DEPUTY CITY CLERKS TO ATTEND THE CALIFORNIA JOINT POWER INSURANCE AUTHORITY ANNUAL RISK MANAGEMENT EDUCATIONAL FORUM IN SANTA BARBARA, CALIFORNIA, OCTOBER 11 – 13, 2017 21
5. AUTHORIZE OVERNIGHT TRAVEL FOR THE DEPUTY CITY CLERK, HUMAN RESOURCES ANALYST, MAINTENANCE FOREMAN, AND PLANNING MANAGER TO ATTEND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ANNUAL MANAGEMENT ACADEMY IN PASO ROBLES, CALIFORNIA, SEPTEMBER 25 – 28, 2017 23
6. APPROVE PLANS, SPECIFICATIONS, ENGINEER’S ESTIMATE, AND ADVERTISE FOR BID THE LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT LOCATED AT THE ACACIA DEVELOPMENT, ON THE NORTH SIDE OF MILES AVENUE, BETWEEN VIA ROSA AND NORTH HARLAND DRIVE (PROJECT NO. 2016-03) 25
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CONSENT CALENDAR – HOUSING AUTHORITY

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

1. APPROVE MINUTES OF JUNE 20, 2017 101

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PUBLIC HEARINGS – CITY COUNCIL AND HOUSING AUTHORITY – after 5:00 p.m.

For all Public Hearings on the agenda, a completed “Request to Speak” form must be filed with the City Clerk prior to consideration of that item.

A person may submit written comments to City Council before a public hearing or appear in support or opposition to the approval of a project(s). If you challenge a project(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City at, or prior to the public hearing.

1. *City Council:* ADOPT A RESOLUTION TO APPROVE A TIME EXTENSION FOR SITE DEVELOPMENT PERMIT 2016-0008 (SDP) 2003-762, EXTENSION 7) FOR A 208-UNIT SENIOR LIVING COMMUNITY LOCATED AT THE NORTHEAST CORNER OF WASHINGTON STREET AND AVENUE 50; PROJECT – LA PALOMA; CEQA – PREVIOUSLY REVIEWED UNDER ENVIRONMENTAL ASSESSMENT 2004-071, NO FURTHER REVIEW REQUIRED [RESOLUTION NO. 2017-040] 189

2. *City Council:* ADOPT A RESOLUTION CERTIFYING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS; AND INTRODUCE AT FIRST READING AN ORDINANCE TO AMEND CHAPTER 9.60 OF THE MUNICIPAL CODE FOR STANDARDS AND CRITERIA FOR ACCESSORY DWELLING UNITS WITHIN RESIDENTIAL DISTRICTS [RESOLUTION NO. 2017-041; ORDINANCE NO. 561] 301

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4. *City Council and [Housing Authority](#):* ADOPT RESOLUTIONS TO APPROVE SALE OF EASEMENTS ON DUNE PALMS ROAD, APPROXIMATELY 350 FEET SOUTH OF WESTWARD HO DRIVE (APNs 600-030-004, -020, AND -021) FROM THE LA QUINTA HOUSING AUTHORITY TO THE CITY OF LA QUINTA FOR FUTURE ROAD WIDENING [COUNCIL RESOLUTION NO. 2017-043 AND [HOUSING AUTHORITY RESOLUTION NO. HA 2017-004](#)] 467

5. *City Council:* ADOPT A RESOLUTION TO APPROVE THE PLACEMENT OF PUBLIC NUISANCE ABATEMENT ASSESSMENTS ON THE 2016/17 PROPERTY TAX ROLL [RESOLUTION NO. 2017-044] 563

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MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS (should be updated as needed)

1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)
2. CVAG ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
3. CVAG EXECUTIVE COMMITTEE (Evans)
4. EAST VALLEY COALITION (Evans)
5. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)
6. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
7. COACHELLA VALLEY WATER DISTRICT JOINT POLICY COMMITTEE (Evans)
8. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
9. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
10. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Fitzpatrick)
11. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
12. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)
13. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick and Peña)
14. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
15. CVAG PUBLIC SAFETY COMMITTEE (Peña)
16. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
17. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
18. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)
19. CVAG TRANSPORTATION COMMITTEE (Radi)
20. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
21. SUNLINE TRANSIT AGENCY (Radi)
22. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
23. ANIMAL CAMPUS COMMISSION (Sanchez)
24. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Sanchez)
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26. HOUSING COMMISSION MINUTES DATED MAY 17 AND JUNE 7, 2017 575

ADJOURNMENT

***NOTICE: THE REGULAR CITY COUNCIL MEETINGS OF AUGUST 15 AND
SEPTEMBER 5, 2017 HAVE BEEN CANCELLED.***

The next regular meeting of the City Council will be held on September 19, 2017, at 4:00 p.m. at the City Hall Council Chambers, 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 La Quinta City Council meeting was posted on the City's website, 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 July 28, 2017.

DATED: July 28, 2017

SUSAN MAYSELS, City Clerk
City of La Quinta, California

Public Notices

- The La Quinta City Council Chamber is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 777-7103, 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 777-7103. A one (1) week notice is required.
- If background material is to be presented to the Councilmembers during a City Council meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the City Clerk for distribution. It is requested that this take place prior to the beginning of the meeting.
- 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 Community Development counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.