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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, JANUARY 15, 2019  
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION**

## **CALL TO ORDER**

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**

## **CLOSED SESSION**

- 1. 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)**
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (QUARTERLY REVIEW) PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER**

*RECESS TO CLOSED SESSION*

RECONVENE AT 4:00 P.M.

## REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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### ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS

1. LA QUINTA LEADERSHIP INVESTMENT AND KNOWLEDGE SHARING ACADEMY RECOGNITION

### CONSENT CALENDAR

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

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1. APPROVE MINUTES OF DECEMBER 18, 2018	7
2. ADOPT ORDINANCE NO. 577 ON SECOND READING AMENDING SECTIONS OF TITLES 3, 6, 8, 9, 11, AND 13 OF THE LA QUINTA MUNICIPAL CODE TO STREAMLINE DEVELOPMENT PROCESS AND STANDARDS	21
3. EXCUSE ABSENCES FOR HOUSING COMMISSIONER DAVIDSON FROM THE DECEMBER 12, 2018 HOUSING COMMISSION MEETING AND COMMUNITY SERVICES COMMISSIONER WYLER FROM THE JANUARY 14, 2019 COMMUNITY SERVICES COMMISSION MEETING	81
4. AUTHORIZE OVERNIGHT TRAVEL FOR CITY CLERK, MANAGEMENT ASSISTANT, AND ADMINISTRATIVE ASSISTANT TO ATTEND LASERFICHE EMPOWER 2019 CONFERENCE IN LONG BEACH, CALIFORNIA, FEBRUARY 5-8, 2019	83
5. AUTHORIZE OVERNIGHT TRAVEL FOR ONE COUNCILMEMBER TO ATTEND LEAGUE OF CALIFORNIA CITIES GOVERNANCE, TRANSPARENCY AND LABOR POLICY COMMITTEE MEETINGS IN SACRAMENTO, CALIFORNIA, JANUARY 18 AND JUNE 14, 2019	85
6. AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING MANAGEMENT COORDINATOR TO ATTEND 2019 VISIT CALIFORNIA OUTLOOK	87

FORUM IN RANCHO PALOS VERDES, CALIFORNIA, FEBRUARY 10-13, 2019

7. AUTHORIZE OVERNIGHT TRAVEL FOR ONE COUNCILMEMBER AND ASSISTANT TO THE CITY MANAGER TO ATTEND CITY LAUNCH 2019 CONFERENCE IN SAN DIEGO, CALIFORNIA, MARCH 10-12, 2019 89
8. AUTHORIZE OVERNIGHT TRAVEL FOR FOUR PLANNING COMMISSIONERS AND PLANNING MANAGER TO ATTEND THE ANNUAL LEAGUE OF CALIFORNIA CITIES PLANNING COMMISSIONERS ACADEMY IN LONG BEACH, CALIFORNIA, MARCH 6-8, 2019 91
9. ACCEPT LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT LOCATED AT THE ADAMS PARK RETENTION BASIN AND QUINTERRA DEVELOPMENT, ON THE NORTH SIDE OF MILES AVENUE, BETWEEN ADAMS STREET AND LOS MANOS DRIVE (PROJECT NO. 2016-03) 93
10. APPROVE DEMAND REGISTERS DATED DECEMBER 14, 21, 2018 AND JANUARY 4, 2019 97
11. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED NOVEMBER 30, 2018 123
12. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE THE SILVERROCK VENUE SITE CONSTRUCTION FOR BID (PROJECT NO. 2016-08) 127

**BUSINESS SESSION**

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| 1. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2018                                       | 133                |
| 2. APPROVE MEASURE G COMPLIANCE REPORT FOR FISCAL YEAR 2017/18   | 325                |
| 3. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH RANGWALA ASSOCIATES TO PREPARE AN AREA PLAN FOR THE HIGHWAY 111 CORRIDOR             | 329                |
| 4. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH INTELESYSONE INC. TO REPLACE THE CITY'S UNIFIED COMMUNICATIONS AND VOIP PHONE SYSTEM | 365                |

- 5. APPOINT ONE COUNCILMEMBER TO SERVE ON THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY FOR 2019 399

**STUDY SESSION**

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| 1. DISCUSS PUBLIC SAFETY CAMERA SYSTEMS UPDATE | 403                |

**PUBLIC HEARINGS** – NONE

**DEPARTMENTAL REPORTS**

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| 1. CITY MANAGER – CORAL MOUNTAIN HOMELESS PREVENTION PROGRAM UPDATE   | 413 |
| 2. CITY ATTORNEY  |     |
| 3. CITY CLERK – LA QUINTA PUBLIC MEETINGS PROCEDURES REMINDER         | 415 |
| 4. COMMUNITY RESOURCES  |     |
| A. BODY WORN CAMERAS  | 421 |
| B. HUMAN RESOURCES BIENNIAL REPORT                                    | 423 |
| C. COMMUNITY PROGRAMS AND WELLNESS                                    | 425 |
| D. LIBRARY  | 435 |
| E. MUSEUM   | 439 |
| F. CODE COMPLIANCE/ANIMAL CONTROL                                     | 443 |
| G. EMERGENCY MANAGEMENT   | 447 |
| 5. DESIGN AND DEVELOPMENT – MONTHLY DEPARTMENT REPORT – DECEMBER 2018 | 451 |
| 6. FACILITIES – MONTHLY DEPARTMENT REPORT – DECEMBER 2018             | 455 |
| 7. FINANCE  |     |
| 8. POLICE SERVICES – OCTOBER-DECEMBER 2018 QUARTERLY REPORT           | 477 |
| 9. FIRE SERVICES – OCTOBER-DECEMBER 2018 QUARTERLY REPORT             | 485 |

**MAYOR’S AND COUNCIL MEMBERS’ ITEMS**

**REPORTS AND INFORMATIONAL ITEMS**

- 1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)
- 2. CVAG ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
- 3. CVAG EXECUTIVE COMMITTEE (Evans)
- 4. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)
- 5. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
- 6. COACHELLA VALLEY WATER DISTRICT JOINT POLICY COMMITTEE (Evans)
- 7. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
- 8. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
- 9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
- 10. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)

11. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
12. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Fitzpatrick)
13. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
14. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
15. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
16. CVAG PUBLIC SAFETY COMMITTEE (Peña)
17. EAST VALLEY COALITION (Peña)
18. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
19. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
20. CVAG TRANSPORTATION COMMITTEE (Radi)
21. SUNLINE TRANSIT AGENCY (Radi)
22. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
23. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
24. ANIMAL CAMPUS COMMISSION (Sanchez)
25. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Sanchez)
26. LEAGUE OF CALIFORNIA CITIES – GOVERNANCE, TRANSPARENCY AND LABOR POLICY COMMITTEE (Sanchez)
27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on February 5, 2019 at 4:00 p.m. at the City Hall Council Chambers, 78495 Calle Tampico, La Quinta, CA 92253.

**DECLARATION OF POSTING**

I, Monika Radeva, 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 78495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78630 Highway 111, and the La Quinta Cove Post Office at 51321 Avenida Bermudas, on January 11, 2019.

DATED: January 11, 2019

MONIKA RADEVA, 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 (760) 777-7092, 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) 777-7092. 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 78495 Calle Tampico, La Quinta, California, 92253, during normal business hours.