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# HOUSING COMMISSION AGENDA

CITY HALL STUDY SESSION ROOM  
78-495 Calle Tampico, La Quinta

## **REGULAR QUARTERLY MEETING ON WEDNESDAY, SEPTEMBER 11, 2019 AT 4:00 P.M.**

Roll Call: Commissioners Casto, Davidson, McDonough, Mejia-Gaeta, and Pacheco

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

At this time, members of the public may address the Housing Commission on any matter not listed on the agenda. *Please complete a "Request to Speak" form and limit your comments to three minutes.* The Housing Commission 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**

### **ANNOUNCEMENT, PRESENTATIONS, AND WRITTEN COMMUNICATION**

1. CITY BOARDS AND COMMISSIONS – ROLES AND RESPONSIBILITIES OF APPOINTED MEMBERS

### **CONSENT CALENDAR**

1. APPROVE MINUTES DATED JUNE 12, 2019

### **BUSINESS SESSION**

1. APPOINT HOUSING COMMISSION CHAIRPERSON AND VICE CHAIRPERSON FOR FISCAL YEAR 2019/20

### **STUDY SESSION**

1. REVIEW 2019/20 HOUSING COMMISSION ACTIVITY

**DEPARTMENTAL REPORTS** – NONE

**REPORTS AND INFORMATIONAL ITEMS**

1. 2019-20 SPECIAL EVENTS LINEUP

**COMMISSIONERS' ITEMS**

**ADJOURNMENT**

The next regular quarterly meeting of the La Quinta Housing Commission will be held on December 11, 2019, commencing at 4:00 p.m., at the La Quinta Study Session Room, 78-495 Calle Tampico, La Quinta, CA 92253.

**DECLARATION OF POSTING**

I, Reyna Camarena, Management Assistant, do hereby declare that the foregoing Agenda for the Housing Commission regular quarterly meeting was posted on the City's website, near the entrance to the Council Chamber at 78-495 Calle Tampico, and the bulletin boards at 78-630 Highway 111, and 51-321 Avenida Bermudas, on September 5, 2019.

DATED: September 5, 2019

Reyna Camarena, Management Assistant  
City of La Quinta, California

**PUBLIC NOTICES**

The La Quinta City Hall Study Session Room is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 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 Commission, arrangements should be made in advance by contacting the City Clerk's office at 777-7092. A one (1) week notice is required.

If background material is to be presented to the Commission during a Housing Commission meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the Secretary 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 Commission regarding any item(s) on this agenda will be made available for public inspection at The Hub counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.



**HOUSING COMMISSION  
MINUTES  
WEDNESDAY, JUNE 12, 2019**

A regular quarterly meeting of the La Quinta Housing Commission (Commission) was called to order at 4:00 p.m. by Chairperson Long.

PRESENT: Commissioners: Casto, Gaeta- Mejia, McDonough, and Chairperson Long

ABSENT: Commissioner Davidson

*COMMISSIONER CASTO JOINED THE MEETING AT 4:00 P.M.*

**PLEDGE OF ALLEGIANCE**

Chair Long led the audience in the Pledge of Allegiance.

**PUBLIC COMMENT ON MATTERS NOT ON AGENDA** – None

**CONFIRMATION OF AGENDA** – Confirmed

**ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS** - None

**CONSENT CALENDAR**

**1. APPROVE HOUSING COMMISSION MINUTES DATED MAY 1, 2019**

Motion – A motion was made and seconded by Commissioners Casto/McDonough to approve the Consent Calendar as recommended. Motion passed: ayes 4, noes 0, absent 1 (Davidson).

**BUSINESS SESSION**

**1. DISCUSS AND APPROVE FISCAL YEAR 2019-2020 PROPOSED HOUSING BUDGET**

Finance Director Romero presented the staff report, which is on file in the City Manager’s Department.

The Commission and Staff discussed the fund balance summary and allocations for 2019-2020 of the proposed Housing Authority fund; Low-Moderate Fund; and the 2004 and 2011 Bond Funds.

Motion – A motion was made and seconded by Commissioners McDonough/Casto to recommend City Council approval of fiscal year 2019-2020 Proposed Housing Budget. Motion passed: ayes 4, noes 0, absent 1 (Davidson).

**STUDY SESSION** – None

**DEPARTMENTAL REPORTS** – None

**COMMISSIONERS' ITEMS** – None

**ADJOURNMENT**

There being no further business, it was moved and seconded by Commissioners McDonough/Casto to adjourn this meeting at 4:25 p.m. Motion passed: ayes 4, noes 0, absent 1 (Davidson).

Respectfully submitted,

Reyna Camarena, Management Assistant  
City of La Quinta, California

DRAFT

# City of La Quinta

HOUSING COMMISSION MEETING: September 11, 2019

## STAFF REPORT

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**AGENDA TITLE:** APPOINT HOUSING COMMISSION CHAIRPERSON AND VICE CHAIRPERSON FOR FISCAL YEAR 2019/20

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### RECOMMENDATION

Appoint a Housing Commission Chairperson and Vice Chairperson to serve for fiscal year 2019/20.

### EXECUTIVE SUMMARY

- The September 11, 2019 meeting is the first regularly scheduled meeting of Housing Commission (HC) for 2019/20.
- Pursuant to La Quinta Code 2.06.050, the HC shall choose a member to serve as Chairperson and a member to serve as Vice Chairperson for the fiscal year.

**FISCAL IMPACT** - None

### BACKGROUND/ANALYSIS

In accordance with La Quinta Code 2.06.050, "unless otherwise provided by law, ordinance or resolution of the city council, each board, commission and committee shall choose one of its members as Chairperson and one as Vice Chairperson at its first meeting held after June 30<sup>th</sup> of each fiscal year." Pursuant to this section, staff has placed this item on the agenda for appointment of a Chairperson and a Vice Chairperson.

### ALTERNATIVES

This action is stated in City Code, staff does not recommend an alternative.

Prepared by: Angela Ferreira, Management Analyst  
Approved by: Gilbert Villalpando, Assistant to City Manager



# City of La Quinta

HOUSING COMMISSION MEETING: September 11, 2019

## STAFF REPORT

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**AGENDA TITLE:** REVIEW 2019/20 HOUSING COMMISSION ACTIVITY

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### RECOMMENDATION

Review fiscal year 2019/20 Housing Commission Activity

### EXECUTIVE SUMMARY

- The Housing Commission (Commission) was established in 2009 to review and make recommendations on matters under the preview of the Housing Authority (Authority).
- The Commission meets quarterly in the months of September, December, March and June.
- Commission priorities for 2019/20 are looking at: next opportunities for affordable housing, Cove rental properties maintenance, homeless funding, disposition of housing properties, review Regional Housing Needs Assessment (RHNA) numbers, and reviewing Authority waiting list requirements.

**FISCAL IMPACT-** None

### BACKGROUND/ANALYSIS

The Commission was established in 2009 to review and make recommendations on matters within the preview of the Authority; except on emergency matters which the Authority, by resolution, excludes from its review. The Commission is comprised of five members appointed by the Authority (three non-tenant and two tenant seats, with one over the age of 62).

The Commission meets quarterly; the fiscal year 2019/20 regular meeting dates are:

- September 11, 2019
- December 11, 2019
- March 11, 2020
- June 10, 2020

Annually, the City Council holds two Special Joint Meetings with the City's Boards and Commissions, which are usually held in January and July. The Commission will be notified when these special meetings are scheduled. Commission priorities for 2019/20 include:

- Looking at next opportunities for affordable housing development
- Review of Cove rental properties maintenance schedule/needs
- Homeless Funding
- Disposition of Authority owned properties
- Review of RHNA numbers
- Reviewing Housing Authority owned property waiting list requirements

Prepared by: Angela Ferreira, Management Analyst

Approved by: Gilbert Villalpando, Assistant to City Manager



## **2019-2020 Special Event Lineup**

<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Event Start/ End Times</b>
September 11, 2019	9/11 Vigil	Civic Center Park	7:00PM - 8:00PM
October 16, 2019	Hikes Commence	Various Locations	Various Times
October 5, 2019	Street Food Cinema	La Quinta Park	5:30PM-10:30PM
November 2, 2019	Brew in LQ	One Eleven La Quinta Center	5:00PM-9:00PM
November 11, 2019	Veteran's Day Recognition	City Hall Courtyard	9:00AM-10:30AM
December 6, 2019	Tree Lighting	Civic Center Park	6:00PM-8:00PM
January TBD, 2020	Nine Cities Walk	Wellness Center	7:00AM - 9:00AM
<b>*January TBD, 2020* (Pending site construction)</b>	<b>SilverRock Event Site Grand Opening</b>	<b>SilverRock Event Site</b>	<b>12:00pm-4:00pm</b>
February 1, 2020	Black History Event	La Quinta Museum	1:00pm-5:00pm
February 7, 2020	Toast to LQ Wine, Music, Cultural Arts	La Quinta Museum	6:00PM-9:00PM
<b>*February 29, 2020*</b>	<b>LQ Wellness Fair</b>	<b>SilverRock Event Site</b>	<b>8:00AM-12:00PM</b>
<b>*March TBD 2020* (If site not complete in January)</b>	<b>SilverRock Event Site Grand Opening</b>	<b>SilverRock Event Site</b>	<b>12:00PM-4:00PM</b>
March 14, 2020	Desert Youth Olympics	La Quinta High School	9:00AM-11:00AM
March 21, 2020	Mission LQ: Rocket Launch	Monticello Park	8:00AM-10:00AM
March 25, 2020	Pillars of the Community, Artist Recognition, Athletes Recognition	City Hall Council Chambers	10:00AM-11:00AM

Date	Event	Location	Event Start/ End Times
*March 28, 2020*	Sunset Hours	SilverRock Event Site	4:00PM-8:00PM
*April TBD, 2020* (Pending Chamber of Commerce availability)	Dinner Under the Glow	SilverRock Event Site	4:00PM-8:00PM
April 4, 2020	Soaring Over LQ: A Kite Experience	Monticello Park	8:00AM-10:00AM
April 11, 2020	Egg Hunt	La Quinta Park	9:00AM-11:00AM
April 25, 2020	City Picnic	Civic Center Park	9:00AM-1:00PM
May 2, 2020	Tequila & Taco Fiesta	Old Town La Quinta	6:00PM-9:00PM
*May 23, 2020*	Street Food Cinema	La Quinta Park	5:30PM-10:30pm
*May 9, OR 16 2020*	Concerts in the Park	SilverRock Event Site	4:00PM-8:00PM
June-August 2020	Summer Golf Tour	Multiple	7:30AM
September 11, 2020	September 11 Vigil	Civic Center Park	7:00PM-8:30PM
September TBD, 2020	Concerts in the Park	SilverRock Event Site	TBD
October TBD, 2020	Street Food Cinema	La Quinta Park	5:30PM-10:30PM
October TBD, 2020	Nine Cities Walk	Wellness Center	7:00AM - 9:00AM
October TBD, 2020	Hikes Commence	Various Locations	NA
November 7, 2020	Brew in LQ	Civic Center Park	5:00PM-9:00PM
November 11, 2020	Veteran's Day	City Hall Courtyard	9:00AM-11:00AM
December 5, 2020	Tree Lighting Ceremony	Civic Center Park	6:00PM-9:00PM

**\*Item details pending**