



**CITY OF DESERT HOT SPRINGS**  
**SPECIAL MEETING OF THE**  
**HEALTH AND WELLNESS FOUNDATION BOARD**

**AGENDA**

**MAY 30, 2013 - 9:00 A.M.**

**CITY COUNCIL CHAMBER**  
**CARL MAY COMMUNITY CENTER**  
**11711 West Drive, Desert Hot Springs, California**

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF CLOSED SESSION AGENDA**

**CLOSED SESSION PUBLIC COMMENTS**

*At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments. PLEASE STATE YOUR NAME FOR THE RECORD.*

**CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL**

Regarding Significant Exposure to Litigation, Pursuant to Gov. Code § 54956.9(d)(2): (One potential case)

A claim pursuant to the Government Claims Act (Gov. Code § 810 et al.) or some other written communication has been received from a potential plaintiff (Pacific Custom Pools, Inc.) threatening litigation. This claim is available for public inspection at the Board Secretary's office. (Gov. Code § 54956.9(e)(3).)

**RECESS OUT OF CLOSED SESSION**



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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**FOUNDATION BOARD LEGAL COUNSEL REPORT ON CLOSED SESSION**

**PUBLIC COMMENTS**

*At this time, pursuant to State law, any person may comment on an item, which is NOT on the agenda. PLEASE STATE YOUR NAME FOR THE RECORD.*

*Comments are limited to the first ten (10) speakers at three (3) minutes per speaker. All comments are to be directed to the Health and Wellness Foundation Board and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.*

**MINUTES**

**Minutes of the DHS Health and Wellness Foundation Board Meeting held on  
April 17, 2013**

**DISCUSSIONS / PRESENTATIONS**

- 1. Status update on the Community Health and Wellness Center**  
*Community Health & Wellness Center Construction Manager, Rudy Acosta*

**ADMINISTRATIVE CALENDAR**

2. **Accept Resignation of Board Member Kate Singer and appoint a new Foundation Board Member.**
3. **Appoint a Foundation Board Treasurer.**
4. **Amend Foundation Board Bylaws regarding change in regular meeting schedule.**
5. **[Acceptance of Findings of Fact regarding dispute between General Contractor and Subcontractor](#)**

**BOARD MEMBER COMMENTS**

**ADJOURN SPECIAL MEETING**

**NOTICES**

**Title 2**

In an effort to comply with the requirements of Title 2 of the Americans With Disabilities Act of 1990, the City of Desert Hot Springs requires that any person in need of any type of special equipment, assistance, or accommodation(s) in order to communicate at a City public meeting, must inform the City Clerk a minimum of 72 hours prior to the scheduled meeting to enable the City to make reasonable arrangements.

**SB 343**

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Community Development Department at City Hall during normal business hours at 65950 Pierson Boulevard, Desert Hot Springs, CA 92240.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 11711 West Drive, Desert Hot Springs, CA 92240.

**DECLARATION OF POSTING**

I, Kristie Ramos, Deputy City Clerk, certify that the agenda was posted not less than 24 hours prior to the meeting.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_