



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

**AGENDA**

**FEBRUARY 19, 2014 - 4:00 P.M.**

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

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***NOTICE IS HEREBY GIVEN, as provided by Government Code Section §54956, that Chairman Adams has called a special meeting of the Desert Hot Springs Health and Wellness Foundation Board for the purpose stated below:***

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**MINUTES**

**[Minutes of the DHS Health and Wellness Foundation Board Meeting held on February 5, 2014](#)**

**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.*

**ADMINISTRATIVE CALENDAR**

- [Foundation Board Organization and Vacancy](#)**
- [Foundation Board Roles, Responsibilities and Bylaws](#)**

3. [Foundation Board Meeting Schedule](#)
4. [Aquatics Center Programs and Staffing](#)
5. [Facility Renaming Process](#)

**BOARD MEMBER COMMENTS**

**ADJOURN REGULAR 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: \_\_\_\_\_