

## CITY OF DESERT HOT SPRINGS

## REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

## **AGENDA**

JUNE 14, 2017 6:00 PM

# CITY COUNCIL CHAMBERS CARL MAY COMMUNITY CENTER 11711 West Drive, Desert Hot Springs, California

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

## MINUTES

## **CCAC Regular Meeting Minutes, May 10, 2017**

Public Works Assistant, Lynne Paul

**Recommendation:** Approve minutes as submitted; or as corrected.

## 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 Community and Cultural Affairs Commission and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.

## **DISCUSSION ITEMS AND STATUS REPORTS:**

## 1. CCAC Budget

Community Development Director, Daniel Porras PE

Recommendation: Receive and file.

#### 2. **Budget Request for Fiscal Year 2017-18**

Chairman, Pamela Berry

**Recommendation:** Approve a request to the City Council for an annual CCAC

budget of \$16,000 for Fiscal Year 2017-18.

#### 3. Jeffrey Spakes Butterfly Art Contract and New Invoice

Chairman, Pamela Berry

**Recommendation:** Review and discuss a new invoice submitted by Jeffrey

Spakes totaling \$3,600 for painting of the butterflies.

#### **Desert Hot Springs High School Choir Donation** 4.

Chairman, Pamela Berry

**Recommendation:** Approve a donation of up to \$150 to the Desert Hot Springs

High School Choir.

#### 5. **Desert Hot Springs High School Jr. ROTC Donation.**

Chairman, Pamela Berry

**Recommendation:** Approve a donation of up to \$150 to the Desert Hot Springs

High School Jr. ROTC.

#### 6. **Friends of the Library Donation**

Chairman, Pamela Berry

**Recommendation:** Approve a donation of up to \$100 for the Library Jazz Café.

#### **Senior Center Flower Delivery Donation** 7.

Chairman, Pamela Berry

**Recommendation:** Approve a donation of up to \$100 for flower delivery to the

Senior Center provided by The Flower Bank.

#### **Senior Center Computer Center Donation** 8.

Chairman, Pamela Berry

Recommendation: Approve a donation of up to \$500 towards desks for the

Senior Center Computer Room.

#### 9. **Discussion Regarding Preservation of Metal Sculptures**

Commissioner, Breanna Sewell and Vice Chairman, Requita Grant

Recommendation: Update and discussion.

#### 10. **Art Inventory**

Commissioner, Breanna Sewell and Vice Chairman, Requita Grant

Recommendation: Receive update, discuss, and consider approval of an Art

Inventory Plan.

## 11. CCAC Sub-Committee Reports: Finance, Public Arts, Parks and

Recreation/Sand to Snow, Yard Beautification, and Special Events (Memorial **Day/Vietnam Memorial Moving Wall)** 

Sub-Committee Chairs

**Recommendation:** Receive updates from CCAC Sub-Committee Chairs.

## **CHAIR AND COMMISSIONER REPORTS**

## COMMUNITY DEVELOPMENT DIRECTOR REPORT

## **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/Agency Secretary 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, Daniel Porras, Community Development Director, certify that the agenda was posted on June 8, 2017, not less than 72 hours prior to the meeting.

Date: June 8, 2017