

#### **CITY OF DESERT HOT SPRINGS**

# REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

# **AGENDA**

OCTOBER 11, 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**

Community and Cultural Affairs Regular Meeting Minutes, August 9, 2017

Public Works Assistant, Lynne Paul

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

Community and Cultural Affairs Regular Meeting Minutes, September 13, 2017

Public Works Assistant, Lynne Paul

**Recommendation:** Approve minutes as submitted; or 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. Community and Cultural Affairs August Budget

Community Development Director, Daniel Porras PE

Recommendation: Receive and File

#### 2. UCR Master Gardener's Speakers Bureau

Vice Chair, Requita Grant and Chair, Pamela Berry

**Recommendation:** Approve the relocation of the UCR Master Gardener's Speakers

Bureau to the Senior Center.

#### 3. Simi Dabah Sculptures

Community Development Director, Daniel Porras PE

**Recommendation:** Approve the clear coat and painting of bases for 8 Simi Dabah

sculptures. If approved by the CCAC, the city will seek out through their procurement procedures, a minimum of three proposals and

the awarding of a contract not to exceed \$21,600.

#### 4. Art Inventory Program

Chair, Pamela Berry

**Recommendation:** Update and discuss the Art Inventory Program

#### 5. Carl May Art Exchange

Chair, Pamela Berry

**Recommendation:** Update and discuss the Commissioner's contacts for exchanges of

art.

## 6. <u>CCAC Sub-Committee Reports</u>

Community Development Director, Daniel Porras PE

**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 PE, Community Development Director, certify that the agenda was posted on October 5, 2017, not less than 72 hours prior to the meeting.