



CITY OF DESERT HOT SPRINGS
MEETING OF THE
COMMUNITY AND CULTURAL AFFAIRS COMMISSION
MINUTES

JUNE 4, 2014 - 6:00 P.M.

CARL MAY COMMUNITY CENTER
11711 West Drive, Desert Hot Springs, California

NOTICE IS HEREBY GIVEN, as provided by Government Code Section 54956, that Chair Paula Terifaj has called a special meeting of the Desert Hot Springs CCAC for the purpose stated below:

CALL TO ORDER

Meeting was called to order at 6:02 by Chair Terifaj.

ROLL CALL

Chair Terifaj, Vice-Chair Gough, Commissioner Buchanan and Commissioner Voss were all present. Commissioner Santacroce was excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

A motion was made by Commissioner Voss, seconded by Vice Chair Buchanan, that the agenda be approved by a Vote of 4-0

PUBLIC COMMENTS

Public Comments were made by Juanita Rice, Heather Coladonato, and Michael Burke.

At Special Meetings, only item(s) on the agenda may be discussed during Public Comments. PLEASE STATE YOUR NAME FOR THE RECORD.

DISCUSSIONS OR PRESENTATIONS

1. Memorial Day Recap

Commissioner Voss briefed the Commission on the successful Memorial Day Event.

2. Request to Change FY 2013-2014 CCAC Budget

Acting Community Development Director, Rich Malacoff, AICP

There was discussion on how to fund the remaining \$2,564 left in the FY 2013-13 budget. A motion was made by Commissioner Voss, Seconded by Vice Chair Buchanan that the money be spent accordingly:

- \$1200 for a Sound System.
- \$ 400 for new flags
- \$ 964 to the Chamber for the Rising Star Program.

The motion was approved by a Vote of 4-0.

3. Subcommittee Reports

A. Public and Private Art

B. Visual Enhancements to Public Property

C. Special Events

Each of the subcommittees gave a report on their activities and no actions were taken.

STAFF REPORTS

CHAIR AND COMMISSIONER REPORTS

ADJOURN SPECIAL MEETING

The meeting was adjourned at 7:05

UPCOMING MEETING DATES

Please refer to the City website calendar at www.cityofdhs.org for meeting locations and the most up to date information.

June 3	City Council Regular Meeting	6:00 p.m.
June 3	Election Day	
June 4	CCAC Special Meeting	6:00 p.m.
June 5	Architecture and Landscaping Review Committee	2:00 p.m.
June 9	City Council Special Meeting	6:00 p.m.
June 10	Planning Commission	6:00 p.m.
June 11	RDA Oversight Board Meeting	8.00 a.m.
June 11	CCAC	CANCELED

June 12	Public Safety Commission	6:00 p.m.
June 17	City Council Regular Meeting	6:00 p.m.
June 19	Architecture and Landscaping Review Committee	2:00 p.m.
June 25	Economic Development Committee	6:00 p.m.
June 26	Emergency Preparedness/CERT Committee	6:00 p.m.

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 24 hours prior to a special meeting will be made available for public inspection in the Office of the City Clerk 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.

I, Eloisa Montano, CCAC Secretary, certify that the agenda was posted on May 28, 2014, not less than 24 hours prior to the special meeting.

Signature: _____ Date: _____