

## **CITY OF DESERT HOT SPRINGS**

## REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

# AGENDA

# APRIL 13, 2016 - 6:00 P.M.

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**APPROVAL OF THE AGENDA** 

## 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. Budget Recommendations Nathan Bouvet, Community Development Director Recommendation: Recommendation to City Council
- 2. Entry Sign Monument Location Nathan Bouvet, Community Development Director Recommendation: Recommendation to City Council

- 3. Parks and Recreation Nathan Bouvet, Community Development Director Recommendation: Update and Discussion
- 4. Yard Beautification Nathan Bouvet, Community Development Director Recommendation: Discussion

## 5. American Flags Nathan Bouvet, Community Development Director Recommendation: Discussion

- 6. Simi Dabah Plaques Nathan Bouvet, Community Development Director Recommendation: Update and Discussion
- 7. Press Releases Nathan Bouvet, Community Development Director Recommendation: Discussion
- 8. Jeffrey Spakes Butterflies Colors Nathan Bouvet, Community Development Director Recommendation: Update and Discussion
- 9. Sand to Snow Monument Subcommittee Appointments Nathan Bouvet, Community Development Director Recommendation: Appointments

## 10. Monthly Budget Report Nathan Bouvet, Community Development Director Recommendation: Update

## 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, Public Works Manager certify that the agenda was posted on April 7, 2016 not less than 72 hours prior to the meeting.

Signature: s/Daniel Porras

Date: April 7, 2016

DATE: April 13, 2016



TITLE:Budget RecommendationsPrepared by:Daniel Porras P.E. Public Works Manager

## **RECOMMENDATION** Budget Recommendation to City Council

#### DISCUSSION

The Commission requested that this item be placed on the Agenda for discussion and possible Budget Recommendation to the City Council.

DATE: April 13, 2016



TITLE:Entry Sign Monument LocationsPrepared by:Daniel Porras P.E. Public Works Manager

## **RECOMMENDATION** Discussion and Possible Action

## DISCUSSION

Public Works Manager will provide an update and presentation on possible locations for Entry Monument Sign. Commission to discuss and provide direction to staff.

DATE: April 13, 2016



ATE. April 13, 2010

TITLE: Parks and Recreation

Prepared by: Daniel Porras P.E. Public Works Manager

#### **RECOMMENDATION** Update and Discussion

## DISCUSSION

Sub-committee to provide update and discuss with Commission.

DATE: April 13, 2016



DATE. April 13, 2010

TITLE: Yard Beautification

Prepared by: Daniel Porras P.E. Public Works Manager

**RECOMMENDATION** Discussion and Possible Action

## DISCUSSION

The Commission requested this item be placed on the Agenda for open discussion

DATE: April 13, 2016



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TITLE: American Flags Prepared by: Daniel Porras P.E. Public Works Manager

### **RECOMMENDATION** Discussion and Posible Action

## DISCUSSION

The Commission requested this item be placed on the agenda for discussion on purchasing new flags.

DATE: April 13, 2016



TITLE: Simi Dabah Plaques Prepared by: Daniel Porras P.E. Public Works Manager

#### **RECOMMENDATION** Discussion and Possible Action

## DISCUSSION

Sub-committee to provide update and discuss with Commission.

DATE: April 13, 2016



TITLE:Press ReleasesPrepared by:Daniel Porras P.E. Public Works Manager

#### **RECOMMENDATION** Discussion

#### DISCUSSION

The Chair has requested this item be placed on the agenda for open discussion.

DATE: April 13, 2016



TITLE: Jeffrey Spakes Butterflies - Colors Prepared by: Daniel Porras P.E. Public Works Manager

#### **RECOMMENDATION** Update and Discussion

## DISCUSSION

The Commission has requested this item be placed on the agenda for an update and open discussion regarding the color.

DATE: April 13, 2016



TITLE: Sand to Snow Monument Subcommittee Appointments Prepared by: Daniel Porras P.E. Public Works Manager

### **RECOMMENDATION** Discussion and Possible Action

## DISCUSSION

The Chair has requested this item be placed on the Agenda to discuss and appoint members to the Sand to Snow Monument Subcommittee.

DATE: April 13, 2016



TITLE: Monthly Budget Report

Prepared by: Daniel Porras P.E. Public Works Manager

#### **RECOMMENDATION** Receive and File

## DISCUSSION

Community an	d Cultural Affairs Comr	mission Budget Rep	ort			
Period:	March 1, 2016 - March 31, 2016					
Art in Public Places Budget						
Event	To/From	Date		Total		
Beginning Balance		3/1/2016	\$	79,137.32		
		•				
Revenues		994				
Payments						
refund for overpayment/correction	Gallery Vista	3/17/2016	\$	(1,916.04)		
Construction of Sculpture Bases	Tri-Star	3/9/2016	\$	(22,512.90)		
Transport and Installation of						
Sculptures	Tri-Star	3/24/2016	\$	(15,840.00)		
Ending Balance		3/31/2016	\$	38,868.38		

Funds Committed						
ltem	Total		38352.9	Remaining		
Dabah Sculptures	\$	38,360.00	0	\$	-	
Entry Sign Monuments *	\$	15,000.00	0	\$	15,000.00	
Utility Boxes	\$	3,950.00	7000	\$	3,950.00	
Jeffrey Spakes Butterflies	\$	17,000.00	7000	\$	10,000.00	
TOTAL			\$	28,950.00		

	FUNDS REMAINING	\$ 9,918.38
*Renay \$13,000 to Entry Monuments as money comes in		

\*Repay \$13,000 to Entry Monuments as money comes in

CCAC Budget - \$8,000					
ltem	Total				
Beginning Balance	\$	8,000.00			
Danny Holt Concerts	\$	2,000.00			
Sculpture at Community Gardens	\$	480.00			
Hero Banner Purchase	\$	78.69			
Veterans Day	\$	1,000.00			
Holiday Tree Lighting	\$	1,000.00			
Memorial Day	\$	1,000.00			
Ending Balance	\$	2,441.31			