



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT ACTION MINUTES

**MAY 10, 2017
6:00 PM**

**MISSION SPRINGS WATER DISTRICT
BOARD ROOM
66575 SECOND STREET, DESERT HOT SPRINGS, CALIFORNIA**

CALL TO ORDER

Pamela Berry, Chairman, called the meeting to order at 6:03 p.m.

ROLL CALL

Present: Berry, Burke, Eastman, Grant, Sewell.

PLEDGE OF ALLEGIANCE

Barbara Eastman, Commissioner, led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Michael Burke, Commissioner, moved to approve the May 10, 2017 regular meeting agenda, motion seconded by Eastman.

Requita Grant, Vice Chairman, requested to re-arrange the order.

Michael Burke, Commissioner, withdrew his motion.

Action: Requita Grant, Vice Chairman, moved to approve the May 10, 2017 regular meeting agenda re-arranging the order (Item 2 [Public Art Pieces-Medmen] to Item 5; Item 3 [Memorial Day Event] to Item 2; Item 4 [DHS Senior Center] to Item 3; Item 5 [Utility Boxes] to item 4).

Action: Pamela Berry, Chairman, seconded the motion with a friendly amendment that agenda item 3 (Memorial Day Event) be moved prior to item 2 (Public Art Pieces-Medmen).

Vote: AYES: 5 - Berry, Burke, Eastman, Grant, Sewell
Passed NOES: 0 - (None)

Action: Requita Grant, Vice Chairman moved to approve the addition of an urgency item regarding the discussion of Sound Xperience events due to when the events would be occurring.

Vote: AYES: 5 - Berry, Burke, Eastman, Grant, Sewell
Passed NOES: 0 - (None)

MINUTES

Action: Sewell moved to approve the April 12, 2017 Minutes, as submitted, motion seconded by Burke, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

PUBLIC COMMENTS

There were no public comments at this meeting.

DISCUSSION ITEMS AND STATUS REPORTS:

1. Budget

Acting Community Development Director, Daniel Porras PE

Recommendation: Receive and File

Daniel Porras, Acting Community Development Director, presented the staff report; and responded to questions.

2. **Request for installation of two public art pieces (red origami penguins) for the Medmen Cultivation Project located at the southeast corner of Little Morongo Road and Hacienda Avenue, in the Light Industrial (I-L) zone. Applicant: Chris Ganan/Desert Hot Springs Green Horizons, Inc.**

Associate Planner, Scott Taschner

Recommendation: For the Community and Cultural Affairs Commission to make a favorable recommendation to the City Council for approval of the two proposed public art pieces (red origami penguins) on the Medmen Cultivation Project site located at the southeast corner of Little Morongo Road and Hacienda Avenue, in the Light Industrial (I-L) zone. (APN 663-270-001).

Daniel Porras, Acting Community Development Director, presented the staff report; and responded to questions.

Morgan Sokol, representative for the applicant, presented information on the proposed art installation on the Medmen Cultivation Project site.

Action: Burke moved to approve a favorable recommendation to the City Council, motion seconded by Sewell, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

3. **Memorial Day Event**

Chairman, Pamela Berry

Recommendation: Approve that an additional \$300 be added to the budget for this event bringing the total budget to \$1,300.

Action: Berry moved to withdraw the item, motion seconded by Grant, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

4. Desert Hot Springs Senior Center

Chairman, Pamela Berry

Recommendation: Approve that up to \$500 be donated to the Desert Hot Springs Senior Center to purchase six desks for the computer center.

Action: Berry moved to continue this discussion at the June 14, 2017 regular meeting of the Community and Cultural Affairs Commission, motion seconded by Grant, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

5. Utility Box and Hacienda and Mountain View-J Bates Wrap

Chairman, Pamela Berry

Recommendation: Discuss and approve whether to repair (\$975) a portion of the utility box wrap at Hacienda and Mountain View (J Bates Wrap) or replace (\$1,375) the entire wrap.

Pamela Berry, Chairman, presented the report; and responded to questions.

A suggestion was made that Commissioners would review Resolution No. 2012-044 and provide comments by May 22, 2017. The resolution would be discussed at a future meeting of the Community and Cultural Affairs Commissions.

Action: Grant moved to not repair or replace the utility box wrap at Hacienda and Mountain View (J Bates Wrap), motion seconded by Sewell, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

6. Sub-Committee Reports - Public Arts, Parks and Recreation/Sand to Snow, Yard Beautification and Special Events-Memorial Day/Vietnam Wall

Sub-Committee Chairmen

Recommendation: Sub-Committee Chairmen will provide updates.

Sub-Committee Chairmen provided updates; and responded to questions.

7. Urgency Item - Sound Expression Events

Vice Chairman, Requita Grant

Recommendation: Discuss moving the date of the June 16, 2017 Sound Xpression event to August 18, 2017.

Requita Grant, Vice Chairman, presented the report; and responded to questions.

Action: Grant moved to move the date of the June 16, 2017 Sound Xpression event to August 18, 2017, motion seconded by Berry, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Berry, Burke, Grant, Sewell, Eastman
Passed NOES: 0 - (None)

CHAIR AND COMMISSIONER REPORTS

COMMUNITY DEVELOPMENT DIRECTOR REPORT

ADJOURN REGULAR MEETING

Pamela Berry, Chairman, adjourned the meeting at 7:53 p.m.

Lynne Paul, CCAC Commission Secretary