

REPORT TO THE CITY COUNCIL



DATE: June 19, 2018

TITLE: Palm Springs International Airport Commission Nomination

Prepared by: Jerryl Soriano, CMC, City Clerk

RECOMMENDATION

Consider a nomination to the Palm Springs International Airport Commission for a term ending February 28, 2020.

BACKGROUND

Former Council Member Yvonne Parks was nominated by the City Council on February 20, 2018 and subsequently appointed by the Palm Springs City Council to the Palm Springs International Airport Commission ("Commission") on March 7, 2018. Council Member Jan Pye has expressed interest in serving on the Commission to complete the term ending February 28, 2020.

DISCUSSION

The Commission advises the Palm Springs City Council on matters concerning the Palm Springs Airport. Included within its scope are the areas of acquisition, development, financing and lease arrangements, present and future operation plans, and budget with profit and loss statements.

The Commission consists of 19 members. Of the 19 members, ten members are Palm Springs residents and the other nine are nominated by the Coachella Valley cities and Riverside County.

The City of Palm Springs Municipal Code (Exhibit 1) provides that each City "nominates" a representative, and the Palm Springs City Council "appoints" the representative member to the Commission.

The Commission meets on the second Wednesday of each month at 8:00 a.m. in the airport conference room located on the mezzanine level of the airport terminal.

The nomination is not limited to a member of the City Council. A resident of the City of Desert Hot Springs may also be considered.

FISCAL IMPACT

The City of Palm Springs does not provide a stipend to Commission members. Pursuant to Ordinance No. 658 adopted on April 17, 2018, the Mayor and each Council Member shall receive a stipend from the City of \$75.00 per meeting in which they are in attendance. The stipend only applies when the outside committee/commission does not provide a stipend.

EXHIBIT(S)

1) Palm Springs Municipal Code Chapter 2.16