



CITY OF DESERT HOT SPRINGS

SPECIAL MEETING OF THE CITY COUNCIL

ACTION MINUTES

**JULY 24, 2018
8:00 AM**

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

CALL TO ORDER

Mayor Matas called the Special Meeting to order at 8:00 A.M.

ROLL CALL

Present:

Council Members: Russell Betts, Joe McKee, Jan Pye

Mayor Pro Tem: Anayeli Zavala

Mayor: Scott Matas

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Zavala led the Pledge of Allegiance.

APPROVAL OF SPECIAL MEETING AGENDA

Action: McKee moved to approve the July 24, 2018 Special Meeting agenda, motion seconded by Zavala, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Matas, McKee, Betts, Pye
Passed NOES: 0 - (None)

PUBLIC COMMENTS

Barbara Eastman spoke regarding Item 1.

Michael Picardi spoke regarding Items 1 and 2.

Donna Wardean spoke regarding Items 1 and 2.

Judy Shea spoke regarding Items 1 and 2.

Nina Duarte spoke regarding Item 2.

Barbara Eastman spoke regarding Item 2.

Gary Gardner spoke in support of Item 2.

Donna Wardean provided additional comments regarding Item 1.

ACTION ITEMS

1. Active Transportation Program (ATP) Cycle 4 Grant Applications

Community Development Director, Daniel Porras, P.E.

Recommendation: Authorize City Staff to submit the conceptual design and ATP Cycle 4 Grant Application for the CV Link Desert Hot Springs Extension Project.

Council Member Betts recused because of a potential conflict of interest.

Danny Porras, Community Development Director, presented the staff report.

Erica Felci, CVAG Governmental Projects Manager, responded to questions.

A discussion ensued.

Action: Zavala moved to approve staff recommendation, motion seconded by Pye, motion carried 3/1 by the following vote:

<u>Vote:</u>	AYES: 3 - Zavala, Matas, Pye
Passed	NOES: 1 - McKee
	RECUSED: 1 - Betts

2. (Continued from July 3, 2018) Resolution Calling and Noticing a General Municipal Election for November 6, 2018, Regarding a Proposed Measure to be Submitted to the Voters on Proposing the Change of Term of the Directly-Elected Mayor from Two Years to Four Years

City Council

Recommendation: Take whatever action the City Council deems appropriate.

A discussion ensued.

Action: Matas moved to approve recommendation and adopt *Resolution No. 2018-065* with added language proposing a two (2) term limit, motion seconded by Zavala, motion carried 3/2 by the following vote:

A discussion ensued.

Vote: AYES: 3 - Zavala, Matas, Pye
Passed NOES: 2 - McKee, Betts

CLOSED SESSION PUBLIC COMMENTS

None.

ADJOURN TO CLOSED SESSION

Jennifer Mizrahi, City Attorney, announced the Closed Session items.

CLOSED SESSION ITEMS:

3. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: City of Desert Hot Springs v Pacific Paradise Realty, et al.,
Riverside County Superior Court Case No. PSC1802685.
4. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: Sungrow Consulting v. City of Desert Hot Springs, et al.,
Riverside County Superior Court Case No. PSC1800747
5. **CONFERENCE WITH LEGAL COUNSEL—POTENTIAL INITIATION OF LITIGATION**
Paragraph (4) of subdivision (d) of Section 54956.9 (1 Potential Case)

ADJOURN

The meeting was adjourned at 10:20 A.M.

Jerryl Soriano, CMC, City Clerk