



## **CITY OF DESERT HOT SPRINGS**

**REGULAR MEETING OF THE CITY COUNCIL  
And the City Council Serving as the Successor Agency to the  
Redevelopment Agency Board**

### **DRAFT ACTION MINUTES**

**OCTOBER 2, 2018**

**4:30 P.M. – CLOSED SESSION**

**5:15 P.M. – PRESENTATIONS**

**6:00 P.M. – REGULAR SESSION**

**CITY COUNCIL CHAMBERS  
Carl May Community Center  
11711 West Drive, Desert Hot Springs, California**

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### **CLOSED SESSION - 4:30 P.M.**

#### **CALL TO ORDER**

Mayor Matas called the Closed Session to order at 4:30 P.M.

#### **ROLL CALL**

Present:

Council Members: Russell Betts, Joe McKee, Jan Pye

Mayor Pro Tem: Anayeli Zavala

Mayor: Scott Matas

#### **PUBLIC COMMENTS**

None.

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

**CLOSED SESSION:**

**1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Section 54956.9)

In the Matter of Administration of the D.H.S. Drugs, Inc. Profit Sharing Plan, Riverside Superior Court Case No. PRIN1801126

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: The facts and circumstances involve issues pertaining a certain entity who has threatened litigation against the City. A formal claim has been filed, which claim is available for public inspection.

**PRESENTATIONS - 5:15 P.M.**

**3. Proclamation for Fire Prevention Week, October 7 - 13, 2018**

*Mayor, Scott Matas*

Mayor Matas presented a Proclamation for Fire Prevention Week.

Mark Brooks, Battalion Chief, spoke regarding fire safety and prevention.

**4. Certificate of Recognition to Dirk Voss for his Service on the Planning Commission**

*Mayor, Scott Matas*

Mayor Matas presented a Certificate to Dirk Voss in recognition of his service on the Planning Commission and the RDA Successor Agency Oversight Board.

**5. Red Cross Presentation**

Lois Beckman, American Red Cross, Executive Director for Riverside County, provided an overview of their mission, programs, and services.

**6. Food Now Presentation**

Dana Johnson, Executive Director, Family Services of the Desert, provided an overview of their mission, programs, and services.

**RECESS**

**REGULAR SESSION - 6:00 P.M.**

**CALL TO ORDER**

Mayor Matas called the Regular Session to order at 6:00 P.M.

## **ROLL CALL**

Present:  
Council Members: Russell Betts, Joe McKee, Jan Pye  
Mayor Pro Tem: Anayeli Zavala  
Mayor: Scott Matas

## **INVOCATION**

Reverend, Ron Hobbs, gave the Invocation.

## **PLEDGE OF ALLEGIANCE**

Michael Picardi, Community and Cultural Affairs Commission Chairman, led the Pledge of Allegiance.

## **CITY ATTORNEY REPORT ON CLOSED SESSION**

Jennifer Mizrahi, City Attorney, advised that there was no reportable action.

## **APPROVAL OF THE AGENDA**

Action: McKee moved to approve the October 2, 2018 Regular Meeting agenda, and approve the Consent Calendar except for Item 10, motion seconded by Betts, motion carried 5/0 by the following vote:

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

## **PUBLIC COMMENTS**

Russ Martin spoke regarding the Mission Springs Water District and Desert Water Agency.

Nicholas Leon expressed his interest in opening a cannabis business.

Mike Picardi gave various updates and announcements.

Dana Johnson spoke regarding Food Now and Family Services of the Desert.

## **CITY MANAGER REPORT**

Charles Maynard, City Manager, advised that a City Council Cannabis Strategic Planning Session would be held on October 24, 2018.

Dale Mondary, Chief of Police, advised that the Police Department was participating in the Pink Patch Project for Breast Cancer Awareness Month.

## **MAYOR AND COUNCIL MEMBER REPORTS**

Council Member McKee reported on the various meetings and events he attended.

Council Member Betts reported on the various meetings and events he attended.

Mayor Pro Tem Zavala reported on the various meetings and events she attended.

Mayor Matas reported on the various meetings and events he attended.

## **ADMINISTRATIVE CALENDAR:**

### **7. Appointment to the Planning Commission to Fill Vacancy for Unexpired Term City Clerk, Jerry Soriano, CMC**

**Recommendation:** Ratify Mayor Pro Tem Anayeli Zavala's appointment to the Planning Commission to fill one (1) vacancy consisting of an unexpired term ending January 2020.

Action: Zavala moved to ratify Mayor Pro Tem Zavala's appointment of Robert Griffith to the Planning Commission, motion seconded by McKee, motion carried 5/0 by the following vote:

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

### **8. Resolution Declaring Shelter Crisis Pursuant to Homeless Emergency Aid Program (HEAP) (SB 850)**

*City Clerk, Jerry Soriano, CMC*

**Recommendation:** 1) Adopt a Resolution of the City Council of the City of Desert Hot Springs, California; declaring a shelter crisis pursuant to Government Code § 8698.2; and  
2) Authorize City Manager, or designee, to process and execute all necessary documents to submit a request for and to coordinate with The CoC Board of Governance of Riverside County in seeking HEAP funding.

Colleen Michael, City Managers Office, presented the staff report.

Greg Rodriguez, from Riverside County Supervisor, V. Manuel Perez' Office, addressed the City Council.

Action: McKee moved to approve staff recommendation and adopt *Resolution No. 2018-069*, motion seconded by Betts, motion carried 5/0 by the following vote:

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

**CONSENT CALENDAR:**

**9. City Council Regular Meeting Minutes: September 18, 2018**

*City Clerk, Jerryl Soriano, CMC*

**Recommendation:** Approve Minutes as submitted; or as corrected.

**10. Second Reading and Adoption of an Ordinance Approving Development Agreement No. 02-18 with Adkan, Adkan & Snell (APN: 667-050-011)**

*Community Development Director, Daniel Porras, P.E.*

**Recommendation:** Approve Second Reading and adopt an Ordinance of the City Council approving Development Agreement No. 02-18 for the development of a residential subdivision (Mission Creek Trails) development with ancillary uses.

Council Member Betts noted that a letter was received from the Sierra Club and Center for Biological Diversity.

Action: Zavala moved to approve staff recommendation and adopt *Ordinance No. 675*, motion seconded by McKee, motion carried 4/1 by the following vote:

Vote: AYES: 4 - Zavala, Matas, McKee, Pye  
Passed NOES: 1 - Betts

**11. Conflict of Interest Code Biennial Review and Update**

*City Clerk, Jerryl Soriano, CMC*

**Recommendation:** Adopt a Resolution of the City Council amending the City's Conflict of Interest Code.

*Resolution No. 2018-070*

**12. Payment Register and City Council Expenditures Report for the Month of August 2018**

*Finance Director, Linda Kelly*

**Recommendation:** Receive and file.

**13. Treasurer's Report for the Month of August 2018**

*Finance Director, Linda Kelly*

**Recommendation:** Receive and file.

**PUBLIC COMMENTS**

None.

**ADJOURN**

Mayor Matas adjourned the meeting at 7:01 P.M.

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Jerryl Soriano, CMC, City Clerk

DRAFT