



## **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**

### **AGENDA**

**APRIL 16, 2019**

**5:00 P.M. – CLOSED SESSION**

**5:30 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 - 5:00 P.M.**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

*At this time, item(s) on the Closed Session agenda may be discussed during Public Comments. PLEASE STATE YOUR NAME FOR THE RECORD.*

#### **CLOSED SESSION:**

- CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)  
Sierra Club and Center for Biological Diversity v. City of Desert Hot Springs, et al;  
and Adkison Engineers, Inc. et al as real parties in interest  
Riverside Superior Court Case No. RIC1821985
- CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)  
Name of Case: Garcia et al v. City of Desert Hot Springs– Pending Litigation  
Riverside Superior Court Case Number: PSC 1807458

**PRESENTATIONS - 5:30 P.M.**

3. **Introduction and Swearing-In of New Police Officers**  
*Chief of Police, Dale Mondary; and City Clerk, Jerry Soriano*
4. **Proclamation for "May is Mental Health Month"**  
*Mayor, Scott Matas*

**RECESS**

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

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CITY ATTORNEY REPORT ON CLOSED SESSION**

**APPROVAL OF THE AGENDA**

*At this time the City Council may amend the order of the agenda, approve the Consent Calendar, remove items from the Consent Calendar for separate discussion and action, and add Urgency Items.*

*Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the City Council (if all are present) or all members of the City Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda was posted.*

**PUBLIC COMMENTS**

*At this time, pursuant to the Brown Act, any person may comment on matters of general interest within the subject matter jurisdiction of the City Council, NOT listed on the agenda. Under the Brown Act, the City Council should not take action on or discuss matters raised during Public Comment portion of the agenda that are not listed on the agenda.*

*Comments are limited to the first ten (10) speakers at three (3) minutes per speaker. Speakers may not yield their time to others without consent of the Mayor. All comments are to be directed to the City Council and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.*

*Please complete and submit a "speaker card" to the City Clerk. You will be asked to STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.*

## CITY MANAGER REPORT

### MAYOR AND COUNCIL MEMBER REPORTS

#### ADMINISTRATIVE CALENDAR:

5. [Acceptance of Public Improvements and Reduction of Securities with Canaday Company - Vista Hacienda, LLC for Tract No. 31762-1](#)  
*Public Works Director, Daniel Porras, P.E. Packet Page 7*  
**Recommendation:** 1) Authorize the reduction of the grading bond for Tract 31762-1 from \$47,000 to \$38,500, with Canaday Company – Vista Hacienda, LLC;  
2) Approve and accept the street improvements for Tract 31762-1; and  
3) Authorize the reduction of the street improvement bond for Tract 31762-1 from \$125,565 to \$100,607 for one year warranty of public improvements with Canaday Company – Vista Hacienda, LLC.

#### CONSENT CALENDAR:

*Matters on the "Consent Calendar" are considered routine and may be acted upon by one motion under "Approval of the Agenda." Individual items may also be removed by the City Council for separate discussion under "Approval of the Agenda." The title is deemed to be read and further reading waived on any ordinance listed on the Consent Calendar for second reading and adoption.*

6. [City Council Regular Meeting Minutes: April 2, 2019](#)  
*City Clerk, Jerryl Soriano, CMC Packet Page 17*  
**Recommendation:** Approve the Minutes as presented; or as corrected.
7. [Treasurer's Report for the Month of March 2019](#)  
*Finance Director, Linda Kelly Packet Page 23*  
**Recommendation:** Receive and file.
8. [Payment Register and City Council Expenditures Report for the Month of March 2019](#)  
*Finance Director, Linda Kelly Packet Page 31*  
**Recommendation:** Receive and file.

#### FUTURE AGENDA ITEMS

#### PUBLIC COMMENTS

*Opportunity is given to those members of the public who have NOT addressed the City Council on an item which is NOT on the agenda. Comments are limited to three (3) minutes per speaker. PLEASE STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.*

**ADJOURN**

**UPCOMING DATES**

*\*Please refer to the City website [calendar](#) at [www.cityofdhs.org](http://www.cityofdhs.org) for meeting locations and the most up to date information.*

May 7	City Council Regular Meeting	6:00 p.m.
May 8	CCAC	6:00 p.m.
May 9	Public Safety Commission	6:00 p.m.
May 14	Planning Commission	6:00 p.m.
May 21	City Council Regular Meeting	6:00 p.m.

**NOTICES**

**Americans with Disabilities Act**

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 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 Office of the City Clerk 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.