



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

MARCH 3, 2020

5:30 P.M. – CLOSED SESSION

6:00 P.M. – REGULAR SESSION

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

CLOSED SESSION - 5:30 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:

1. **[CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION](#)**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: City of Desert Hot Springs v. Irene Valenti, et. al.; PSC1802698
2. **[CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION](#)**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Potential Case

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:

3. **Community Choice Aggregation (CCA) Feasibility Study**
Deputy City Manager, Luke Rainey *Packet Page 7*
Recommendation: Authorize the City Manager to execute an Agreement between the City of Desert Hot Springs and the California Choice Energy Authority for an amount not to exceed \$73,000 to provide a Community Choice Aggregation feasibility study.

4. **Resolution to Forgive the \$15,126,594 Loan Originally to the Desert Hot Springs Investment Fund, LLC to Finance the Construction of the City's Health and Wellness Center**
Finance Director, Geoffrey Buchheim *Packet Page 17*
Recommendation: Adopt a resolution of the City Council forgiving the \$15,126,594 Loan from the City of Desert Hot Springs originally to the Desert Hot Springs Investment Fund, LLC to finance the construction of the Health and Wellness Center.

5. **Annual Housing Element Progress Report**
Community Development Director, Rebecca Deming *Packet Page 23*
Recommendation: Approve the 2019 Annual Housing Element Progress Report and Direct Staff to Submit the Report to the Governor's Office of Planning and Research.

6. **Discussion Item: Consideration of a Letter of Support for the Inland Empire Regional Energy Network (I-REN)**
Mayor Pro Tem, Robert Griffith; and *Packet Page 41*
Council Member, Gary Gardner
Recommendation: Consider whether to plan an item regarding "consideration of a letter of support for the Inland Empire Regional Energy Network (I-REN)" on a future agenda for action.

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.

7. **City Council Regular Meeting Minutes: February 18, 2020**
City Clerk, Jerryl Soriano, CMC *Packet Page 55*
Recommendation: Approve the Minutes as presented; or as corrected.

8. [County Service Area 152 \(CSA 152\) Budget and Proposed Assessment For Fiscal Year 2020-19](#)

Public Works Director, Daniel Porras

Packet Page 59

Recommendation: 1) Review the budget and assessment for County Service Area 152; and
2) Adopt a Resolution of the City Council making its findings and establishing the rates for County Service Area 152 to fund the City's National Pollutant Discharge Elimination System (NPDES) Permit.

9. [Contracts Management Report as of February 15, 2020](#)

Geoffrey Buchheim, Finance Director

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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](http://www.cityofdhs.org) at www.cityofdhs.org for meeting locations and the most up to date information.*

March 10	Planning Commission	6:00 p.m.
March 12	Public Safety Commission	6:00 p.m.
March 17	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.