
City Council Meeting Agenda

Thursday, April 3, 2014

1:30 p.m.

City Hall Council Chambers at
44-950 Eldorado Drive, Indian Wells



Indian Wells City Hall

WELCOME TO A REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL. ALL PERSONS WISHING TO ADDRESS THE CITY COUNCIL SHOULD FILL OUT A BLUE PUBLIC COMMENT FORM BEFORE THE MEETING BEGINS AND GIVE IT TO THE CITY CLERK. WHEN THE MAYOR HAS RECOGNIZED YOU, PLEASE COME FORWARD TO THE PODIUM AND STATE YOUR NAME FOR THE RECORD. A 3-MINUTE TIME LIMIT IS CUSTOMARY. PLEASE NOTE THAT YOU MAY ADDRESS THE CITY COUNCIL ON AN AGENDA ITEM AT THE TIME IT IS DISCUSSED, BUT ONLY AFTER BEING RECOGNIZED BY THE MAYOR. ANY PUBLIC RECORD, RELATING TO AN OPEN SESSION AGENDA ITEM, THAT IS DISTRIBUTED WITHIN 72 HOURS PRIOR TO THE MEETING IS AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL RECEPTION AREA 44-950 ELDORADO DRIVE, INDIAN WELLS DURING NORMAL BUSINESS HOURS.

1. CONVENE THE CITY COUNCIL, PLEDGE OF ALLEGIANCE AND ROLL CALL

MAYOR TED J. MERTENS
MAYOR PRO TEM TY PEABODY
COUNCIL MEMBER PATRICK MULLANY
COUNCIL MEMBER DOUGLAS HANSON
COUNCIL MEMBER MARY T. ROCHE

2. APPROVAL OF THE FINAL AGENDA**3. APPROVAL OF THE MEETING MINUTES**

- A. March 20, 2014 Special Meeting Minutes. Page 21.
- B. March 20, 2014 Regular Meeting Minutes. Page 24.

4. PROCLAMATIONS AND PRESENTATIONS

- A. Presentation of Annual Other Post-retirement Employee Benefits (OPEB) Funding Status Report by Finance Director.
- B. Presentation of City Water Conservation Efforts by Public Works Director and Landscape Specialist.

5. PUBLIC COMMENTS

ALL PERSONS WISHING TO ADDRESS THE CITY COUNCIL SHOULD FILL OUT A BLUE PUBLIC COMMENT FORM IN ADVANCE AND HAND IT TO THE CITY CLERK. AT THE APPROPRIATE TIME, PLEASE COME FORWARD TO THE PODIUM AND STATE YOUR NAME FOR THE RECORD. SPEAKERS ARE LIMITED TO THREE MINUTES. PARTIES ARE ENCOURAGED TO SUBMIT THEIR COMMENTS IN WRITING WITH ANY ATTACHMENTS OR EXHIBITS THEY WISH FOR THE COUNCIL TO REVIEW, PREFERABLY 24 HOURS PRIOR TO THE MEETING. SPEAKERS CAN THEN USE THEIR THREE-MINUTES TO SUMMARIZE THE KEY POINTS OF THEIR COMMENTS. PLEASE NOTE THAT YOU MAY ADDRESS THE CITY COUNCIL ON AN AGENDA ITEM AT THE TIME IT IS DISCUSSED, BUT ONLY AFTER BEING RECOGNIZED BY THE MAYOR.

UNDER THE BROWN ACT, THE COUNCIL SHOULD NOT TAKE ACTION ON OR DISCUSS MATTERS RAISED DURING THE PUBLIC COMMENT PORTION OF THE AGENDA WHICH ARE NOT LISTED ON THE AGENDA. COUNCIL MEMBERS MAY REFER SUCH MATTERS TO STAFF FOR FACTUAL INFORMATION OR TO BE PLACED ON A SUBSEQUENT AGENDA FOR CONSIDERATION. NOTWITHSTANDING THE FOREGOING, COUNCIL MEMBERS AND STAFF MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED DURING PUBLIC COMMENT, AS LONG AS SUCH RESPONSES DO NOT CONSTITUTE ANY DELIBERATION OF THE ITEM.

- A. Public Comments
- B. Response to Prior Public Comments

6. CONSENT CALENDAR

ALL MATTERS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL OR AUDIENCE REQUEST THAT SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION. IF YOU WISH TO ADDRESS THE CITY COUNCIL, PLEASE FILL OUT A BLUE PUBLIC COMMENT FORM IN ADVANCE AND HAND IT TO THE CITY CLERK. PLEASE STATE YOUR NAME FOR THE PUBLIC RECORD. A THREE MINUTE LIMIT IS CUSTOMARY. FINANCIAL MATTERS WILL BE INDICATED AS BUDGETED OR NON-BUDGETED BELOW.

- A. FAMD Warrant and Demands. Page 35.

RECOMMENDED ACTION:

COUNCIL APPROVES THE APRIL 3, 2014 FAMD WARRANT AND DEMANDS.

- B. City Warrant and Demands. Page 36.

RECOMMENDED ACTION:

COUNCIL APPROVES THE APRIL 3, 2014 CITY WARRANT AND DEMANDS.

7. GENERAL BUSINESS

- A. Approve Fiscal Year 2014-15 City Goals and Action Plans. Page 47.

RECOMMENDED ACTION:

COUNCIL **APPROVES** THE FISCAL YEAR 2014-15 CITY GOALS AND ACTION PLAN.

- B. Annual Appointments to Commissions, Committees and Boards. Page 58.

RECOMMENDED ACTIONS:

COUNCIL **APPOINTS** THIRTEEN RESIDENTS FOR TWO-YEAR TERMS BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2016 TO THE FOLLOWING:

PLANNING COMMISSION	3
ARCHITECTURE AND LANDSCAPE COMMITTEE	3
COMMUNITY ACTIVITIES COMMITTEE	2
GOLF RESORT ADVISORY COMMITTEE	2
GRANTS IN AID COMMITTEE	2
JOSLYN CENTER BOARD REPRESENTATIVE	1

8. CITY MANAGER’S REPORT/COMMENTS AND MATTERS FROM STAFF

9. COUNCIL MEMBERS’ REPORTS AND COMMENTS

A. Council Member Roche

- California Joint Powers Insurance Authority
- Coachella Valley Mountains Conservancy
- Cove Communities Services Commission
- Coachella Valley Animal Campus
- CVAG Conservation Commission
- CVAG Energy Committee
- Indian Wells Marketing Committee
- Jacqueline Cochran Regional Airport Commission

C. Council Member Hanson

Coachella Valley Economic Partnership
CVAG Transportation Committee
Indian Wells Finance and Legal Services Oversight Committee
Indian Wells Golf Resort Advisory Committee
Indian Wells Tee Committee
Riverside County Transportation Committee
Sunline Transit Agency

D. Council Member Mullany

Cove Communities Services Commission
Indian Wells Golf Resort Advisory Committee
Indian Wells Public Safety Committee
Indian Wells Tee Committee

E. Mayor Pro Tem Peabody

CVAG Homelessness Committee
Indian Wells Community Activities Committee
Indian Wells Grants-in-Aid Committee
Indian Wells Finance and Legal Services Oversight Committee
Indian Wells Marketing Committee
Indian Wells Personnel Committee
Indian Wells Crossing Development Ad Hoc Committee
Tennis Stadium Ad Hoc Committee

E. Mayor Mertens

CVAG Executive Committee
CVAG Public Safety Committee
Greater Palm Springs Convention and Visitors Bureau
Indian Wells Personnel Committee
Indian Wells Public Safety Committee
Indian Wells Crossing Development Ad Hoc Committee
Tennis Stadium Ad Hoc Committee

10. CITY ATTORNEY REPORTS AND COMMENTS

11. CLOSED SESSION

- A. Conference with Labor Negotiators Pursuant to Government Code Section 54957. Agency Designated Representative: Wade G. McKinney. Employee Organization: Indian Wells City Employees Association.
- B. Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). Name of Case: Rubakovic v. Indian Wells, Riverside County Superior Court Case # PSC 1302806.
- C. Conference with Legal Counsel Regarding Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Number of Potential Cases: 3.

12. ADJOURNMENT

TO A REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL TO BE HELD AT 1:30 P.M. ON APRIL 17, 2014 IN THE CITY HALL COUNCIL CHAMBERS, THEREAFTER TO A SPECIAL STATE OF THE CITY MEETING OF THE CITY COUNCIL TO BE HELD AT 6:00 P.M. ON APRIL 17, 2014 AT THE INDIAN WELLS GOLF RESORT, PAVILION.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (760) 346-2489. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING. 128 CFR 35.102.35.104 ADA TITLE III

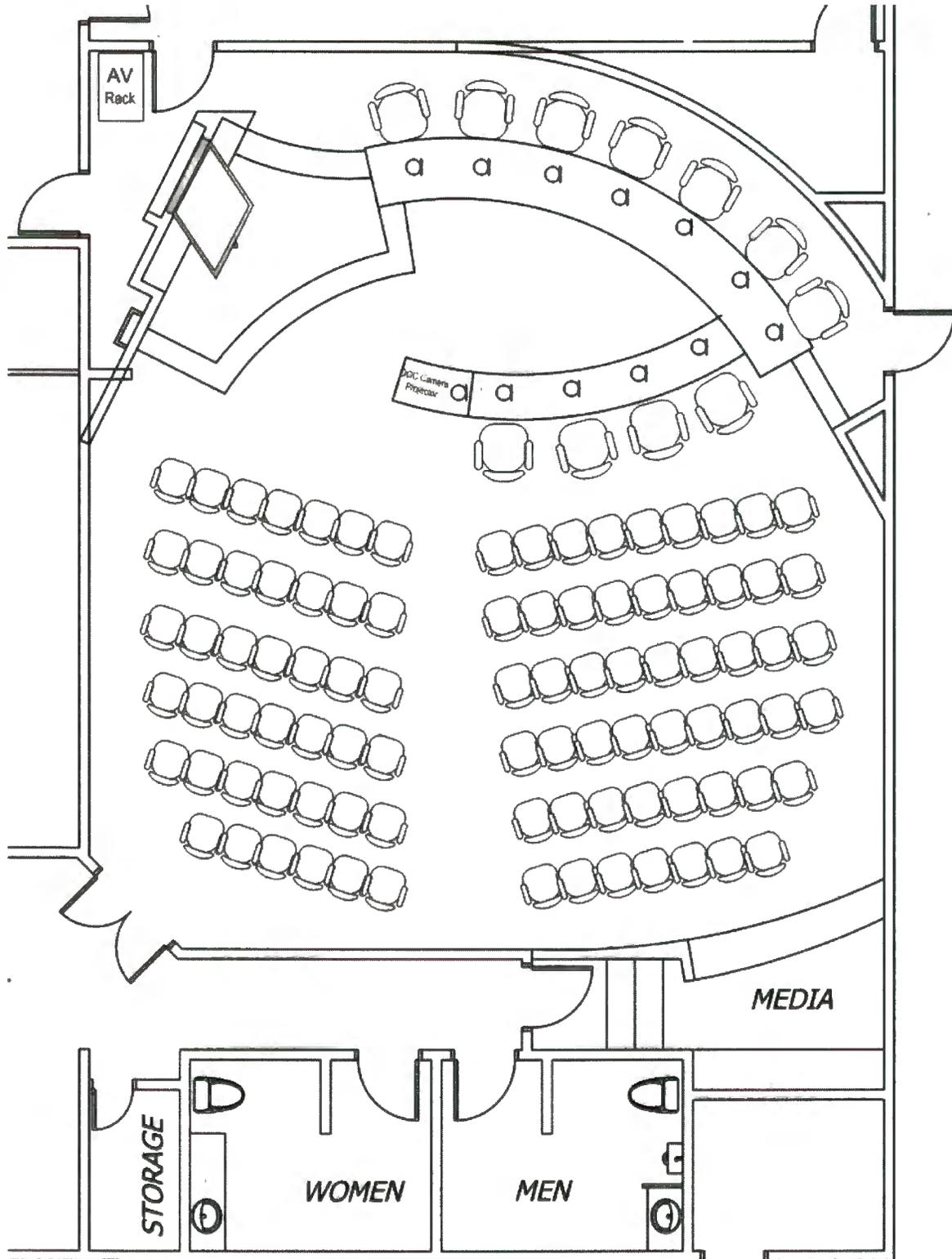
AFFIDAVIT OF POSTING

I, Anna Grandys, certify that on March 28, 2014, I caused to be posted a notice of a City Council Meeting to be held on Thursday, April 3, 2014 at 1:30 p.m. in the City Hall Council Chambers.

Notices were posted at Indian Wells Civic Center, Village 1 [Ralph's], and Indian Wells Plaza [Indian Wells Chamber of Commerce].



Anna Grandys
Chief Deputy City Clerk



Special City Council Meeting Minutes

Thursday, March 20, 2014

9:00 a.m.

Indian Wells Golf Resort, Celebrity Ballroom
44-500 Indian Wells Lane, Indian Wells

UNOFFICIAL



Indian Wells City Hall

WELCOME TO A SPECIAL MEETING OF THE SUCCESSOR AGENCY/CITY COUNCIL. ALL PERSONS WISHING TO ADDRESS THE SUCCESSOR AGENCY/CITY COUNCIL SHOULD FILL OUT A BLUE PUBLIC COMMENT FORM BEFORE THE MEETING BEGINS AND GIVE IT TO THE SECRETARY. WHEN THE CHAIR HAS RECOGNIZED YOU, PLEASE COME FORWARD TO THE PODIUM AND STATE YOUR NAME FOR THE RECORD. A 3-MINUTE TIME LIMIT IS CUSTOMARY. PLEASE NOTE THAT YOU MAY ADDRESS THE SUCCESSOR AGENCY/CITY COUNCIL ON AN AGENDA ITEM AT THE TIME IT IS DISCUSSED, BUT ONLY AFTER BEING RECOGNIZED BY THE CHAIR. ANY PUBLIC RECORD, RELATING TO AN OPEN SESSION AGENDA ITEM, THAT IS DISTRIBUTED WITHIN 72 HOURS PRIOR TO THE MEETING IS AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL RECEPTION AREA 44-950 ELDORADO DRIVE, INDIAN WELLS DURING NORMAL BUSINESS HOURS.

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1. CONVENE THE CITY COUNCIL AND ROLL CALL

Mayor Mertens convened the Special Meeting of the City Council of the City of Indian Wells at 9:00 p.m. in the Celebrity Ballroom at the Indian Wells Golf Resort.

PRESENT: 5 – Mayor Ted Mertens, Mayor Pro Tem Ty Peabody, Council Member Patrick Mullany, Council Member Douglas Hanson, and Council Member Mary T. Roche.

2. APPROVAL OF THE FINAL AGENDA

A motion was made by Council Member Mullany, seconded by Council Member Roche, to Approve the Agenda as Submitted. The motion carried by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

3. PUBLIC COMMENTS

None.

4. GENERAL BUSINESS

- A. Discussion and Possible Action Concerning Fiscal Year 2014-15 City Goals and Action Plans. Page 5.

A communication exercise was conducted by City Manager Wade McKinney involving the City Council and Staff.

City Manager McKinney presented the 2014-15 City Goals and Action Plans. Mr. McKinney requested suggestions and ideas from staff with regard to implementation of the goals and/or action plans. Also discussed were possible changes to the Mission Statement, including adding the phrase 'international tourism destination' and changing 'quality of life' to "lifestyle".

Mr. Tom Conner, resident, suggested the City attempt to engage community members by targeting opinion leaders within Indian Wells. Mr. Conner stated the City should consider having meetings with Homeowner Associations.

Mr. Andy Elchuck, resident, questioned the value and need for a Mission Statement.

At 10:10 a.m. Mayor Mertens called for a ten minutes recess. At 10:20 a.m. Mayor Mertens reconvened the meeting.

City Manager McKinney outlined the analysis of the city website pages and the work being done to make the documents on the website more searchable for the public. Mr. McKinney concluded with a discussion with whether specific words and phrases in the Mission Statement are relevant or are other descriptive words or phrases are needed to improve the Mission Statement.

5. ADJOURNMENT

At 11:14 a.m. Mayor Mertens ADJOURNED to a regularly scheduled meeting of the City Council to be held at 1:30 p.m. on March 20, 2014 in the City Hall Council Chambers.

Respectfully submitted,

Wade G. McKinney, City Manager/City Clerk

City Council/Successor Agency Meeting Minutes

UNOFFICIAL

Thursday, March 20, 2014

1:30 p.m.

City Hall Council Chambers at
44-950 Eldorado Drive, Indian Wells



Indian Wells City Hall

WELCOME TO A REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL. ALL PERSONS WISHING TO ADDRESS THE CITY COUNCIL SHOULD FILL OUT A BLUE PUBLIC COMMENT FORM BEFORE THE MEETING BEGINS AND GIVE IT TO THE CITY CLERK. WHEN THE MAYOR HAS RECOGNIZED YOU, PLEASE COME FORWARD TO THE PODIUM AND STATE YOUR NAME FOR THE RECORD. A 3-MINUTE TIME LIMIT IS CUSTOMARY. PLEASE NOTE THAT YOU MAY ADDRESS THE CITY COUNCIL ON AN AGENDA ITEM AT THE TIME IT IS DISCUSSED, BUT ONLY AFTER BEING RECOGNIZED BY THE MAYOR. ANY PUBLIC RECORD, RELATING TO AN OPEN SESSION AGENDA ITEM, THAT IS DISTRIBUTED WITHIN 72 HOURS PRIOR TO THE MEETING IS AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL RECEPTION AREA 44-950 ELDORADO DRIVE, INDIAN WELLS DURING NORMAL BUSINESS HOURS.

1. CONVENE THE CITY COUNCIL/SUCCESSOR AGENCY AND ROLL CALL

[1:32:46] Mayor Mertens convened the City Council/Successor Agency of the City of Indian Wells at 1:32 p.m. in the City Hall Council Chambers.

PRESENT: 5 – Mayor Ted Mertens, Mayor Pro Tem Ty Peabody, Council Member Patrick Mullany, Council Member Douglas Hanson, and Council Member Mary T. Roche.

2. APPROVAL OF THE FINAL AGENDA

[1:33:39]

A motion was made by Council Member Mullany, seconded by Council Member Roche, to Approve the Agenda as Submitted. The motion carried by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

3. APPROVAL OF THE MEETING MINUTES

[1:33:49]

- A. January 29, 2014 Housing Authority/Successor Agency Special Meeting Minutes. Page 54.
- B. March 6, 2014 Special Meeting Minutes. Page 60.
- C. March 6, 2014 Regular Meeting Minutes. Page 64.

A motion was made by Council Member Roche, seconded by Council Member Mullany, to Approve the Minutes as Submitted. The motion carried by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

4. PUBLIC COMMENTS

[1:34:11] Mr. Bob Mitchell, resident, stated the Indian Wells Villas residents are satisfied with NCORE's decision to keep the same Manager for the Indian Wells Villas and the residents appreciated Council's action on this matter. Mr. Mitchell further stated he questions the management capabilities of NCORE and asked the City to review the NCORE's agreement with the City.

Ms. Constance Bennett, resident, stated Indian Wells Villas has been experiencing dust control issues.

Ms. Nancy Browning, resident, gave her statement on the Indian Wells Villas burglary incident in November 2012 of which she was a victim and commented on the lack of response from NCORE.

Ms. Alicia Bramble, Asset Manager of NCORE, updated Council on various projects at Indian Wells Villas and Mountain View Villas stating NCORE is working on the budget as well as Community Development Block Grant [CDBG] lighting project, sidewalk and fencing projects, extensive tree trimming and plant replacement.

Ms. Bobbi Fletcher, resident, stated she is a resident of Mountain View Villas and was told in advance that the manager of that facility was leaving. Ms. Fletcher also commented on the burglaries that occurred last year.

City Attorney Stephen Deitsch requested there be no further discussion on the matter since there is pending litigation in relation to the alleged thefts.

5. PUBLIC HEARINGS

- A. Adopt Resolution Approving a Conditional Use Permit for a Temporary Tent Structure at the Toscana Country Club and Find the Project Exempt from CEQA. Page 71.

[1:58:08] Mr. Allan Levine, representative for Toscana Country Club, stated the tent usage is only for club members and is to replace an existing tent.

Mayor Mertens opened the public hearing at 2:34 p.m. to hear testimony in favor of or against Resolution Bill No. 2014-02.

Mr. Bob Mitchell recommended that Toscana Country Club use the Indian Wells Golf Resort Pavilion for their events.

Mr. Andy Elchuck, resident, questioned whether the City can stop club members of Toscana Country Club from having events at their own tent, such as fund raising for politicians for example.

Mayor Mertens closed the public hearing at 2:37 p.m.

Discussion ensued with Toscana representative Allan Levin as to the current membership of Toscana Country Club, what are the current uses of the existing temporary tent as well as what are the proposed uses for this replacement tent and who would be allowed to use the tent and what type of events would occur at this proposed tent. There was also discussion by Council and Mr. Levin referring back to 2000 when the original conditions of approval were finalized and approved for the development of Toscana Country Club.

It was suggested that under Condition No. 12 the following words be added at the end of that paragraph “,as outlined in Condition of Approval No. 16.” and that Condition No. 39, which came from the original Conditional Use Permit No. 2000-01, be added as number 16 to the Resolution Bill No. 2014-02 under the category of “Operation:” and to read as follows including the strikethrough wording:

“The Toscana Golf Course shall not be made available (i.e., open) to the General Public (non-members ~~or non-residents~~ of Toscana) without City Council approval. Upon approval from the City, the Toscana golf course and related facilities may be made available to non-members, ~~non-residents~~ and/or the general public. As a condition of approval the Applicant, developer or respective property owner’s association may be required to provide additional off-site parking as required by the City.”

Toscana representative Allan Levin stated he agreed to the inclusion of the Condition No. 39 found in the original CUP into Resolution Bill No. 2014-02 as Condition No. 16, and the inclusion of “,as outlined in Condition of Approval No. 16 be added at the end of the paragraph in Condition No. 12.

IT WAS DETERMINED TO **FIND** THE PROJECT TO BE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15301, EXISTING FACILITIES; AND

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TO **ADOPT AS REVISED** RESOLUTION BILL No. 2014-02 [RESOLUTION No. 2014-02] TO READ AS FOLLOWS:

RESOLUTION NO. 2014-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIAN WELLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT (CUP) No. 2014-01 FILED BY TOSCANA COUNTRY CLUB, INC. FOR A SEMI-PERMANENT EVENT TENT AT THE TOSCANA COUNTY CLUB, FOR WHICH THE PROJECT HAS BEEN FOUND TO BE EXEMPT FROM THE PROVISIONS OF CEQA PURSUANT TO CEQA GUIDELINES SECTION 15301, EXISTING FACILITIES

A motion was made by Council Member Hanson, seconded by Council Member Roche, to Approve this Motion. The motion passed by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

6. CONSENT CALENDAR

[2:50:55] Mr. Denny Booth, resident, requested that Consent Calendar Items #6A and #6B be pulled for discussion.

C. City Warrant and Demands. Page 131.

IT WAS DETERMINED TO **APPROVE** THE MARCH 20, 2014, 2014 CITY WARRANT AND DEMANDS.

THIS MATTER WAS APPROVED ON THE CONSENT AGENDA.

PASSED THE CONSENT AGENDA. A MOTION WAS MADE BY COUNCIL MEMBER ROCHE, SECONDED BY COUNCIL MEMBER MULLANY, INCLUDING THE PRECEDING ITEM MARKED AS HAVING BEEN APPROVED ON THE CONSENT AGENDA. THE MOTION CARRIED BY THE FOLLOWING VOTE 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

[2:52:09] Mr. Denny Booth stated he just wanted to see any PowerPoint numbers that staff may have on these items. Mayor Mertens stated presentations are not prepared for items listed on the Consent Calendar.

A. Adopt the City's Annual Investment Policy. Page 88.

IT WAS DETERMINED TO **ADOPT** THE CITY'S ANNUAL INVESTMENT POLICY.

A motion was made by Council Member Roche, seconded by Council Member Mullany, to Approve this Motion. The motion passed by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche

NOES: 0 – None

B. Receive/File City Treasurer's Cash Balance and Investment Report.

IT WAS DETERMINED TO **RECEIVE** AND **FILE** THE DECEMBER 2013 CITY TREASURER'S CASH BALANCE AND INVESTMENT REPORT.

A motion was made by Council Member Roche, seconded by Council Member Mullany, to Approve this Motion. The motion passed by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche

NOES: 0 – None

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7. GENERAL BUSINESS

- A. Approve Third Addendum to Golf Course Management Agreement with Troon Golf, LLC. Page 142.

[2:53:20] IT WAS DETERMINED TO **APPROVE** THE THIRD ADDENDUM TO GOLF COURSE MANAGEMENT AGREEMENT WITH TROON GOLF, LLC; AND

TO **AUTHORIZE** AND **DIRECT** THE CITY MANAGER TO EXECUTE THE ADDENDUM ON BEHALF OF THE CITY.

A motion was made by Council Member Hanson, seconded by Council Member Mullany, to Approve this Motion. The motion passed by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

- B. Discussion and Direction Regarding Draft Ordinance Regulating Food Trucks. Page 160.

[3:01:49] Mayor Pro Tem Peabody stated the City Attorney has advised him that there is no requirement under the Fair Political Reform Act that he make this announcement. However, Mr. Peabody stated, he still wishes to make a statement that his wife has separate ownership of Don Diego’s Restaurant and its lease. He further stated because there is no parking allowed on Highway 111, there would be no adverse effect, positive or negative, against his wife’s business.

It was **CONSENSUS** of the Council to **DIRECT** staff to review for legal defense the suggestions made today by Mayor Pro Tem Peabody; to review the City of Palm Desert’s legislation on this matter, to allow limited number of private property events, to review the application process for foods trucks with the condition that council approve every truck; and to include possible alternatives and bring back to council at a future date.

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

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C. Adopt Resolution Amending the City Council Policy Manual. Page 173.

[3:48:51] Council requested that the strikethrough line "Upon the request of any Council Member, a roll call vote will be taken and recorded" be left in the Policy Manual and not removed as suggested in Section 3.03.130, and to add language that the City Manager may make the exception as to the timing of staff reports in Section 3.02.040.

IT WAS DETERMINED TO **ADOPT AS REVISED** RESOLUTION BILL No. 2014-01 [RESOLUTION NO. 2014-01] TO READ AS FOLLOWS:

RESOLUTION NO. 2014-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIAN WELLS, CALIFORNIA, AMENDING THE CITY COUNCIL POLICY MANUAL BY ADDING CHAPTER 2.17, ADDING SECTION 2.11.090, AND AMENDING VARIOUS SECTIONS IN TITLE 2 AND 3.

A motion was made by Council Member Mullany, seconded by Mayor Pro Tem Peabody, to Approve this Motion. The motion passed by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

D. Discussion and Direction Relating to Second Quarter Special Meeting Schedule. Page 195.

[4:11:03] It was determined to **APPROVE AS AMENDED** the Second Quarter Special Meeting Schedule with the addition of a budget study session item at either the June 5 or 19 meeting.

A motion was made by Council Member Roche, seconded by Council Member Mullany, to Approve this Motion. The motion passed by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

8. SUCCESSOR AGENCY

- A. Adopt Resolution Authorizing the Issuance of Series 2014 Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of Indian Wells. Page 196.

[4:12:31] IT WAS DETERMINED TO **ADOPT** SUCCESSOR AGENCY RESOLUTION BILL No. 2014-03 [SUCCESSOR AGENCY RESOLUTION No. 2014-03] TO READ AS FOLLOWS:

SUCCESSOR AGENCY RESOLUTION NO. 2014-03

A SUCCESSOR AGENCY RESOLUTION SA No. 2014-03 AUTHORIZING THE ISSUANCE OF SERIES 2014 REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF INDIAN WELLS; AND

TO **APPROVE** THE INDENTURE OF TRUST RELATING THERETO, AUTHORIZING SALE OF BONDS, APPROVING THE OFFICIAL STATEMENT AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

A motion was made by Council Member Mullany, seconded by Mayor Pro Tem Peabody, to Approve this Motion. The motion passed by the following vote 5-0:

AYES: 5 – Mertens, Peabody, Mullany, Hanson, Roche
NOES: 0 – None

9. CITY MANAGER’S REPORT/COMMENTS AND MATTERS FROM STAFF

[4:15:10] City Manager Wade McKinney reported that an initiative petition has been submitted to prohibit the City from widening Highway 111 to three lanes without voter approval. Mr. McKinney stated to clarify and prevent rumors, the City has no plans to widen Highway 111 and that there is no funding in the City’s capital improvement plan.

10. COUNCIL MEMBERS' REPORTS AND COMMENTS

[4:15:13]

A. Council Member Roche

Council Member Roche reported the Animal Campus has received a large donation of which the County of Riverside will set-up a trust account to receive the quarterly \$500,000 donation for the next ten years or so. Ms. Roche stated at the Coachella Valley Conservation Commission meeting it was announced that Desert Hot Springs wishes to become a member of this Commission which will somewhat diminish the fees being charged to the participating cities in regards to vacant lots.

B. Council Member Hanson

Council Member Hanson reported on the successful PNB Paribas of which there were 431,000 attendees of which 27,623 were free attendees as reported by the Los Angeles Times. Mr. Hanson stated in reference to the issue of widening of Highway 111 and he totally agrees with the City Manager as there is no plan to widen Highway 111 what might help the City should put in a curb half way in the middle of the third lane between Cook and Rancho Palمراس which would help the situation as it is today. Council Member Hanson referred to an article in the Valley Voice of the Desert Sun wherein the Mayor was interviewed and spoke of the Mayor's election platform on transparency within the City. Council Member Hanson stated since his election in 2008 on a platform of accountability and transparency, the City is has been very transparent and continues to strive to be more transparent all the time.

C. Council Member Mullany

Council Member Mullany reported from the Indian Wells Public Safety Committee stating during the recent PNB Paribas event there were only 48 police incidents and congratulated the Riverside County Sheriff Department for doing a tremendous job.

D. Mayor Pro Tem Peabody

Mayor Pro Tem Peabody thanked Director of Marketing Nancy Samuelson and Micaela Wilkey for a great job done in distributing the PNB Paribas tickets to the residents during a two week period as well as being present at the two City suites during this event. Mr. Peabody reported on the Community Activities Committee's budget and where they are currently in the expenses. Mr. Peabody updated Council on the remaining resident events that will be held for this season. Mayor Mertens stated charging for the Pavilion party helped to reduce the number of no-shows at this party in comparison to what the City normally expected at other events.

E. Mayor Mertens

No report.

11. CITY ATTORNEY REPORTS AND COMMENTS

No report.

12. ADJOURNMENT

At 4:28 p.m. Mayor Mertens ADJOURNED to a Special Meeting of the City Council to be held at 10:00 a.m. on April 3, 2014 in the City Hall Council Chambers/Executive Conference Room; and thereafter to a regularly scheduled meeting of the City Council to be held at 1:30 p.m. on April 3, 2014 in the City Hall Council Chambers.

Respectfully submitted,

Wade G. McKinney, City Manager/City Clerk

This council meeting may be viewed on the City's website at <http://www.cityofindianwells.org> click on "City Council Meeting View Online" tab and the complete agenda packets are available on the City's website at <http://www.cityofindianwells.org/cityhall/cagaends.asp>



California Employers' Retiree Benefit Trust

City of Indian Wells
Annual Plan Summary and Update
Other Post Retirement Benefits (OPEB)
Retirement Medical Benefits



Valuation Summary

Valuation Dated June 30, 2013 – Actuary Marv Paull, Actuarial & Financial Consulting

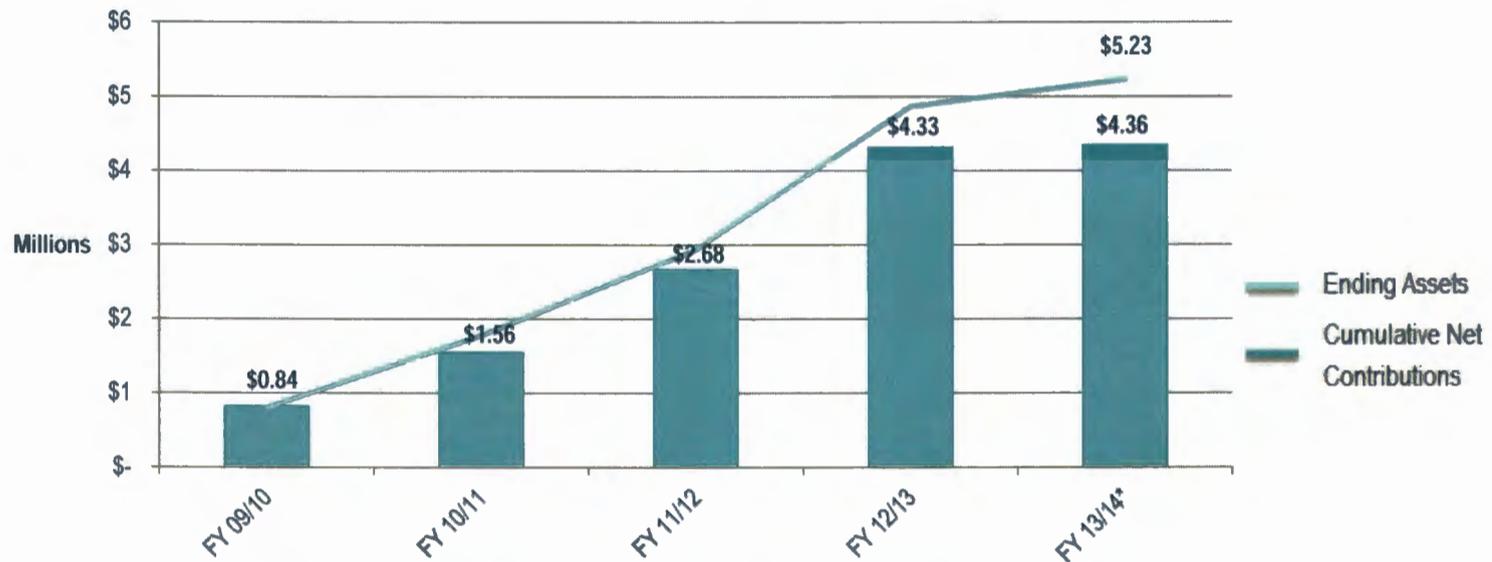
Actuarial Accrued Liability (AAL)*	\$5,264,430
Present Value of Benefits (PVB)*	\$6,877,782
Annual Required Contribution (ARC)**	\$226,843
Normal Cost**	\$187,556
Amortization of Unfunded Actuarial Accrued Liability**	\$39,277
Pay-as-you-go**	Amount not provided in valuation
Total Covered Lives (Active & Retiree)*	51
Asset Allocation Strategy Selection	Strategy 2
Discount Rate	7.00%

*Amounts as of Valuation Date, ** Amounts for FY 13/14

Plan Summary and Update for City of Indian Wells

Contribution Summary by Fiscal Year

Cumulative Net Contributions and Ending Assets



*FY 13/14 is through January 31, 2014

Plan Summary and Update for City of Indian Wells

Account Summary

Account Summary as of January 31, 2014	
Initial Contribution (3/10/2010)	\$200,000
Additional Contributions	\$4,160,089
Disbursements	(\$0)
CERBT Expenses	(\$14,841)
Investment Earnings	\$884,747
Total Assets	\$5,229,995
Average Annualized Internal Rate of Return	8.75%

*As of the City's prior Annual Plan Update through December 31, 2012,
the Average Annualized Internal ROR was 9.90%*

Plan Summary and Update for City of Indian Wells

Other Post Retirement Benefits

- OPEB Benefits are detailed in the City's Annual Financial Statements on City Website at:

<http://www.cityofindianwells.org/cityhall/depts/finance/>

FY 2013 Comprehensive Annual Financial Report (Notes)

- Page 54





INDIAN WELLS

**Water Conservation in
The City of Indian Wells**



Keys to Water Conservation



Council, Staff and Maximize conservation

1. Monitor irrigation water
2. Managing irrigation repairs
3. Maximize irrigation efficiency
4. Money Saving Bonus:
a Happy Kevin





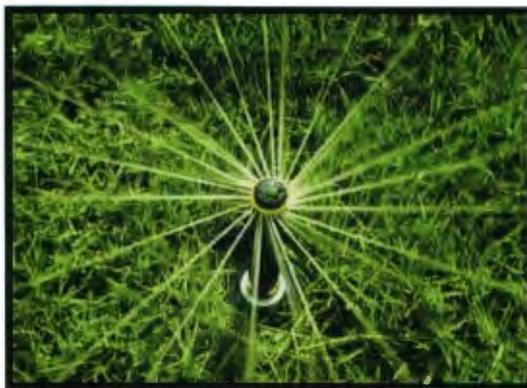
Water Conservation



Replace Damaged Parts



Adjust time clock settings



New Sprinkler Heads



Drip Irrigation



The right parts for the job...

Before....



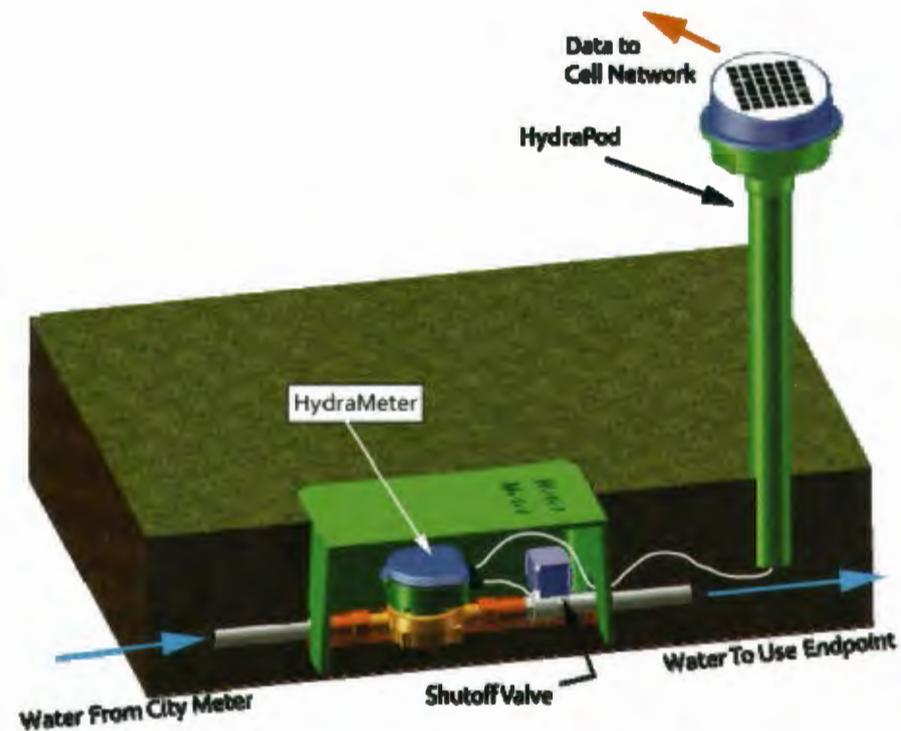
And after having options...





Monitoring the City's Irrigation System

- Computer controlled irrigation
- Alerts
- Shut downs
- E-mail notification
- Weather time clock controllers





Irrigation Components

- 5 gallon bucket.
- Lower overhead costs
- Time and labor savings = **SAVING MONEY!**



Rebates



- \$100,000.00 in rebates



Monthly Water Savings:

- Two acre-feet, or
- 600,000 gallons, or
- 1 Olympic size pool, or
- \$1,058 per month



April 4, 2014

Mayer Mertens and Honorable City Council Members

Name: Jan Holmlund

Here as a member of Indian Wells Historic Preservation Foundation, to support their efforts (as presented by Meredith Asher).

I have three (3) very important requests to place before you. Statements of more detail are in the pages handed to you previously. The Foundation does offer its assistance and support with the belief this city can and will provide a timely response and action.

Item #1. The Foundation requests an urgent appointment of an Historic Preservation Commission so that legal preservation options become available to residents as soon as possible.

Item #2. The Foundation requests an immediate review of Ordinance #574. Specifically correcting the almost complete absence of Council oversight.

Item #3. The Foundation requests the city to undertake a study into the development and support of an archive/cultural center, and, to open such a center in celebration of the 50th anniversary celebration of Indian Wells some three years hence.

Now..., a personal request. I have learned that Council Member Roche does not have memorabilia or artifacts related to the 40th anniversary of city hood in Indian Wells, and I would like to correct that matter. Council Member Roche would you accept this gift to you and one other for the Historic Preservation Foundation that you created?

Thank you.

Janice R. Holmlund

46 Santo Domingo Drive

Rancho Mirage, California 92270

April 3, 2004

Mayor Mertens and Honorary Indian Wells City Council

My name is Jan Holmlund, you may be familiar with me as the founder of Mini-Muster fire exercise for elementary school children in this area. I have many friends who live in Indian Wells, and I have been a supporter of the Indian Wells Historic Preservation Foundation for many years.

I want to worry you about the state of your historic preservation ordinance. You must know, by this time, of the poor status of council powers regarding your current ordinance. Perhaps you may regard that as a comforting place you do not need to visit. You should not. Not only are residents denied requested historic recognition, and tax benefits from the Mills Act, but, this city has ignored both the commitments you made to the legal documents of the environmental rulings (EIR) on the Brey historic site, and to the very historic basis of your city. You must immediately attend to the assignment of a city council commission for historic cultural preservation. That commission should include historic preservation professionals and/or residents learned in the areas of history, environment, land use, and architecture. You need to do this for your residents to assure legal access to preservation benefits; to provide varied and interesting civic aspects to your public, both current and future visitor and citizen; and, certainly, to provide the city government a legal and knowledgeable voice in the federal, state, and local matters related to historic preservation.

You should recognize the benefits of historic preservation and of the valuable place you hold, not only in Riverside County, but, in California, and in San Diego and San Bernardino county histories. The monument for the original well that served the large native village of Indian Wells (hard to locate, the donated sign was removed to Indian Wells civic center). That sign, along with recognition of the second well that served the stage line and the traveling pioneers, should reinforce the messages of the desert environment at the proper site. The valuable and historic mesquite forest together with the wells furnished food for the village, and, later, water and shelter on the stage- route, and for fuel and material for the railroad that tied southern California to the east, west and north have never been marked. The aboriginal settlement and later original site of the village of Indian Wells occurred within the area around the former studio of Carl Bray. To date you have ignored the need to respect the mitigation promised when you destroyed the very last state recognized historic structures on the original village site; that would be the Bray home and artist studio. Bray historic site is of enormous value to you, and how you use it is of equal value to your residents. It could serve as a wonderful pocket park (you do have one now at the corner of Cook Street and Fred Waring Drive), with the addition of a drinking water fountain, a few benches, and views to the north of new monuments-the tennis garden facility- or it

could with a little thought and dedication offer both visitor and resident a comfortable center for learning about Indian Wells. This entire valley would enjoy a well-designed cultural center.

The lack of attention to Eisenhower Mountain and to the extensive acres occupied by the Living Desert within Indian Wells, which most people regard as located in the City of Palm Desert, should be among your future plans. The Whitewater River is yet another environmental asset remaining to be recognized. This city council has some work to do.

I have not only come here today with a request for council action on appointment of a historic preservation commission, a paramount request, but I bring gifts. In 2007 this city celebrated its 40th birthday. I attended a celebration, held among other venues, at the Tennis Gardens. I am cognizant that the 50th recognition of Indian Wells as a city is only 3 years away. Recently I learned that Council Member Roche has no artifacts to remind her of that day, and little can be found in the archives of the Historic Preservation Foundation. If Council Woman Roche will come forth I would like to present her with a personal artifact from the 40th year celebration, and, one for the archives of the City of Indian Wells Historic Preservation Foundation, with a serious second request, that the city will consider the creation of an archive and a cultural/environmental center worthy of its 50th year as a city.

Thank you.

CITY COUNCIL MEETING THURSDAY APRIL 3, 2014

Mayor Mertens, City Council, City Staff and those in attendance. My name is Denny Booth. A resident for over 15 years.

I am in the process of writing the saga of Mr. Fogelson, a contractor from Chicago, who through his companies, purchased four parcels of city owned land (two of which were financed by the city), to be developed by his companies. And as an aside, on which to date this consortium has not constructed one building on these properties.

The reason for my writing the saga is to purpose that the city pass an ordinance to never again finance the purchase of anything from our city. And if they will not, pursue a ballot initiative to keep them from doing so.

I am limiting my saga to the two parcels of land that the city financed for his purchase. And on which he defaulted this year on the payments of differed principle and interest that became due. If my information is correct, Mr. Fogleson through his companies for an investment of one hundred dollars tied up any development on these properties for years. There were some extensions of his loan, the last of which was approved by at least one city staff member and one city council member sitting here in the chambers today.

However, to complete my saga, which I feel will support the necessity of my recommendation, I will need the answers to the following questions for each of the parcel of lands in question:

1. The purchase price?
2. The sale price?
3. The deposit?

4. The principle payments?
5. The interest payments?
6. The amount of differed interest?
7. The original due date?
8. The date or dates of the extensions of the due dates?
9. And the final due dates of the loans?

Demosthenes James Booth

FIRE ACCESS MAINTENANCE DISTRICT (FAMD)
04/03/2014 MEETING WARRANT LIST

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
44948			SOUTHERN CALIFORNIA EDISON CO.		
	4/3/2014	2-04-020-2624	FAMD 45400 MANITOU DRIVE UTILITIES FOR FEB, 2014	778.29	
		2-04-020-2624	FAMD 45400 MANITOU DRIVE UTILITIES FOR JAN, 2014	733.03	
		2-01-570-2145	FAMD 45301 CLUB DR GATE UTILITIES FOR JAN, 2014	395.25	
		2-01-570-2145	FAMD 45301 CLUB DR GATE UTILITIES FOR FEB, 2014	257.35	
		2-01-570-2145	CREDIT ADJUSTMENT FOR FAMD 45301 CLUB DR GATE UTILITIES FOR JAN, 2014	-103.41	2,060.51
44950	4/3/2014		VERIZON CALIFORNIA		
		345-1307	FAMD MANITOU GUARDGATE PHONE SVC JAN 19- FEB 18, 2014	548.20	
		345-1307	FAMD MANITOU GUARDGATE PHONE SVC FEB 19-MAR 18, 2014	535.54	
		345-1306	FAMD CLUB GUARDGATE PHONE SVC FOR FEB 16-MAR 15, 2014	216.99	
		345-1306	FAMD CLUB GUARDGATE PHONE SVC FOR JAN 16-FEB 15, 2014	207.88	1,508.61
44947	4/3/2014		COACHELLA VALLEY WATER DIST.		
		313223-844958	FAMD 45-065 MANITOU DR UTILITIES FOR JAN, 2014	207.72	
		313223-844958	FAMD 45-065 MANITOU DR UTILITIES FOR FEB, 2014	189.56	
		152597-419098	FAMD 45-301 CLUB DR UTILITIES FOR JAN, 2014	119.25	
		152597-419098	FAMD 45-301 CLUB DR UTILITIES FOR FEB, 2014	58.40	
		155649-422592	FAMD 45-105 MANITOU UTILITIES FOR JAN, 2014	49.10	
		155649-422592	FAMD 45-105 MANITOU UTILITIES FOR FEB, 2014	47.60	671.63
44949	4/3/2014		TIME WARNER CABLE		
		8448410760024103	FAMD CLUB DRIVE INTERNET SVC FOR MAR 23,-APR 22, 2014	129.70	
		8448410760024111	FAMD MANITOU DRIVE INTERNET SVC FOR MAR 23-APR 22, 2014	129.70	
		8448410760024111	FAMD MANITOU DRIVE INTERNET SVC FOR FEB 23-MAR 22, 2014	124.95	
		8448410760024103	FAMD CLUB DRIVE INTERNET SVC FOR FEB 23-MAR 22, 2014	124.95	509.30

4 checks in this report

TOTAL FAMD WARRANTS 44947-44950: 4,750.05

CC/HA ACTION _____ MTG. DATE: 4-3-14
 APPROVED DENIED _____ REC/FILE _____ CONT. _____
 OTHER _____
 VOTE: YES 5 NO 0 ABSTAIN _____

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CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
44928	4/3/2014		RIVERSIDE COUNTY SHERIFF DEPT		
		SH0000023264	SHERIFF DEPUTIES, MILEAGE, FORENSIC TECH, LIEUTENANT,CSO FOR DEC 12, 13-JAN 8	234,125.93	234,125.93
44889	3/27/2014		CALPERS RETIREMENT SYSTEM		
		0844	OPEB FUNDING FOR MAR 14, 2014	26,282.79	26,282.79
44895	4/3/2014		BEST, BEST & KRIEGER, L.L.P.		
		721465	GENERAL CITY RETAINER LEGAL SERVICES FOR FEB, 2014	20,124.00	
		721468	CODE ENFORCEMENT LEGAL SVCS-REVISE STATUS SHEET & EMAILS FOR FEB, 2014	2,738.43	
		721472	75260 SKYLARK TRL CODE ENFORCEMENT LEGAL SVC-EMAIL CORRESPONDANCE FOR FEB, 2014	623.50	
		721466	PERSONNEL/LABOR LEGAL SVCS-EMAILS & CONFERENCES FOR FEB, 2014	523.30	
		721470	45995 VISTA DORADO CODE ENFORCEMENT LEGAL SVCS-PREPARE MOTION S FOR FEB, 2014	253.00	
		721471	75550 MARY LANE CODE ENFORCEMENT LEGAL SVC-EMAIL, CONFERENCE CALLS FOR FEB, 2014	172.00	
		721473	75289 PALM SHADOW CODE ENFORCEMENT LEGAL SVC-EMAIL CORRESPONDANCE FOR FEB, 2014	172.00	
		721467	HWY 111 PHASE 3 PROJECT LEGAL SERVICES-COFERENCE CALL W/K.SEUMALO & GARNITE	163.50	
		721469	75497 PALM SHADOW CODE ENFORCEMENT LEGAL SVC-RESEARCH SALE INFO FOR FEB,2014	90.38	24,860.11
44888	3/6/2014		PLATINUM PLUS FOR BUSINESS		
		1615	RESIDENT POLO EVENT FOOD & BEVERAGE BALANCE DUE FOR FEB 9, 2014	5,175.00	
		1615	RESIDENT POLO EVENT FOOD & BEVERAGE DEPOSIT FOR FEB 9, 2014	4,500.00	
		1615	PALM SPRINGS FOLLIES RESIDENT EVENT BALANCE DUE FOR 42 TICKETS ON MAR 21, 2014	1,792.00	
		1615	(1) 13" MACBOOK & PHOTOSMART PRINTER EMPLOYEE COMPUTER PURCHASE-N.SAMUELSON	1,741.86	
		1615	EXECUTIVE TEAM 3-DAY RETREAT OVERNIGHT ACCOMODATIONS BALANCE DUE	1,297.89	
		1864	(1) 6-PART EFFECTIVE SUPERVISORY PRACTICES TRAINING SERIES: LIVE WEB-CONF + CD	1,003.95	
		1615	RESIDENT GALEN ART TOUR EVENT LUNCH DEPOSIT FOR JAN 24, 2014	1,000.00	
		7384	TRAFFIC SIGNAL LEVEL II FIELD/TRAFFIC SIGNAL LEVEL III SEMINAR REGISTRATIONS	520.00	
		4964	PDF-SHELL TOOLS-SITE LICENSE FOR PDF TAGGING & METATAGS	408.68	
		1615	RESIDENT GALEN ART TOUR EVENT LUNCH BALANCE DUE FOR JAN 24, 2014	380.00	
		8227	FINANCE CHARGE FOR CITY CREDIT CARD PURCHASES FROM DEC 7, 2013-JAN 6, 2014	361.84	
		1615	PALM SPRINGS FOLLIES RESIDENT EVENT DEPOSIT FOR 42 TICKETS ON MAR 21, 2014	260.00	
		1864	(2) EFFECTIVE SUPERVISORY SKILL BUILDING TRAINING COURSE BOOKS	197.44	
		2000	(212) VARIETY OF K-CUPS COFFEE SUPPLY	126.18	

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CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST

<u>CHECK #</u>	<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>INVOICE AMT</u>	<u>CHECK TOTAL</u>
1615			(12) \$10 GIFT CARDS FOR RESIDENT GALEN ART TOUR DOCENTS	120.00	
4964			(1) SMARTDRAW CI ENTERPRISE EDITION UPGRADE LICENSE FOR TECHNOLOGY DEPT	106.92	
7384			PESTICIDE APPLICATORS PROFESSIONAL ASSOCIATION ED SEMINAR REGISTRATION-R.BOWEN	80.00	
7384			IMSA 2008 TRAFFIC SIGNAL FIELD TECHNICIAN LEVEL II MANUAL FOR J.RUBERG	76.10	
4964			ADOBE CREATIVE CLOUD MONTHLY FEE FOR JAN, 2014	49.99	
8227			LATE FEE FOR CITY CREDIT CARD PURCHASES FROM DEC 7, 2013-JAN 6, 2014	49.00	
1615			RESIDENT GALEN ART TOUR EVENT STAFF LUNCH FOR N.SAMUELSON & M.WILKEY ON JAN 24	32.61	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-CAROL LEWIS	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-JASON ENGLAND	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-SUSAN WERTH	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-CAROL GLASER	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-GARY MARTIN	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-ANNETTE CAMPBELL	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-EDWARD MARKOWITZ	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-BEN FREEBURG	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKE WINNER-KATHERINE ROMKEMA	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-MICHELE MAUDLIN	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-HARVEY MINER	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-LESSIE RICHARD	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-LEEANN PRESCOTT	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-KAREN DILLEY	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-BEVERLY PAQUIN	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-JOHN HEIL	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-LISA ADAMS	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-EDWARD DELINE	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-PAMELA GWINN	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-STEVE JATKOWSKI	25.00	
1615			(1) \$25 ITUNES GIFT CARD FOR MEETING PLANNER SWEEPSTAKES WINNER-IRENE IMLER	25.00	
2000			CITY COUNCIL MEETING GRAPES, BANANAS, TRAIL MIX & ASSORTED COOKIES FOR JAN, 2014	23.84	
5493			MONTHLY FORECLOSURE COMPLETE PROPERTY PROFILE SEARCH SERVICES FOR JAN, 2014	20.00	
2000			CITY COUNCIL MEETING ASSORTED BAKERY COOKIES FOR JAN 16, 2014	14.97	

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CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
		1615	2014 OUTLOOK FORUM MEAL EXPENSE ON FEB 5, 2014 FOR N.SAMUELSON & M.WILKEY	13.65	
		4964	3% INTERNATIONAL TRANSACTION FEE ON PDF-SHELL TOOLS-SITE LICENSE FOR PDF TAGGING	12.26	
		5493	(2) GRAPHIC CHART TAPE ROLLS FOR PLANNING DEPT AERIAL MAP PUZZLE	6.95	
		1864	START UP FEE FOR MONTHLY DIGITAL ACCESS OF THE DESERT SUN FOR FEB, 2014	4.84	
		1864	IRIDIUM ANNUAL SUBSCRIPTION AIRTIME FEE FOR DECEMBER, 2013	4.64	19,905.61
44886	3/20/2014		COMMOTION PROMOTIONS, LTD.		
		17302	(2,500) PROMOTIONAL DOUBLE MINT LIP BALM FOR 2014 BNP PARIBAS OPEN GIVEAWAYS	4,289.95	
		17311	(2,500) PROMOTIONAL PREMIUM STYLUS PENS FOR 2014 BNP PARIBAS OPEN GIVEAWAYS	2,719.00	
		17301	(100) PROMOTIONAL 2-GB USB DRIVE SWIVELS FOR 2014 BNP PARIBAS OPEN GIVEAWAYS	810.00	7,818.95
44884	3/20/2014		COACHELLA VALLEY ASSOC OF GOVT		
		FEB14	TUMF FEES COLLECTED FOR FEB, 2014	7,349.76	7,349.76
44931	4/3/2014		SILVER INK COMMUNICATIONS		
		14-0308	CITY & PUBLIC RELATIONS COPYWRITING, COPYEDITING, PROOFREADING SVCS FOR APR-JUN	2,500.00	
		14-0307	APR 2014 NEWSLETTER EDITORIAL PLANNING, INTERVIEW, RESEARCH, WRITING, EDIT/PROOF	2,400.00	4,900.00
44891	4/3/2014		AEGIS ITS, INCOPORATED		
		6970	TRAFFIC SIGNALS MAINT/REPAIRS FOR HWY 111, COOK, PROVINCE & VARIOUS LOCATIONS	4,762.82	4,762.82
44894	4/3/2014		B.G. STRUCTURAL ENGINEERING		
		917.350	74-667 DESERT ARROYO TRL PLAN CHECK SVCS-ENGINEER, ARCHITECTURE, ADMINISTRATION	1,250.00	
		917.349	43-087 VIA SIENA PLAN CHECK SVCS-ENGINEER, ARCHITECTURE, ADMINISTRATION	1,100.00	
		917.344	46000 FAIRWAY DR PLAN CHECK SVCS-ENGINEER, ARCHITECTURE, ADMINISTRATION	1,025.00	
		937.359	42-705 VIA ORVIETO PLAN CHECK SVCS-ENGINEER, ARCHITECTURE, ADMINISTRATION	650.00	
		917.347	49-491 HIDDEN VALLEY TRL PLAN CHECK SVCS-ENGINEER, ARCHITECTURE, ADMINISTRATION	275.00	
		917.364	75-690 FAIRWAY DR PLAN CHECK SVCS-ENGINEER, ARCHITECTURE, ADMINISTRATION	200.00	
		917.311 A	45-755 CIELITO PLAN CHECK SVCS-ENGINEER, ARCHITECTURE, ADMINISTRATION	100.00	4,600.00
44933	4/3/2014		SOUTHERN CALIFORNIA EDISON CO.		
		2-01-570-2186	44-900 ELDORADO DR FIRE STATION UTILITIES FOR MAR, 2014	860.93	
		2-28-811-9811	75-595 1/2 FAIRWAY DR UTILITIES FOR MAR, 2014	130.32	
		2-30-405-2939	75-254 1/2 HWY 111 UTILITIES FOR MAR, 2014	122.56	
		2-26-446-8521	77-440 1/2 MILES AVE TCI UTILITIES FOR MAR, 2014	101.68	

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**CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST**

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
		2-02-275-6597	76-884 1/2 INCA DR UTILITIES FOR MAR, 2014	101.29	
		2-28-811-8029	78-496 HWY 111 TC1 UTILITIES FOR FEB, 2013	97.13	
		2-26-379-6526	77-601 1/2 & 77-801 1/2 MILES PED UTILITIES FOR MAR, 2014	93.38	
		2-04-013-0916	45-277 CLUB DR UTILITIES FOR MAR, 2014	78.14	
		2-28-811-8524	79 DESERT HORIZON/HWY 111 SIGNAL UTILITIES FOR MAR, 2014	76.68	
		2-33-975-8682	45-200 CLUB DR UNIT B2 UTILITIES FOR MAR, 2014	66.70	
		2-26-702-6078	45-002 1/2 MILES AVE PED UTILITIES FOR MAR, 2014	63.46	
		2-28-811-8276	79 HIGHWAY 111 MILES LOT UTILITIES FOR MAR, 2014	60.12	
		2-19-255-7163	75980 1/2 HWY 111 UTILITIES FOR MAR, 2014	58.88	
		2-30-405-3051	75-256 1/2 HWY 111 UTILITIES FOR MAR, 2014	51.98	
		2-28-811-8425	INDIAN WELLS/HWY 111 TC1 UTILITIES FOR MAR, 2014	50.38	
		2-31-473-5101	45-280 1/2 COOK ST LOT UTILITIES FOR MAR, 2014	47.78	
		2-28-811-8466	79 HWY 111-ELDORADO SIGNAL UTILITIES FOR MAR, 2014	47.53	
		2-28-811-8367	79 HIGHWAY 111 CLUB LOT UTILITIES FOR MAR, 2014	46.71	
		2-35-253-2683	45-324 1/2 INDIAN WELLS LN UTILITIES FOR MAR, 2014	35.16	
		2-32-400-4498	45-300 CLUB DR UTILITIES FOR MAR, 2014	24.24	
		2-01-570-2202	77-250 SANDPIPER DR LOT UTILITIES FOR MAR, 2014	18.52	2,233.57
44932	4/3/2014		SOUTH POINT CONSTRUCTION		
		1330301-2 0006	LANDSCAPE DEPOSIT REFUND FOR 46305 AMETHYST	1,000.00	
		1330301-2 0005	LANDSCAPE DEPOSIT REFUND FOR 46310 AMETHYST	1,000.00	2,000.00
44943	4/3/2014		TOSCANA COUNTRY CLUB		
		1320701-1 0011	FIREWORKS DEPOSIT REFUND FOR NOV 2, 2013	1,000.00	
		1320701-1 0009	FIREWORKS DEPOSIT REFUND FOR NOV 16, 2013	1,000.00	2,000.00
44914	4/3/2014		INNOVATIVE DOCUMENT SOLUTIONS		
		139547	CANON IR5075 & IRC5051 COPIERS MAINTENANCE FOR FEB, 2014	1,223.21	
		139546	CANON IR7105 & CANON IR4045 COPIER MAINTENANCE FOR FEB, 2014	307.77	
		139548	CANON IR3225 COPIER MAINTENANCE FOR DEC 2013-FEB 2014	30.61	1,561.59
44898	4/3/2014		CANON FINANCIAL SERVICES, INC		
		13620919	IRC5051 & IR5075 CANON COPIERS LEASES FOR APR, 2014	1,489.33	1,489.33

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**CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST**

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
44945	4/3/2014		VINTAGE ASSOCIATES		
		SI-142225	REPLACEMENT OF DAMAGED PLANT MATERIAL ON HWY 111 MEDIAN	1,275.00	
		SI-142162	TREE REMOVAL SERVICE AT RANCHO PALMERAS ON FEB 19, 2014	200.00	1,475.00
44916	4/3/2014		JP TREE CARE CERTIFD ARBORIST		
		11677	77310 SKY MESA ABATEMENT LANDSCAPE CLEAN UP SERVICE FOR MAR, 2014	1,275.00	1,275.00
44885	3/20/2014		COACHELLA VALLEY CONSERVATION		
		FEB14	MSHCP COLLECTED FOR FEB, 2014	1,265.22	1,265.22
44919	4/3/2014		MARTIN SWEEPING		
		5321	CITYWIDE STORM DRAIN FACILITIES MAINTENANCE FOR FEB, 2014	1,183.75	1,183.75
44904	4/3/2014		DESERT ELECTRIC SUPPLY		
		S2071496.001	BLACK, RED, BLUE, GREEN & WHITE BUILDING WIRE FOR HWY 111 PHASE 3 PROJECT	466.25	
		S2064264.001	LITHUM FLOODLIGHTS FOR HWY 111 LANDSCAPE IRRIGATION SUPPLIES	270.70	
		S2071770.001	MULTI-KIT HID BALLAST FOR HWY 111 LANDSCAPE IRRIGATION SUPPLIES	160.94	
		S2071303.001	FOLDING HEX KEY SET FOR HWY 111 PHASE 3 LANDSCAPE IRRIGATION SUPPLIES	152.69	
		S2070212.001	B-LINE CHANNEL, CLAMPS & BULDS FOR TENNIS GARDEN LIGHTING OFF MILES AVENUE	60.86	
		S2070461.001	B-LINE PIPE CLAMPS FOR TENNIS GARDEN LIGHTING OFF MILES AVENUE	3.27	1,114.71
44901	4/3/2014		COACHELLA VALLEY WATER DIST.		
		331197-849962	LLMD S. HWY 111 @ MANITOU UTILITIES FEB, 2014	1,006.80	1,006.80
44946	4/3/2014		VINTAGE CLUB		
		1327301-1 0008	FIREWORKS DEPOSIT REFUND FOR SEPT 30, 2013	1,000.00	1,000.00
44910	4/3/2014		INDIAN WELLS COUNTRY CLUB		
		1306301-1 0023	FIREWORKS DEPOSIT REFUND FOR EVENT ON APR 20, 2013	1,000.00	1,000.00
44908	4/3/2014		GREAT AMERICA LEASING CORP.		
		15044428	CANON 4045 & 7105 COPIER LEASES FOR APR, 2013	999.01	999.01
44921	4/3/2014		NORTHERN-BLUETARP FINANCIAL		
		30182645	(1) 4-SHELF FIRST AID CABINET & (2) WATER METERS FOR PUBLIC WORKS DEPT	882.45	
		30189786	(5) PAIRS OF SAFETY GLASSES FOR PUBLIC WORKS MAINTENANCE WORKERS	53.04	

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**CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST**

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
		30226391	(1) PAIR OF WORK JEANS FOR LANDSCAPE SPECIALIST R.BOWEN	32.80	968.29
44902	4/3/2014		COUNTY OF RIVERSIDE		
		AN0000000259	ANIMAL SHELTER, FIELD SVC, LICENSES, OPERATIONS & MAINT. FOR FEB, 2014	761.60	761.60
44937	4/3/2014		STAPLES		
		29632	FILE FOLDER SUPPLY FOR PERSONNEL DEPT	751.92	751.92
44930	4/3/2014		SIGN A RAMA		
		64504	(5) CUSTOM FRAMES/SIGNS FOR CLUB DR STE B OFFICES	734.17	734.17
44935	4/3/2014		SOUTHWEST NETWORKS		
		14-3504	CITY HALL OFFSITE STORAGE SERVICES FOR APR, 2014	538.92	
		14-3519	CITY HALL OFFSITE STORAGE SERVICE OVERAGES FOR FEB, 2014	194.40	733.32
44926	4/3/2014		RA STRUCTURAL ENGINEERING		
		B00-011-084-1	44-400 INDIAN WELLS LANE TENT STRUCTURE PLAN CHECK SERVICES FOR FEB 20, 2014	520.00	
		B00-011-095-1	46-300 JACARANDA COURT PLAN CHECK SERVICES FOR NOV 4, 2013	195.00	715.00
44939	4/3/2014		TELEPACIFIC COMMUNICATIONS		
		54429073-0	CITY HALL PHONE SERVICE FOR MAR 16-APR 15, 2014	526.29	
		54447240-0	EMERGENCY PHONE SERVICES FOR MAR 16-APR 15, 2014	154.75	681.04
44918	4/3/2014		MARK CIESLIKOWSKI PHOTOGRAPHY		
		3005	RESIDENTS TENNIS DAY SHOOTING FEE & DVD BURNING PHOTOGRAPHY SVC FOR MAR 6, 2014	341.60	
		3002	TOWN HALL SHOOTING FEE & DVD BURNING PHOTOGRAPHY SVC FOR MAR 6, 2014	226.20	567.80
44938	4/3/2014		STAPLES		
		3224443917	ADDRESS LABELS, LIPTON TEA, COPY PAPER, COFFEE CREAMERS CITY OFFICE SUPPLIES	273.82	
		3225238296	GEL PENS, APPLE JUICE, COKE, DIET COKE, YELLOW HIGHLIGHTERS, POST-ITS, CRAEMRS	105.81	
		3225238298	FELLOWES EXPRESSIONS LINEN BINDING COVERS CITY OFFICE SUPPLIES	63.91	
		3225238297	HANGING FILE FOLDERS, CLEAR BINDER COVERS, COFFEE CREAMERS CITY OFFICE SUPPLIES	60.39	503.93
44900	4/3/2014		CDW GOVERNMENT, INC.		
		KC18985	(1) FUJITSU SCANSNAP IX500 DOUCMENT SCANNER FOR CODE ENFORCEMENT	469.79	469.79
44913	4/3/2014		INLAND POWER EQUIPMENT CO.		
		119251	(1) STICK EDGER TOOL & (2) SAW BLADES PUBLIC WORKS SHOP TOOLS	459.49	459.49

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CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
44942	4/3/2014		TOPS N BARRICADES		
		1038092	CITY LANE CLOSURE SVC COOK ST SOUTH OF FRED WARING FOR TREE REMOVAL ON FEB 26	425.00	425.00
44892	4/3/2014		APPOLITO, CYNTHIA		
		DTD 3/19/14	MUSIC ENTERTAINMENT FOR COMMITTEE/COMMISSIONERS GATHERING ON APR 2, 2014	400.00	400.00
44907	4/3/2014		FULTON DISTRIBUTING		
		316746	TOILET TISSUE, TOWELS, 33-45GL LINERS JANITORIAL SUPPLIES FOR CITY HALL	300.23	300.23
44912	4/3/2014		INLAND LIGHTING SUPPLIES, INC.		
		164678	(50) HADCO LIGHT BASES FOR HWY 111 BOLLARD LANDSCAPE LIGHTS	2,430.00	
		167825	CREDIT (50) HADCO LIGHT BASES FOR HWY 111 BOLLARD LANDSCAPE LIGHTS	-2,133.00	297.00
44934	4/3/2014		SOUTHWEST BOULDER & STONE INC.		
		1036463-IN	ARIZONA RIVER ROCK SUPPLY FOR LINE VALVE BOXES	294.52	294.52
44905	4/3/2014		FEDERAL EXPRESS CORP.		
		2-588-66085	EXPRESS MAIL SVC ENGINEERING DEPT FOR FEB 20-MAR 10, 2014	289.15	289.15
44927	4/3/2014		RASA		
		4682	FIRST PLAN CHECK 07-14-02 LOT LINE ADJUSTMENT REVIEW SERVICE FEE	285.00	285.00
44924	4/3/2014		PRUDENTIAL OVERALL SUPPLY		
		20832417	CITY TOWEL, MATS & AIR FRESHENER SUPPLIES FOR MAR 5, 2014	137.23	
		20836405	CITY TOWEL, MATS & AIR FRESHENER SUPPLIES FOR MAR 12, 2014	109.79	247.02
44922	4/3/2014		PASCO DOORS		
		71569	45200 CLUB DR STE. A DOOR REPAIR AND SERVICE CALL FOR FEB 10, 2014	227.50	227.50
44906	4/3/2014		FERNANDO'S BUST-A-BUG		
		75538	CIVIC CENTER EXTERIOR & INTERIOR PEST CONTROL SERVICE FOR MAR, 2014	96.00	
		75539	FIRE STATION PEST CONTROL SERVICE FOR MAR, 2014	50.00	
		75537	WALK OF HONOR PEST CONTROL SERVICE FOR MAR, 2014	20.00	166.00
44929	4/3/2014		RIVERSIDE COUNTY SHERIFF DEPT.		
		SH0000023353	TRAFFIC MOTORCYCLE FUEL FOR JAN 29-FEB 18, 2014	140.44	140.44

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**CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST**

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
44923	4/3/2014		PELLETIER, BRUCE		
		REIMB	(1) PAIR OF WORK BOOTS FOR B.PELLETIER	140.39	140.39
44925	4/3/2014		PUBLIC RECORD		
		14914	PLANNING DEPT LEGAL PUBLICATION FEE: NOTICE OF PUBLIC HEARING ON MAR 4, 2014	129.00	129.00
44915	4/3/2014		JOHN DEERE LANDSCAPES		
		67265683	2 1/2 QUICK-FIX REPAIR COUPLINGS & PVC FITTINGS FOR LANDSCAPE AREA A23	79.33	
		67316360	XERI-BUBBLER & THREADED XERI BUG EMITTER FOR CITY GENERAL FUND AREAS	45.73	125.06
44936	4/3/2014		SOUTHWEST PLUMBING, INC.		
		32774	PLUMBING REPAIRS AT FIRE STATION #55 ON MAR 5, 2014	123.09	123.09
44917	4/3/2014		LIGATURE, THE		
		2003349	(500) ENGRAVED BUSINESS CARDS FOR T.BATISTE	102.16	102.16
44903	4/3/2014		DEGROOT, CRAIG		
		REIMB	INT'L CODE COUNCIL CERTIFICATION RENEWAL FOR BLDG INSPECTION II C.DEGROOT	90.00	90.00
44941	4/3/2014		TIME WARNER CABLE		
		8448410760152292	CITY MANAGERS OFFICE CABLE TELEVISION SERVICE FOR MAR 14-APR 13, 2014	80.69	80.69
44896	4/3/2014		BURRTEC WASTE & RECYCLING		
		44-BS 405166	ONSITE STORAGE RENTAL FOR CHRISTMAS TREE DECORATIONS FOR MAR, 2014	80.00	80.00
44909	4/3/2014		HANSON, DOUGLAS		
		RIVERSIDE	LCC RIVERSIDE GENERAL MEMBERSHIP MEETING ON MAR 10, 2014	78.40	78.40
44899	4/3/2014		CANON SOLUTIONS AMERICA, INC.		
		988184552	SCEXPN WIDE FORMAT COPIER/SCANNER MAINTENANCE FOR MAR, 2014	45.98	
		988175761	COLORWAVE 300 COLOR PRINTER USAGE & MAINTENANCE FOR JAN, 2014	29.77	
		988187916	COLORWAVE 300 COLOR PRINTER USAGE & MAINTENANCE FOR FEB, 2014	28.19	
		988173878	COLORWAVE 300 COLOR PRINTER USAGE & MAINTENANCE FOR DEC, 2013	18.69	
		988173880	COLORWAVE 300 COLOR PRINTER USAGE & MAINTENANCE FOR SEPT, 2013	14.84	
		988173881	COLORWAVE 300 COLOR PRINTER USAGE & MAINTENCE FOR AUG, 2013	14.56	

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**CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST**

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
		988173879	COLORWAVE 300 COLOR PRINTER USAGE & MAINTENANCE FOR NOV, 2013	10.89	
		988173876	CREDIT COLORWAVE 300 COLOR PRINTER USAGE & MAINT FOR NOV, 2013	-10.89	
		988173875	CREDIT COLORWAVE 300 COLOR PRINTER USAGE & MAINT FOR SEPT, 2013	-21.04	
		988173874	CREDIT COLORWAVE 300 COLOR PRINTER USAGE & MAINT FOR AUG, 2013	-22.55	
		988173877	CREDIT COLORWAVE 300 COLOR PRINTER USAGE & MAINT FOR DEC, 2013	-32.14	76.30
44897	4/3/2014		CALIFORNIA DEPT OF JUSTICE		
		024315	(2) BLOOD ALCOHOL ANALYSIS SERVICES FOR FEB, 2014	70.00	70.00
44887	3/20/2014		COTE, BROWNLEE		
		1404401-2 0012	REFUND (2) THE DOCTORS SHOW RESIDENT EVENT TICKETS EVENT CANCELLED	64.00	64.00
44944	4/3/2014		VERIZON CALIFORNIA		
		200-1815	TRAFFIC SIGNAL CONTROL PHONE LINE FOR MAR 13-APR 12, 2014	51.38	51.38
44911	4/3/2014		INDIAN WELLS HISTORIC		
		T.MERTENS	(1) IW HISTORIC PRESERVATION FOUNDATION SPRING LUNCHEON ON MAR 21, 2014	40.00	40.00
44890	3/27/2014		UNITED WAY OF THE DESERT		
		352000006506	PAYROLL EMPLOYEE CONTRIBUTIONS FOR MAR 14, 2014	40.00	40.00
44940	4/3/2014		TIFCO INDUSTRIES		
		70930903	(1) WELDING SHIELD PAD FOR PUBLIC WORKS DEPT	34.89	34.89
44920	4/3/2014		NEXTEL COMMUNICATIONS		
		627757319-148	R.BOWEN LANDSCAPE SPECIALIST PUSH TO TALK CELL SVC FOR FEB 12-MAR 11, 2014	19.90	19.90
44893	4/3/2014		AT&T MOBILITY		
		287243904839	RAINBIRD LANDSCAPE CONTROLLER SIM CARD DATA SVC FOR FEB 12-MAR 11, 2014	18.03	18.03

63 checks in this report

TOTAL CITY WARRANTS 44884-44946: 365,991.45

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CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST

CHECK #	DATE	INVOICE #	VENDOR NAME/DESCRIPTION	INVOICE AMT	CHECK TOTAL
Wires :					
1421	3/18/2014		INTERNAL REVENUE SERVICE		
		95-2489139	FWT, FICA & MEDICARE FOR MAR 14, 2014	35,198.47	35,198.47
1420	3/17/2014		ICMA		
			CONTRIBUTIONS 401A, 457 & ROTH IRA FOR MAR 14, 2014	8,853.65	8,853.65
1422	3/25/2014		CALPERS RETIREMENT SYSTEM		
		6392517834	PAYROLL CONTRIBUTIONS FOR MAR 14, 2014	8,570.42	8,570.42
1423	3/18/2014		CALIFORNIA, STATE OF		
		925-0060-2	SDI & SWT DEPOSIT FOR MAR 14, 2014	7,080.34	7,080.34
2839	3/13/2014		INDIAN WELLS EMPLOYEE ASSOC.		
		2379795	PAYROLL EE DUES FOR MAR 14, 2014	154.00	154.00
PAYROLL WIRE DISBURSEMENTS 1420-1423 & 2839:				59,856.88	

CC/HA ACTION _____ MTG. DATE: 4-3-14
 APPROVED DENIED _____ REC/FILE _____ CONT. _____
 OTHER _____
 VOTE: YES 5 NO 0 ABSTAIN _____

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CITY OF INDIAN WELLS
04/03/2014 MEETING WARRANT LIST

<u>CHECK #</u>	<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>INVOICE AMT</u>	<u>CHECK TOTAL</u>
			EFT 12984-13010	72,746.75	
			2843	154.00	
			Total Net Payroll 03/28/14	72,900.75	
			TOTAL CITY DISBURSEMENTS:	498,749.08	

Note: Warrants 44884-44890 were issued prior to City Council approval.

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Indian Wells City Council

Staff Report – City Manager's Office

April 3, 2014

Discussion and Approval of Fiscal Year 2014-15 City Goals and Action Plans

RECOMMENDATION:

City Council **APPROVES** Fiscal Year 2014-15 City Goals and Action Plans.

DISCUSSION:

Strategic planning is an organizational management activity that is used to set priorities, focus energy and resources, strengthen operations, ensure that employees and other stakeholders are working toward common goals, establish agreement around intended outcomes/results, and assess and adjust the organization's direction in response to a changing environment.

In Indian Wells, the strategic planning effort was initiated to develop and coordinate organizational priorities on a citywide basis. The City Council annually reviews and updates the City's Strategic Plan.

The City's Mission Statement is:

Create an unsurpassed quality of life for our residents and guests by providing superior public safety, exceptional service and outstanding amenities that will further enhance our image as a prestigious community.

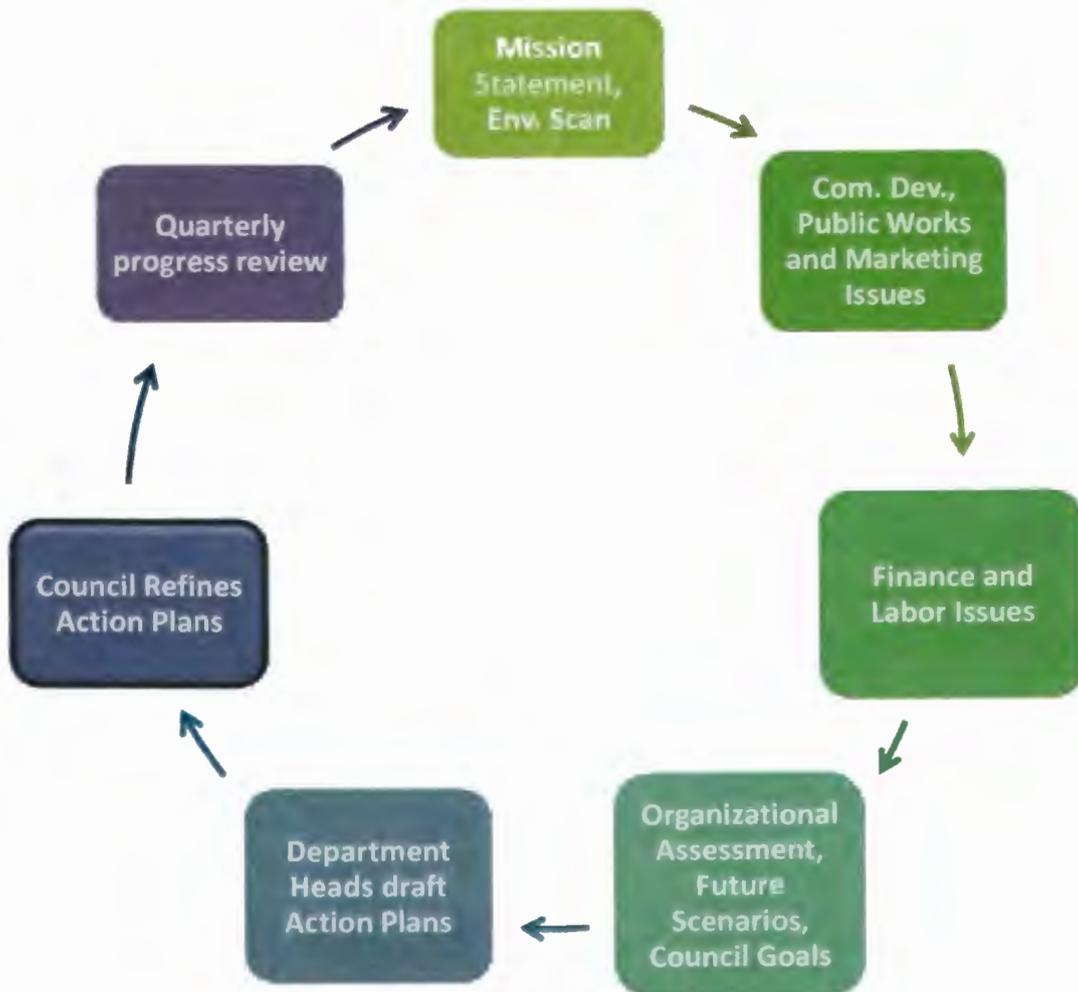
The City Council discussed potential modifications to the Mission Statement and did not come to a final conclusion. There was interest in including a reference to a "international tourism destination".

The Council at the February strategic workshops reaffirmed the current goals:

- ❑ Enhance the Indian Wells **Financial** condition
- ❑ Continue to build **Trust, Capacity** and a **Customer Service** culture in the Indian Wells organization
- ❑ Continue to build the Indian Wells **Community** devoted to an exceptional quality of life

Strategic Planning:

This year's strategic planning process began last November with the circulation of a memo describing the various opportunities for community involvement and the general outline of the process. The process included presentations at three (3) City Council meetings including public comment, a day and a half workshop which included public comment and a study session, which also included public comment. The goals and action plans have been discussed and refined to both further the City Council goals and be achievable. The diagram below illustrates the overall Strategic Planning Process. Following this approval of the goals a quarterly progress review will be implemented.



The City Council Study Session:

The City Council met in a study session which included the City's employees to review draft goals. The Council discussed the goals and action items making course adjustments on several action plans. The latest draft on goals and action plans is attached for City Council action.

FISCAL IMPACT:

There is no current fiscal impact. While adopting the goals creates a financial impact in that the City is committing to moving certain projects forward, there is no specific expenditure related to this planning effort.

ATTACHEMENT:

1. FY 2014-15 City Goals and Action Plans

FY 2014-15 City Goals and Action Plan

Item	Goal	Target Date	Lead Dept	Related Dept(s)
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Continue to enhance the Indian Wells financial condition

PURSUE ECONOMIC DEVELOPMENT OPPORTUNITIES

1.	Explore incentives to encourage temporary facilities		Community Dev	
	a. Mtn View Villas phase II site – permanent/temporary		Community Dev	
	b. Miles Crossing 3 ac site – temporary		Community Dev	
	c. Work with private property owners – temporary		City Manager	Community Dev
2.	Identify opportunities for vacant sites within City		Community Dev	
	a. Contact property owners and discuss alternatives		City Manager	
	b. Prepare conceptual plans for potential development		Community Dev	
	1. Indian Wells Resort Hotel property		Community Dev	
	2. Lissoy property		Community Dev	
	3. Hagen property		Community Dev	
	4. Housing Authority properties		Community Dev	
	c. Screen or beautify vacant parcels		Public Works	
	1. Permanent landscaping Mtn View Villas phase II frontage		Community Dev	Public Works
	2. Temporary landscaping Miles Crossing 3 ac frontage		Public Works	
3.	Develop parking on the South of Miles property		City Manager	
	a. Remove excess dirt and grade site		Public Works	

FY 2014-15 City Goals and Action Plan

Item	Goal	Target Date	Lead Dept	Related Dept(s)
4.	Improve 45-300 Club Drive building and center		Public Works	
	a. Explore utilization for municipal use		Public Works	Finance
	1. Prepare design plans		Public Works	Community Dev
	2. Bid and construct improvements		Public Works	
	b. Develop five year CIP with IW Plaza's association for center improvements		Finance	
5.	Miles Lodge/Ryerson property		Community Dev	
	a. Monitor Development Agreement and take necessary action	June 2014	Community Dev	
	b. Monitor Conditions of Approval for timing compliance		Community Dev	Public Works
	a. Investigate other development alternatives for site		Community Dev	
6.	Indian Wells Crossing property		Community Dev	
	a. Staff assists developer in streamlining entitlement process		Community Dev	
	b. Proactive partnership with Brixton regard adjacent 3 ac site and Mtn View Villas site for additional commercial or mixed use		City Manager	Community Dev
7.	Improve development process to be more efficient with less red tape		Community Dev	Public Works
	a. Review development fee schedule		Community Dev	Public Works
	b. Training for public counter operations to ensure coverage		Personnel	City Clerk

FY 2014-15 City Goals and Action Plan

Item	Goal	Target Date	Lead Dept	Related Dept(s)
EXPAND AND IMPLEMENT REVENUE GENERATING OPPORTUNITIES				
1.	Implement vacation rental compliance program		Finance	Community Dev
2.	Newsletter ad sales		Marketing	
	a. Review of ad sales program		Marketing	
3.	Fee for resident events		Marketing	
	a. Continue to test charging fee for resident events		Marketing	
4.	Insure appropriate rental rates at senior housing communities		Community Dev	
5.	Attribute appropriate cost to Housing Authority transfers and staff time allocation related to managing assets		Finance	Community Dev
	a. Develop direct payroll allocation to Housing Authority to decrease General Fund administration costs		Finance	
6.	Actively investigate Federal/State grant funding opportunities for City		City Manager	Dept Heads
	a. Develop training program for City staffer in grant writing		City Manager	
7.	Indian Wells Golf Resort		Finance	
	a. Monitor implementation of strategic plan components		Finance	
	b. Expand shoulder and summer seasons via marketing		Finance	Marketing
	c. Reduce operating losses during shoulder and summer seasons		Finance	

FY 2014-15 City Goals and Action Plan

Item	Goal	Target Date	Lead Dept	Related Dept(s)
TOURISM AND MARKETING STRATEGY				
1.	Create and implement strategy		Marketing	
	a. Develop key markets plan		Marketing	
	b. Develop consistent ROI analysis on marketing opportunities		Marketing	Finance
2.	Proactive partnership with hotels to increase occupancy and average daily rate		Marketing	
	a. Improve nexus with hotels and IWGR.		Marketing	
3.	Expand marketing footprint for IWGR		Marketing	
4.	Increase events at IWGR Pavilion		Finance	Marketing
5.	Support events held in City by other entities		Marketing	
6.	Explore revenue generating event opportunities within City		Marketing	
7.	Explore opportunities for additional activities/events in partnership with Tennis Garden		Marketing	
8.	Explore additional community events		Marketing	
MAINTAIN EXCEPTIONAL FINANCIAL MANAGEMENT PRACTICES				
1.	Complete a Comprehensive Financial Strategy		Finance	
2.	Evaluate and monitor City contracts		City Clerk	

FY 2014-15 City Goals and Action Plan

Item	Goal	Target Date	Lead Dept	Related Dept(s)
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Continue to build trust, capacity and a customer service culture in the Indian Wells organization

STRENGTHEN THE PERSONNEL SYSTEM

1.	Implement a performance based compensation system		City Manager	
	a. Update job descriptions		City Manager	
	b. Create performance measurement system		City Manager	
	c. Create performance based compensation system		City Manager	
	d. Implement performance based compensation system		City Manager	
2.	Update City Personnel Rules		City Manager	
	a. Draft new Personnel Rules		City Manager	
	b. Meet with Council on Personnel Rules		City Manager	
	c. Meet and consult with IW Employee Association on Personnel Rules		City Manager	
3.	Hold employee events to share information and build organization culture		City Manager	
4.	Maintain labor relations with the IW Employee Association		City Manager	

FY 2014-15 City Goals and Action Plan

Item	Goal	Target Date	Lead Dept	Related Dept(s)
6.	Develop a training program for employees a. Encourage professional and growth opportunities b. Detail funding program specific to each department's needs c. Maintain all certificate compliance requirements		City Manager Dept Heads City Manager City Manager	Finance
7.	Create policy, based on actuarials, as to acceptable funding levels for PERS retirement and OPEB (Other Post retirement Employee Benefits)		Finance	
IMPROVE COMMUNICATIONS SYSTEM				
1.	Maintain regular communications with City Council, community and employees through newsletter, articles, reports and other opportunities		City Manager	
2.	Keep important topics fresh on City's website		City Clerk	Marketing
3.	Communicate directly with Council and residents on projects in the City		City Manager	

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FY 2014-15 City Goals and Action Plan

Item	Goal	Target Date	Lead Dept	Related Dept(s)
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Continues to build Indian Wells Community devoted to an exceptional quality of life

DESIGN AND CONSTRUCT CARL BRAY MONUMENT

1.	Obtain consultant and prepare design plans		Community Dev	
2.	Conduct public meetings with Council and stakeholders		Community Dev	
3.	Bid and construct project		Public Works	

DESIGN AND CONSTRUCT COOK AND HIGHWAY 111 ENTRANCE

1.	Obtain consultant and prepare design plans		Public Works	Community Dev
2.	Conduct public meetings with Council and stakeholders		Public Works	Community Dev
3.	Bid and construct project		Public Works	

CONTINUE TO IMPROVE EASE OF USE OF THE CITY'S WEBSITE

1.	Increase availability of city documents on website		City Clerk	
2.	Update all existing documents on website for text recognition and key words to improve website search function		City Clerk	
3.	Investigate alternates for ticket reservation		Marketing	
4.	Implement construction project status updates		Community Dev	

FY 2014-15 City Goals and Action Plan

Item	Goal	Target Date	Lead Dept	Related Dept(s)
COMPLETE THE UTILITY UNDERGROUNDING PROJECT				
1.	Monitor public & private construction and removal of poles		Public Works	
2.	Continue communications through all mediums to residents on project		Marketing	
COMPLETE PAVEMENT MANAGEMENT SYSTEM				
1.	Develop Request for Proposal for assessment of physical condition of City streets		Public Works	
2.	Adopt a pavement management program		Public Works	
3.	Implement system into five year CIP and long-term capital reserve policy		Public Works	
MONITOR STATE AND REGIONAL LEGISLATIVE ACTIONS				
1.	Forward League and lobbyist legislative update to Council and Department Heads		City Manager	
2.	Adopt annual Legislative agenda		City Manager	
3.	Maintain close communications with City's advocacy consultant		City Manager	

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Indian Wells City Council

Staff Report – City Clerk

April 3, 2014

Appointments to City Commissions, Committees and Boards

RECOMMENDATION:

City Council **APPOINTS** thirteen qualified residents for two-year terms beginning July 1, 2014 and ending June 30, 2016 to the following vacant seats:

Planning Commission	3
Architecture and Landscape Committee	3
Community Activities Committee	2
Golf Resort Advisory Committee	2
Grants in Aid Committee	2
Joslyn Center Board Representative	1

DISCUSSION:

The City received twenty-one (21) applications from qualified resident voters who applied to fill the thirteen (13) vacant seats, with one applicant subsequently withdrawing her application. One applicant requested re-appointment to a committee without the required one-year lapse between appointments, staff contacted the applicant and made her aware of the policy and the applicant requested to be considered for the Joslyn Center Board appointment. In addition, two applications were received after the March 12, 2014 deadline and due to the low number of applicants the Mayor made the decision to allow these two late applicants to be considered. On March 25, 2014, a Special Meeting was held so the City Council could interview the applicants.

Enclosed for your review, is the agreed upon process for voting for committee members as detailed in the June 2, 2004 memorandum. Please contact the Clerk's Office if you have any questions regarding the appointment process.

ATTACHMENTS:

1. June 2, 2004 Memorandum to Council regarding appointment voting process
2. Applicant and voter status matrix
3. Applications

Peabody

1st Vote

1. **Planning Commission**
Two-year term [07/01/14 – 06/30/16]

Vote for 3

- 1. Easton, Ronald
- 2. Emerson, John
- 3. Kaladjian, Harry
- 4. Pindiak, Dennis
- 5. Sauerbrey, Ulrich
- 6. Swajian, Dawn
- 7. Staples, A.J.
- 8. Wertlake, Paul

Mertens

1st Vote

1. **Planning Commission**
Two-year term [07/01/14 – 06/30/16]

Vote for 3

- 1. Easton, Ronald
- 2. Emerson, John
- 3. Kaladjian, Harry
- 4. Pindiak, Dennis
- 5. Sauerbrey, Ulrich
- 6. Swajian, Dawn
- 7. Staples, A.J.
- 8. Wertlake, Paul

Mullany

1st Vote

1. **Planning Commission**
Two-year term [07/01/14 – 06/30/16]

Vote for 3

- 1. Easton, Ronald
- 2. Emerson, John
- 3. Kaladjian, Harry
- 4. Pindiak, Dennis
- 5. Sauerbrey, Ulrich
- 6. Swajian, Dawn
- 7. Staples, A.J.
- 8. Wertlake, Paul

Roche

1st Vote

1. **Planning Commission**
Two-year term [07/01/14 – 06/30/16]

Vote for 3

1. Easton, Ronald
2. Emerson, John
3. Kaladjian, Harry
4. Pindiak, Dennis
5. Sauerbrey, Ulrich
6. Swajian, Dawn
7. Staples, A.J.
8. Wertlake, Paul

Hanson

1st Vote

1. **Planning Commission**
Two-year term [07/01/14 – 06/30/16]

Vote for 3

1. Easton, Ronald
2. Emerson, John
3. Kaladjian, Harry
4. Pindiak, Dennis
5. Sauerbrey, Ulrich
6. Swajian, Dawn
7. Staples, A.J.
8. Wertlake, Paul

Peabody

1st Vote

2. **Architecture & Landscape Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for **3**

1. DeLateur, Steven
2. Howell, Steve
3. Kaladjian, Harry
4. Pindiak, Dennis
5. Reed, Brenda
6. Wertlake, Paul

Mertens

1st Vote

2. **Architecture & Landscape Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for **3**

1. DeLateur, Steven
2. Howell, Steve
3. Kaladjian, Harry
4. Pindiak, Dennis
5. Reed, Brenda
6. Wertlake, Paul

Mullany

1st Vote

2. **Architecture & Landscape Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for **3**

1. DeLateur, Steven
2. Howell, Steve
3. Kaladjian, Harry
4. Pindiak, Dennis
5. Reed, Brenda
6. Wertlake, Paul

Hanson

1st Vote

2. **Architecture & Landscape Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for 3

1. DeLateur, Steven
2. Howell, Steve
3. Kaladjian, Harry
4. Pindiak, Dennis
5. Reed, Brenda
6. Wertlake, Paul

Roche

1st Vote

2. **Architecture & Landscape Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for 3

1. DeLateur, Steven
2. Howell, Steve
3. Kaladjian, Harry
4. Pindiak, Dennis
5. Reed, Brenda
6. Wertlake, Paul

Peabody 1st Vote

3. **Community Activities Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for 2

- 1. Blythin, Vicki
- 2. Ferraro, Loretta
- 3. Lucchesi, Arlene
- 4. Randall, Rocky

Mertens 1st Vote

3. **Community Activities Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for 2

- 1. Blythin, Vicki
- 2. Ferraro, Loretta
- 3. Lucchesi, Arlene
- 4. Randall, Rocky

Mullany 1st Vote

3. **Community Activities Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for 2

- 1. Blythin, Vicki
- 2. Ferraro, Loretta
- 3. Lucchesi, Arlene
- 4. Randall, Rocky

Roche

1st Vote

3. **Community Activities Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for **2**

1. Blythin, Vicki
2. Ferraro, Loretta
3. Lucchesi, Arlene
4. Randall, Rocky

Hanson

1st Vote

3. **Community Activities Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for **2**

1. Blythin, Vicki
2. Ferraro, Loretta
3. Lucchesi, Arlene
4. Randall, Rocky

Peabody

1st Vote

4. **Golf Advisory Committee**
Two-year term [07/01/14 - 06/30/16]

Vote for **2**

1. Balocco, Richard
2. Davis, Tom
3. Emerson, John
4. Hiddleston, Roger
5. Randall, Rocky
6. Sauerbrey, Ulrich

Mertens

1st Vote

4. **Golf Advisory Committee**
Two-year term [07/01/14 - 06/30/16]

Vote for **2**

1. Balocco, Richard
2. Davis, Tom
3. Emerson, John
4. Hiddleston, Roger
5. ~~Randall, Rocky~~
6. Sauerbrey, Ulrich

Mullany

1st Vote

4. **Golf Advisory Committee**
Two-year term [07/01/14 - 06/30/16]

Vote for **2**

1. Balocco, Richard
2. Davis, Tom
3. Emerson, John
4. Hiddleston, Roger
5. Randall, Rocky
6. Sauerbrey, Ulrich

Roche

1st Vote

4. **Golf Advisory Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for 2

1. Balocco, Richard
2. Davis, Tom
3. Emerson, John
4. Hiddleston, Roger
5. Randall, Rocky
6. Sauerbrey, Ulrich

Hanson

1st Vote

4. **Golf Advisory Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for 2

1. Balocco, Richard
2. Davis, Tom
3. Emerson, John
4. Hiddleston, Roger
5. Randall, Rocky
6. Sauerbrey, Ulrich

Peabody 1st Vote

5. Grants-in-Aid Committee
Two-year term [07/01/14 - 06/30/16]

Vote for 2

- 1. Easton Ronald
- 2. Griffith, Donna
- 3. Lucchesi, Arlene

Mertens 1st Vote

5. Grants-in-Aid Committee
Two-year term [07/01/14 - 06/30/16]

Vote for 2

- 1. Easton Ronald
- 2. Griffith, Donna
- 3. Lucchesi, Arlene

Mullany 1st Vote

5. Grants-in-Aid Committee
Two-year term [07/01/14 - 06/30/16]

Vote for 2

- 1. Easton Ronald
- 2. Griffith, Donna
- 3. Lucchesi, Arlene

Hanson

1st Vote

5. **Grants-in-Aid Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for **2**

1. Easton Ronald
2. Griffith, Donna
3. Lucchesi, Arlene

Roche

1st Vote

5. **Grants-in-Aid Committee**
Two-year term [07/01/14 – 06/30/16]

Vote for **2**

1. Easton Ronald
2. Griffith, Donna
3. Lucchesi, Arlene

Peabody 1st Vote

5. **Joslyn Center**
Two-year term [07/01/14 - 06/30/16]

Vote for **1**

- 1. Blythin, Vicki
- 2. Underwood, Janet

Mertens 1st Vote

6. **Joslyn Center**
Two-year term [07/01/14 - 06/30/16]

Vote for **1**

- 1. Blythin, Vicki
- 2. Underwood, Janet

Mullany 1st Vote

6. **Joslyn Center**
Two-year term [07/01/14 - 06/30/16]

Vote for **1**

- 1. Blythin, Vicki
- 2. Underwood, Janet

Hanson

1st Vote

6. **Joslyn Center**
Two-year term [07/01/14 – 06/30/16]

Vote for **1**

1. Blythin, Vicki
2. Underwood, Janet

Roche

1st Vote

6. **Joslyn Center**
Two-year term [07/01/14 – 06/30/16]

Vote for **1**

1. Blythin, Vicki
2. Underwood, Janet

MEMORANDUM

DATE: June 2, 2004
TO: Mayor and City Council
FROM: Anna Grandys, Chief Deputy City Clerk
SUBJECT: Voting for Commission/Committee Members

Below is the process that will be implemented tomorrow in voting for the commission and committee members during the City Council meeting.

The ballots will be distributed to each Council Member, the votes will be tallied and the number of votes received per person will be announced. (The specific Council votes will not be announced, however they will be printed in the minutes.)

1. An applicant must receive 3 Council votes to be considered nominated for the commission or committee position.
2. If the number of applicants receiving 5, 4 or 3 votes is greater than the number of positions open, then a runoff will occur among the applicants at each level.
3. If the number of applicants receiving 5, 4 or 3 votes is less than the number of positions open, then a runoff will occur among the applicants receiving 2 and 1 votes. Those receiving 0 votes will not be continued into the runoff.
4. With the Grants and Art in Public Places Committees, there are positions open for 3 two-year terms and 2 one-year terms. During the voting, we will follow the procedures above to fill the 3 two-year terms first, and then fill the 2 one-year terms.
5. The ballots and voting will be completed for each commission/committee before starting the voting for the next commission/committee.
6. Once the ballot voting is completed for a commission/committee and the nominations for the open positions have been determined, the Council must make a motion, second and approve the nominations for that commission/committee by Council vote.

We have developed very detailed procedures for this process, above is a summary of the procedures to be followed during tomorrow's meeting.

City Attorney Steve Deitsch has agreed with the practice of verbally announcing the aggregate Council votes from the ballots during the Council meeting, and then including the specific Council votes in the meeting minutes. According to Steve, there must be a public method for announcing or displaying the specific Council votes for commissions/committees, and this can be through the minutes rather than announcing the votes during the meeting.

If you have any questions, please let me know.

APPLICANTS FOR COMMISSIONS AND COMMITTEES FOR 2014

	Name	# of Terms Left	Registered Voter Status	Planning Commission (3) Positions	Architecture and Landscape Committee (3) Positions	Community Activities Committee (2) Positions	Golf Advisory Committee (2) Positions	Grants-in-Aid Committee (2) Positions	Joslyn Center (1) Position
1	Anaya, Rosemary (I) WITHDREW	4	Y					X	
2	Balocco, Richard		Y				X		
3	Blythin, Vicki		Y			X			X
4	Davis, Tom (I)	1	Y				X		
5	DeLateur, Steven		Y		X				
6	Easton, Ronald		Y	X				X	
7	Emerson, John		Y	X			X		
8	Ferraro, Loretta (I)	1	Y			X			
9	Griffith, Donna (I)	1	Y					X	
10	Hiddleston, Roger		Y				X		
11	Howell, Steve		Y		X				
12	Kaladjian, Harry Rec'd Late		Y	X	X				
13	Lucchesi, Arlene		Y			X		X	
14	Pindiak, Dennis (I, PC)	1	Y	X	X				
15	Randall, Rocky		Y			X	X		
16	Reed, Brenda		Y		X				
17	Sauerbrey, Ulrich (I, Golf)	1	Y	X			X		
18	Swajian, Dawn		Y	X					
19	Staples, A.J.	1-ALC	Y	X					
20	Underwood, Janet (I) Rec'd Late	1	Y						X
21	Wertlake, Paul		Y	X	X				
	Number of Applicants			8	6	4	6	3	2

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ADVISORY COMMITTEE APPLICATION

The City of Indian Wells depends upon citizen participation, service and input. Citizen volunteers play a vital role in the conduct of governmental affairs and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for.

You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME ROSEMARY AWAYA TEL. # 760-404-5041
ADDRESS 75553 Calle Del Norte EMAIL RANAYAC@SUNNYLANDS.ORG

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 9
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: ANNENBERG ESTATE - HR OFFICER

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: INDIAN WELLS / CLAREMONT
POSITION:

INDIAN WELLS - ARCHITECTURE & LANDSCAPE COMMITTEE

CLAREMONT - Police Commissioner

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I CURRENTLY SERVE ON THE COMMITTEE AND WISH TO CONTINUE SERVING FOR ANOTHER TERM

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

COMPLETE THE REQUIREMENT AND PRESENT TO COUNCIL RECOMMENDATIONS TO CONTINUE TO IMPROVE PROCESS FOR ORGANIZATIONS APPLYING FOR GRANTS.

How would you help to achieve these objectives and goals?

I HAVE THE EXPERIENCE NEEDED TO REVIEW APPLICATIONS FOR GRANTS.

AS A CURRENT MEMBER OF THE COMMITTEE - WE WORK WELL AS A TEAM AND I WISH TO COMPLETE WHAT WE HAVE STARTED.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

NO!

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.



ADVISORY COMMITTEE APPLICATION

The City of Indian Wells depends upon citizen participation, service and input. Citizen volunteers play a vital role in the conduct of governmental affairs and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for.

You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME RICHARD BALUCCO ^{cell} TEL. # (408) 309-6924
ADDRESS 76173 VIA FIORE EMAIL RJBalucco@yahoo.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 4
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? FULL TIME
5. ARE YOU PRESENTLY EMPLOYED? YES NO
EMPLOYER/POSITION: DESERT BAC / PRESIDENT / CEO
IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO
IF YES, WHICH CITY AND WHEN: SAN JOSE 2000-2005
POSITION: BOARD MEMBER, CHAIR OF SAN JOSE BEAUTIFUL



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

Currently President/CEO of Desert MCL, a non-profit home in the valley. My background is in Finance, having served as CFO for the City of Ventura (which had 2 gold courses) and as the CFO for the City of San Marcos (one gold course). My overall background makes me qualified to be a member of the gold committee. I have worked in Indian Wells for 4 years.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

The Committee should act both in advisory roles and a quasi-governance role. The Committee should make recommendations for improvements to the facility, maintenance enhancements and overall operational recommendations including food, beverage, financial performance.

How would you help to achieve these objectives and goals?

- (1) I work well with people and understand the need to seek practical recommendations & solutions to problems. (2) I will coordinate and be prepared to be a productive committee member. (3) I play golf and have a strong value of the golf course as an outdoor community asset. (4) I bring experience from being a member of over 15 not for profit boards.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

NONE

Disclosure and Regulatory Requirements

Conflict of Interest - If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions. Attendance/Duties - Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment. Mandatory Ethics Training - Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

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ADVISORY COMMITTEE APPLICATION

The City of Indian Wells depends upon citizen participation, service and input. Citizen volunteers play a vital role in the conduct of governmental affairs and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for.

You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Vicki Blythin TEL. # 760 200 1406
ADDRESS 45655A Jerry Blue Lane EMAIL VICKI2A12@AOL.COM

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
 - ARCHITECTURE AND LANDSCAPE COMMITTEE
 - COMMUNITY ACTIVITIES COMMITTEE
 - GOLF RESORT ADVISORY COMMITTEE
 - GRANTS-IN-AID COMMITTEE
 - JOSLYN CENTER BOARD REPRESENTATIVE
- 3/18 phone call

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 11
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?
Public Relations

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO
IF YES, WHICH CITY AND WHEN: Community Activities
POSITION: _____



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

see attached statement "

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

planning new varied & exciting opportunities for residents enjoyment.

How would you help to achieve these objectives and goals?

Ideas & execution by committee projects

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

no

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

To: City of Indian Wells Council Members

Re: Community Action Committee;=

Vicki Blythin resume

Date: March 3, 2014

Having served on this committee before, I feel my contribution is well known. I have also served on many boards, commissions, committees, etc., for over 45 years in Ohio, Virginia, California and West Virginia where I have resided previous to my moving to Indian Wells.

I am a take charge person who works well within the confines of a plurality such as the City of Indian Wells organizations. I am a leader who takes prides in being a follower of the majority decision.

I believe that during my tenure of service to the Community Activities Committee previously that the residents were thrilled with the events we innovated. I worked with a group of outstanding citizens in this endeavor and loved doing so, getting their ideas and input which made the process invigorating and exciting.

I believe that my ability to make people feel comfortable and part of the fold is an asset that sets me apart from some other applicants. I attribute this to my upbringing in the Midwest where we are cognizant of the feelings and needs of others. Caring for others is paramount. My grandmother was a beloved woman in the farmland of Madison Country, Ohio where I was bought up under her care as my mother was a single, divorced working mother with an important job at Nationwide Insurance Executive Offices. She set the example of caring for your family and neighbors and was a highly regarded charitable and philanthropic woman in the community for over sixty years until her death in 1958.

Anna Grandys will enclose my actual resume with this application citing my past experiences in serving others as a public service. I ask that you consider appointing me back to this committee.

With best regards,


Vicki S. Blythin

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ADVISORY COMMITTEE APPLICATION

The City of Indian Wells depends upon citizen participation, service and input. Citizen volunteers play a vital role in the conduct of governmental affairs and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for.

You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Tom Davis TEL. # 760-340-9784
ADDRESS 4400 Lakeside Dr EMAIL TRDAVIS@HOME.COM

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 3 1/2+
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____
IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?
CPA - Public Accounting

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO
IF YES, WHICH CITY AND WHEN: Indian Wells
POSITION: Golf Resort Advisory Committee

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Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response). - see attachment

Because the City just approved a 5 year strategic plan with Troon Golf and I am presently monitoring their progress with a keen interest. The IWGR is the City's prime asset - and I want to see it reach its profit potential for the benefit of our residents.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

To provide guidance + recommendations to the City Council regarding overall operation of the IW Golf Resort.

How would you help to achieve these objectives and goals?

Monitor financial results monthly against the budget. provide guest feedback re: their golf & restaurant experience; make suggestions re: pace of play, course conditions, and food operations - including lunch menu improvements

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No

Disclosure and Regulatory Requirements

Conflict of Interest - If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties - Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training - Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

Thomas R. Davis
44000 Lakeside Dr.
Indian Wells, CA 92210

RESUME

Background

In 1968, I graduated, with honors, with a BS in business administration-accounting from California State University, Sacramento — and began my 40 year career in public accounting with Peat, Marwick & Mitchell, a national CPA firm. After several years of developing a broad foundation in the profession, I left to start my own practice which ultimately evolved into Gordon, Odom & Davis, Inc. where I served a variety of business and professional clients for 27 years. Our firm grew to become one of the largest locally owned CPA firms in Northern California — then prior to my retirement, we merged with Moss Adams, a regional CPA firm, to provide further growth opportunities for the firm and our staff.

Boards/Committees/Community Service

- President of a small homeowners association (90 units) during the transition phase of control from the developer to the homeowners in 1970.
- Golf member of Valley Hi Country Club in Sacramento from 1977 to 2010 where I served in various capacities including treasurer, board member, and finally as president in 1989-90.
- Served as treasurer and board member of Active 20-30 Club of Sacramento, a community service organization-predecessor to Rotary for businessmen age 21-39. I was honored as “Man of the Year” in 1979 for co-chairing a professional rodeo project, “The River City Roundup”, on behalf of the Club.
- Served as a tutor for 12 years to “at risk kids”, 6th to 8th grade level at a local middle school, helping them learn reading and writing - and helping to be a positive influence in an under-privileged child’s life.
- Nancy and I were volunteers caring for animals for 2 years at the Sacramento SPCA. So we both know how to handle animals - 4 legged as well 2!!
- Presently, I am serving on the Golf Advisory Committee overseeing operations of the Indian Wells Golf Resort on behalf of the City of Indian Wells.



ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Steven DeLateur TEL. # 760-346-8200

ADDRESS 75-270 Purple Hills Dr., Indian Wells, CA 92210 EMAIL Steven @DeLateurlaw.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
 ARCHITECTURE AND LANDSCAPE COMMITTEE
 COMMUNITY ACTIVITIES COMMITTEE
 GOLF RESORT ADVISORY COMMITTEE
 GRANTS-IN-AID COMMITTEE
 JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

- HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 24
- DO YOU OWN PROPERTY IN THE CITY? YES NO
- ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
- ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
- ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: Attorney

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

- HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: _____

POSITION: _____



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I am a business and real estate attorney. I have been in practice for over 30 years. I also own and manage a commercial office building with several tenants in Palm Desert. (See resume attached.) As a homeowner in Rancho Palمرas Property Owners Association since 2000, I wish to play a more active role in maintaining the high standards of the City.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

To maintain high aesthetic architectural and landscaping quality while allowing for appropriate variety in style.

How would you help to achieve these objectives and goals?

By working collaboratively with applicants, architects and other committee members to produce the best results on a case-by-case basis.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No.

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

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STEVEN W. DELATEUR

74-967 Sheryl Avenue
Palm Desert, California 92260
Telephone (760) 346-8200
Fax (760) 346-8255
Steven@DeLateurLaw.com

Professional Experience:

Law Office of Steven W. DeLateur, PLC: 2009 – Present; Palm Desert, California

Drawing on more than 30 years of legal and business experience, Mr. DeLateur represents real estate developers and entrepreneurs throughout Southern California in connection with land use, zoning, and development entitlements; purchase and sale agreements; commercial transactions; business entity formation; and business visas and naturalization.

McDermott & DeLateur, LLP: January 2004 – 2008; Indian Wells, California

Practice focused on obtaining land use entitlements for real estate projects, including environmental law; domestic international business transactions; immigration and naturalization; and probate, trusts and estates.

Law Office of Steven W. DeLateur, PLC: 1994 – 2003; Indian Wells, California

Represented businesses and individuals in a wide range of domestic and international transactions, including the acquisition and sale of assets and businesses, corporate affairs, regulatory matters, export and project finance, real estate and land development, and business formation.

Law Office of J. John Anderholt, PLC: 1988 – 1994; Palm Desert, California

Corporate, real estate and business transactions, real estate litigation, probate, immigration and civil appeals.

Law Office of Steven W. DeLateur: 1984 – 1988; Arlington, Virginia

Established a practice emphasizing business transactions, business litigation and immigration law which he developed by assisting Asian-American businesses and non-profit organizations.

Stewart & Stewart: 1982; Washington, D.C.

As a law clerk, responsibilities included researching and drafting pleadings in international trade litigation involving anti-dumping and countervailing duty statutes.

Export-Import Bank of the United States: 1976 – 1982; Washington, D.C.

Counseled businesses on export trade finance. Analyzed creditworthiness of overseas obligors and recommended credit limits and terms of export credit insurance policies and guarantees. Coordinated debt reschedulings and collections of defaulted obligations. Translated and drafted French and German correspondence.

Formal Education:

- George Mason University School of Law
Juris Doctor, 1983, Arlington, Virginia
- Institut Supérieur des Sciences Economiques et Commerciales
Certificate of International and Comparative Law, 1982, Paris, France
- Thunderbird Graduate School of International Management
Master of Business Administration, 1974, Glendale, Arizona
- University of Arizona
Bachelor of Science in Business Administration, 1973, Tucson, Arizona

Academic Honors:

- Graduated CUM LAUDE from the University of Arizona
- Academic Scholarship at Thunderbird Graduate School of International Management
- Scholastic Honoraries: Phi Kappa Phi, Phi Eta Sigma, and Beta Gamma Sigma

Bar Memberships:

- California
 - ▶ Past Chair of the International Law Section of the California State Bar
- Virginia
- District of Columbia

Languages:

French (fluent); German (conversational)

ADVISORY COMMITTEE APPLICATION

The City of Indian Wells depends upon citizen participation, service and input. Citizen volunteers play a vital role in the conduct of governmental affairs and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for.

You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME RONALD R. EASTON TEL. # 760-341-1490

ADDRESS 78435 CHOLAME WAY EMAIL ESQLLM@YAHOO.COM

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

 NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 10+

2. DO YOU OWN PROPERTY IN THE CITY? YES NO

3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO

4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12

5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: SELF/ATTORNEY/BROKER

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN:

POSITION:



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I am a practicing real estate, business law, tax, and estate attorney with an LL.M. in Taxation. In addition I am a real estate broker. I specialize in advance estate planning and have years of experience representing clients with charitable gifting. With 30 years of legal experience I feel that I would be a valuable asset to the City. I lived in Indian Wells from 1990 through 1995. I relocated back to Indian Wells in 2003. I have been a desert resident since I was a child.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

The objectives of the committee have been spelled out as (1) performing comprehensive review of agencies' operations; (2) making recommendations to the City Council; and (3) acting as a direct liaison between the City and the agencies.

How would you help to achieve these objectives and goals?

My background in law, real estate, and client relations will assist me in helping the agency achieve its goals and objectives. My years of living in the desert area provide insight into this unique desert community and lifestyle.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

NO

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

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ADVISORY COMMITTEE APPLICATION

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NAME John C. Emerson TEL. # 760-423-6354
75-372 Palm Shadow Dr.
ADDRESS Indian Wells, CA 92210 EMAIL fern.parker@gmail.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? Since 1965 - moved into
remodeled home 9/13
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO
EMPLOYER/POSITION: Sort of Travel Consultant - part-time
IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?
Education Administrator 27 years Teacher 5
6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO
IF YES, WHICH CITY AND WHEN: _____

POSITION: _____
POSITION: _____

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

Most of my career in education was spent fixing broken programs and making them successful. This can only be accomplished by listening, creative thought processing and compromise. I have recently spent two and a half years on a remodel project which uncovered some issues the city had to address.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

Initially I would need to review what issues should or are being addressed. I am a avid albeit poor golfer who has appreciated IW resort. One objective would be to review and modify if needed golf opportunities to benefit resorts, city and residents. Planning- Recommend streamlined procedures that are clear. How would you help to achieve these objectives and goals? and objective.

I am pretty good at listening to concerns, working with colleagues (committee members) and offering suggestions for solutions to issues based upon input.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No!

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

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ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Loretta Ferraro TEL. # 415-476-7262
ADDRESS 76-173 Via Fiore IW, Ca EMAIL LorettaFerraro@SBC
COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2) @ IOBAH net.

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 5 years.
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO
EMPLOYER/POSITION: Real Estate agt. Home Smart Professional
IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO
IF YES, WHICH CITY AND WHEN: Indian Wells last 3 yrs
POSITION: Assistant



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I have served proudly for just 2 years & have attended 95% of events + 100% of meetings. Both groups. I did major events in SF Bay area + local charities here in the desert. I've been successful with 5 major fortune 500 firms as well.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

To continue successful events + get all feedback to create need + exciting events for FW.

How would you help to achieve these objectives and goals?

Add new ideas, support committee + keep spreading the great work that FW does for their homeowners. As a successful Real Estate agent I feel FW is the BEST place to live!

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

no

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

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ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Donna Griffith

TEL. # 760-275-3453

ADDRESS 763 Via Fiore, Indian Wells, Ca

EMAIL dgriffith75@hotmail.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 1
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: Donald B. Griffith, Attorney at Law - Family Law Paralegal

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: Grants in Aid 2013

POSITION: Committee Member



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

Currently serving on this committee for one year and I would like the opportunity to finish the project. I am a former member and President of the Executive Board of Family Services of Coachella Valley (1988-1992); Former member and President of the PDCMS Parent Foundation (2003-2006) and helped to write the Charter for Palm Desert Middle; Former Vice President Washington Charter Parent Club Foundation (1998-2002); I am familiar with grant writing and have written grant applications in the past. I have lived in the Coachella Valley since 1962 and am very familiar with the local charities, their work and their needs.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

To perform reviews of grant applications in a comprehensive, logical and honest method keeping in mind accountability to the city, the Council and to the public so as to provide a knowledgeable recommendation for distribution of public funds to the Coachella Valley charities. Those reviews should not only be complete review of the application, but a site inspection if additional information is necessary so as to provide stable advice to the City Council. First and foremost is the need for fiscal responsibility when making recommendations of distribution of public funds.

How would you help to achieve these objectives and goals?

My goal would be to continue to provide knowledgeable, excellent, well thought out advice to the City and the Council. I worked well with the other committee members and I believe we achieved the objectives and goals set before us. I would like to continue on in this endeavor. I will continue to strive to reach a goal of maintaining a diverse and innovative committee that enhances the City's engagement with the public. I will continue to strive toward a progressive vision while maintaining fiscal responsibility while making responsible decisions in regard to recommendations to the Council.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

I do not believe I have any conflict of interest. By way of disclosure: my husband is on the Board of Education for Desert Sands Unified School District. I am not a member of the school board.

Disclosure and Regulatory Requirements

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ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME ROGER L. HIDDLESTON TEL. # 760-674-2046
ADDRESS 44-090 MOSAVE CT. EMAIL rhiddleston@dc.rr.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 11
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 9
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

CEO FOOD SERVICE CO - INDUSTRIAL CATERING

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: _____

POSITION: _____



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I PLAY AT H2 RESORT 3 TIMES A WEEK AT THE RESORT. SERVED AS CHAIR OF GOLF COMMITTEE @ BRIDGE CLUB. UNDERSTAND FOOD SERVICE. WORK WELL WITH OTHERS TO ACCOMPLISH GOALS.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

OBVIOUSLY ADVISE ON MATTERS CONCERNING THE GOLF COURSES. I STRONGLY BELIEVE THAT FREQUENT PLAYERS ARE IN A GOOD POSITION TO OFFER ADVICE CONCERNING SPEED OF PLAY ISSUES AND PLAYABILITY.

How would you help to achieve these objectives and goals?

WORK WITH PROFESSIONAL GOLF PERSONNEL TO CONVINCE MANAGEMENT TO LOOK AT THE COURSE SET UP AND MAINTENANCE FROM THE PERSPECTIVE OF GOLFERS.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

NO

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

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INDIAN WELLS CALIFORNIA

ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME STEVE HOWELL TEL. # 714 420 2818
ADDRESS 46-421 MANITOU DR EMAIL SHOWELL@CHARSALES.COM

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 13
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?
BUSINESS OWNER & CEO

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: INDIAN WELLS
POSITION: COMMUNITY CENTER COMMITTEE

INDIAN WELLS

CALIFORNIA

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

THE A&L COMMITTEE IS VERY IMPORTANT TO THE BEAUTY OF OUR CITY. MY INTERESTS IN ARCHITECTURE HAS RESULTED IN PERSONAL STUDY LOCAL AS WELL AS WORLDWIDE ARCHITECTURE. DESERT LANDSCAPING MAKES OUR CITY ONE OF THE MOST AESTHETIC AREAS OF THE VALLEY AND THE CHALLENGE TO MAINTAIN OUR BEAUTY IS LARGE IN THE FACE OF WATER USAGE AND BUDGET ISSUES. I WELCOME MEETING THAT CHALLENGE

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

TO MAINTAIN A HIGH LEVEL OF ARCHITECTURAL QUALITY YET MAINTAIN A BALANCED OPINION ON VARYING CONCEPTS OF DESIGN. THE LANDSCAPING OF OUR COMMON AREAS AND CITY FACILITIES REPRESENT OUR CITY TO BOTH RESIDENTS & VISITORS. HOW WE SELECT OUR LANDSCAPING OPTIONS REPRESENTS OUR DEDICATION TO QUALITY

How would you help to achieve these objectives and goals?

I WOULD WORK CLOSELY AND COOPERATIVELY WITH CITY OFFICIALS TO MEET THE GOALS AND OBJECTIVES. I WOULD ALSO SEEK OUT RESIDENT OPINIONS ON DECISION POINTS TO ADD TO THE DISCUSSIONS. FINALLY I WOULD OFFER PERSONAL INPUT REGARDING ACTIONS BROUGHT TO THE COMMITTEE FOR DISCUSSION AND ACTIONS

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

NO

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

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ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME HARRY KAVADJIAN TEL. # 818-398-3084
ADDRESS 75812 Via Allegre, Indian Wells, CA 92210 EMAIL harry@so-cal-lawyer.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 1 year in May 2014
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: _____
POSITION: _____

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I am an attorney and real estate broker and wish to serve my community.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

Maintaining the standard of the "good life" in Indian Wells.

How would you help to achieve these objectives and goals?

By reviewing the needs of the community vis-a-vis the improvement of the city.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

no

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

ADVISORY COMMITTEE APPLICATION

The City of Indian Wells depends upon citizen participation, service and input. Citizen volunteers play a vital role in the conduct of governmental affairs and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for.

You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Arlene Lucchesi TEL. # 760-772-5158
ADDRESS 76855 Lark Drive EMAIL LUCC8384@aol.com
Indian wells, CA 92210
COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

*revised
3/25/14*

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? Since Oct, 2013
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 10-11 months
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?
Teacher, hotel sales, tour director, cable tv Producer

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: _____
POSITION: _____



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I look forward to investigating all the possibilities for activities in the area. I have created and led tours through California and Southeast Asia. I also produced cable TV shows for my village in New York which promoted community awareness and participation.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

I think this committee should provide residents with a variety of activities that they may not be able to access on their own. These activities should help residents to enjoy what the region has to offer and strengthen their participation as a community.

How would you help to achieve these objectives and goals?

I have had experience doing research and creating programs for a variety of types and interests which I would apply here. Then, I would promote and oversee the activities. Finally, I would review to determine the success of the activity and if it should be repeated or changed.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME DENNIS PINDIAK ^{WORK} TEL. # 760 340 4485
ADDRESS 45-826 INDIAN WELLS LANE EMAIL PINDIAK@AOL.COM

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 27 YEARS
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12 MONTHS
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: CFO - COMPENSATION CONSULTANTS, INC.

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: ALC - 2007 TO 2012 - PLANNING 2012 - PRESENT
POSITION: VICE CHAIR

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

Since my appointment to the Planning Commission in 2012, I have had the pleasure of serving as a Commissioner and now as the Vice Chairman. I have gained a great amount of experience serving on this commission and would like to continue in helping our City.

I would be very grateful to be reappointed to the Planning Commission and due to the term limit policy this would be my final term.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

I believe that our objective on the Planning Commission is to review projects and resident concerns and make recommendations to the City Council.

How would you help to achieve these objectives and goals?

I am a fulltime resident and I have the time to devote to this Commission. I have learned many things from others that have served on the Commission and look forward to working with them and the new members that are appointed. This commission is an evolving and challenging experience and with the resources of the City departments, I feel we can make the correct recommendations to the City Council.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

None.

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Rocky Randall TEL. # 760-779-9898
 ADDRESS 75462 STARNUT LANE EMAIL rockylynn@aol.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? **(CHOOSE A MAXIMUM OF 2)**

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

Golf Resort advis. NEW APPOINTMENT
 ACTIVITIES REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 10
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

Very eclectic - owner of a large corp. - show business (owner of a post production company), builder, Designer, more !!

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE? YES NO

IF YES, WHICH CITY AND WHEN: INDIAN Wells most recent

POSITION: ACTIVITIES Com.

Sausalito before
Architecture - BOARDING

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

AS FAR AS GOLF Resort Advisory - I served on tournament committees @ Olympic Club + Presidio Private in S. Fran. I put on several golf tournaments for charities in San Fran (Director + V.P.)
 AS FAR AS HEAVEN'S COM. - I think my previous work speaks for itself. Resume on Request.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

As you are most likely aware, I am very interested in making and keeping our city the best and the highest level of performance is always my concern. My heart and soul are 100% involved in what is in Indian Wells and I want to be a part of keeping it tops.

How would you help to achieve these objectives and goals?

hard work
 love of accomplishment
 communicate (which I'm good at!!)
 whatever it takes to get a good job done.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

NO

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Brenda Reed TEL. # 760 779 0929
 ADDRESS 75605 Painted Desert EMAIL BESTBKR123@AOL.COM

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? **(CHOOSE A MAXIMUM OF 2)**

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 15
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

Real Estate Broker - Owner - Manager - Instructor

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: Community Activities 2003-2006
 POSITION: ALC 2006-2010 PLANNING 2010-2014



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

Experience and background on projects and knowledge to share of past activities

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

ALC is the "watchdog" of the city as far as design and compatibility. Our little city is unique and should retain its character, if you will, special feeling.

How would you help to achieve these objectives and goals?

Years of experience in Real Estate Development and Design PLUS and this is a big one - Continuity - I strongly believe that experience counts!

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.



ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Ulrich Sauerbrey TEL. # 760-610-9410

ADDRESS 74-948 Live Oak Street EMAIL ulrichs@uslandlink.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? **(CHOOSE A MAXIMUM OF 2)**

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

PC NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 13
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: Self Employed - Project and Const Mngmt for land development

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: Golf Advisory Committee-Current
POSITION: _____



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

Want to contribute to the current and future success of the City and believe my development and golf course construction and operational background are added value to helping make Indian Wells and it's golf courses a world class experience.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

Continue to show case Indian Wells as a flagship community with world class golf and hospitality amenities
Continue to grow the brand through the relationship with the BNP and help maintain a high quality and financially stable community

How would you help to achieve these objectives and goals?

I am just one of many to help contribute the success of the City. I believe my background and professional experience will broaden the scope of thinking in creating new opportunities and maximizing existing ones.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

N/A

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.



ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Dawn M. Swajian TEL. # 760 8610660

ADDRESS 45625 Cholame Way EMAIL dswajian@swajianlaw.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

 NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 12 years

2. DO YOU OWN PROPERTY IN THE CITY? YES NO

3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO

4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12

5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: Swajian & Swajian Attorneys at Law/Attorney

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN:

POSITION:



Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

As a resident for the past 12 years and an owner of 2 residential properties in the City of Indian Wells, I have a vested interest that the City remain the exceptional and beautiful City that it is. I have many years of experience in working with administrative agencies and board members and believe my educational and work experience as an attorney and mediator, (see attached resume) and my dedication to detail are qualifications that are appropriate for a position on the Planning Commission.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

The objectives of the Planning Commission includes reviewing proposed plans and development projects and making decisions and recommendations based on the General Plan, City of Indian Wells' ordinances, prior decisions of the City's administrative agencies, City Council and the best interests for the future of the residents and businesses of the City of Indian Wells.

How would you help to achieve these objectives and goals?

I would review the City of Indian Wells' ordinances, General Plan, prior decisions of the City's administrative agencies and City Council, the written documentation, oral presentations and comments presented by the applicants and residents of the City of Indian Wells.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

Dawn M. Swajian
45-625 Cholame Way
Indian Wells, CA 92210
(760) 861-0660
dswajian@swajianlaw.com

Summary

- ◆ Third generation Californian and resident of Indian Wells since 2002.
 - ◆ Born and raised in the Coachella Valley
 - ◆ Attended elementary, middle and high school in Indio
 - ◆ As Trustee of the Desert Bar Association, organized the First Senior Law Day, implemented the Desert Bar Website, served on committees for Client Relations, Continuing Education and Community Outreach.
 - ◆ Served as Treasurer, Secretary and President of Desert Bar Association
 - ◆ Licensed California Attorney since 1991
 - ◆ Admitted to practice law before the United States District Courts and United States Courts of Appeals
 - ◆ Founding Member of Coachella Valley Women Lawyers
 - ◆ Notary Public
 - ◆ Level II Volunteer Desert Sands Unified School District
 - ◆ Married 27 years to Gregory A. Swajian and have 3 boys, Justus age 17, Grant age 14 and Duke age 10 who all attend local schools
-

Education

Certificate - Mediation <i>University of California Riverside, Riverside, CA</i>	2000
Juris Doctorate <i>California Southern Law School, Riverside, CA</i>	1991
Bachelor of Arts - Art <i>University of San Diego, San Diego, CA</i>	1982
<i>Stephens College, Columbia, MO</i>	1978

Career History & Accomplishments

Dawn's area of practice is Civil Litigation and Employment Defense. She represents clients involved in a broad range of business matters and has successfully handled employment issues for employers pertaining to:

- ◆ Wrongful termination
- ◆ Sexual harassment
- ◆ Breach of employment contracts (implied and written)

- ◆ Labor Code Section 132a claims (workers' compensation)
- ◆ Federal claims concerning Family Medical Leave
- ◆ Department of Industrial Relations, Division of Labor Standards Enforcement claims regarding wage and hour, IWC Wage Orders, meal period and rest periods
- ◆ Separation agreements
- ◆ Labor Board hearings and appeals
- ◆ Administrative appeals
- ◆ Employment handbooks
- ◆ Employee discipline and termination policies and procedures
- ◆ Discrimination
- ◆ Independent Contractor vs. Employee
- ◆ Fair Employment and Housing Act Policies

Present and Past Memberships & Affiliations

California State Bar
 Desert Bar Association
 Bench Bar Coalition
 Co-founder - Coachella Valley Women Lawyers Association
 Warren E. Slaughter Inn of Court
 Arbitration Committee of the Desert Bar Association
 Community Outreach Committee - Supreme Court of California
 Mediator for the Riverside County Superior Court Mediation Program
 Desert Bar Association - President
 Desert Bar Association - President Elect
 Desert Bar Association - Treasurer
 Desert Bar Association - Secretary
 Desert Bar Association Trustee
 Client Relations Committee - Chairman
 Mandatory Continuing Legal Education - Chairman
 Senior Law Day - Chairman
 Desert Bar Website Committee



ADVISORY COMMITTEE APPLICATION

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You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME A. J. Staples TEL. # 760-776-1956

ADDRESS 45535 Camino del Rey EMAIL astaples@dc.rr.com

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 20

2. DO YOU OWN PROPERTY IN THE CITY? YES NO

3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO

4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 9-10

5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

Senior Resident Vice President/Complex Manager for Merrill Lynch

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: Indian Wells/2008-2014

POSITION: Golf Resort (4 years)/Architecture & Landscape (2 years)


INDIAN WELLS
CALIFORNIA

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

Having served the City for six years on other committees, I feel comfortable and confident in working with the City Council and staff in a more meaningful capacity. I have been a resident for 20 plus years and care deeply about the character and maintenance of the quality of the community. I am a college graduate (B.S. Degree in Finance at U. of Utah) and have spent over 40 years in management in the banking and investment field. I graduated from the Pacific Coast Banking School at the U. of Washington and managed two bank offices and 13 Merrill Lynch offices in Utah and California.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

I see the Planning Commission as the "gate keepers" for the City. The Commission should serve to insure the ambience and quality of the City and it's residential environment is maintained at the highest level through review and approval/disapproval of any new or ongoing developments. Indian Wells is a unique city which demands constant vigilance to insure continued excellence in facilities and programs.

How would you help to achieve these objectives and goals?

Work to be constantly aware of developments throughout the valley, state and nation as they may influence and or impact our City. Maintain relationships with a broad cross section of residents who may provide a constant flow of opinions, wishes and complaints. Keep an open mind for plans and opinions of a diverse residential and business population.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No.

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

Mandatory Ethics Training – Commission/Committee/Board members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

INDIAN WELLS
CALIFORNIA

ADVISORY COMMITTEE APPLICATION

The City of Indian Wells depends upon citizen participation, service and input. Citizen volunteers play a vital role in the conduct of governmental affairs and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for.

You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME Janet B. Underwood

TEL. # (760) 793-9525

ADDRESS 75-895 Alta Mira Dr.

EMAIL Janet@shareinc.us

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? (CHOOSE A MAXIMUM OF 2)

- PLANNING COMMISSION
- ARCHITECTURE AND LANDSCAPE COMMITTEE
- COMMUNITY ACTIVITIES COMMITTEE
- GOLF RESORT ADVISORY COMMITTEE
- GRANTS-IN-AID COMMITTEE
- JOSLYN CENTER BOARD REPRESENTATIVE

NEW APPOINTMENT

REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? 25
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: Self

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE? YES NO

IF YES, WHICH CITY AND WHEN: Joslyn

POSITION: _____

INDIAN WELLS

CALIFORNIA

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I am a Gerontologist by training and profession. However, my heart and passion has been planted in the Joslyn Center for the whole 25 years I have lived here.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

The goals of this appointment are to keep Joslyn Center thriving and viable.

How would you help to achieve these objectives and goals?

I help support this Center in every way I can and I have always advocated for it's behalf. I will continue to secure the possible and support the mission of the Center to my community and others.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No

Disclosure and Regulatory Requirements

Conflict of Interest – If a Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

Attendance/Duties – Commission/Committee/Board members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than two (2) unexcused absences in each twelve month period from the anniversary date of their appointment.

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ADVISORY COMMITTEE APPLICATION

The City of Indian Wells depends upon citizen participation, service and input. Citizen volunteers play a vital role in the conduct of governmental affairs and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for.

You must be an Indian Wells registered voter to serve, unless otherwise specified. Please be aware that this application is a public record and will be released to the public, including being posted on the City's website.

NAME PAUL WERTLAKE TEL. # 760.836.3926
 ADDRESS 75400 PAINTED DESERT DR EMAIL pwertlake@verizon.net

COMMISSION OR COMMITTEE YOU ARE APPLYING FOR? **(CHOOSE A MAXIMUM OF 2)**

- PLANNING COMMISSION
 - ARCHITECTURE AND LANDSCAPE COMMITTEE
 - COMMUNITY ACTIVITIES COMMITTEE
 - GOLF RESORT ADVISORY COMMITTEE
 - GRANTS-IN-AID COMMITTEE
 - JOSLYN CENTER BOARD REPRESENTATIVE
- } 2 open to
 = whatever would
 be a match

NEW APPOINTMENT REAPPOINTMENT

1. HOW MANY YEARS HAVE YOU LIVED IN INDIAN WELLS? < 1
2. DO YOU OWN PROPERTY IN THE CITY? YES NO
3. ARE YOU A REGISTERED INDIAN WELLS VOTER? YES NO
4. ABOUT HOW MANY MONTHS A YEAR DO YOU RESIDE IN THE CITY? 12
5. ARE YOU PRESENTLY EMPLOYED? YES NO

EMPLOYER/POSITION: _____

IF YOU ARE RETIRED, WHAT WAS YOUR PREVIOUS OCCUPATION?
Physician: former Director of medical laboratories

6. HAVE YOU SERVED ON A CITY COMMISSION OR COMMITTEE BEFORE?
 YES NO

IF YES, WHICH CITY AND WHEN: _____
 POSITION: _____

Summarize why you wish to serve, include any special qualifications or education which are particularly appropriate to the position(s) for which you are applying. (Resume may be attached to supplement response).

I believe in community service. My medical career was all-absorbing and precluded participation. I have experience in team work within an organization. I have had business exposure (MBA) in addition to my M.D. and an M.S. I am devoted to photography, the arts, civ. available but it reflects my medical work.

What do you see as the objectives and goals of the commission/committee to which you are seeking appointment?

To provide service within the mission of the particular group

I am willing to serve an assignment that might be judged a good fit of person & mission

How would you help to achieve these objectives and goals?

Willing participant

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)

No

Disclosure and Regulatory Requirements

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