
Special Joint Meeting Agenda

Thursday, May 19, 2016

11:00 AM

City Hall Executive Conference Room



The Indian Wells City Council and Housing Authority welcome and encourage participation at meetings. The joint body requests speakers present their remarks in a respectful manner, within the 3 minute time limit, and focus on issues which directly affect the City/Housing Authority or which are within the subject jurisdiction of the City/Authority. Please fill out a blue Speaker Request form and give it to the City Clerk, preferably before the start of the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours of the meeting is available for public inspection at City Hall reception, 44-950 Eldorado Drive, Indian Wells during normal business hours.

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

MAYOR DANA REED
MAYOR PRO TEM RICHARD BALOCCO
COUNCIL MEMBER DOUGLAS HANSON
COUNCIL MEMBER TED MERTENS
COUNCIL MEMBER TY PEABODY

2. APPROVAL OF THE FINAL AGENDA

3. PUBLIC COMMENTS

The Council requests speakers present their remarks in a respectful manner, within the 3 minutes time limit, and focus on issues which directly affect the City or which are within the subject jurisdiction of the City. The Mayor will call upon the members of the public to address the Council. When you're called please come forward to the podium, and state your name for the record.

The Brown Act, with certain exceptions, does not permit the Council to discuss or take action on issues not listed on the agenda. The Council may respond briefly to statements made or questions posed, request clarification, or refer the item to Staff.

A. PUBLIC COMMENTS

B. RESPONSE TO PRIOR PUBLIC COMMENTS

4. GENERAL BUSINESS

The Mayor will call upon the members of the public to address the Council regarding the agenda item being considered. After the public has provided comment, the item is closed to further comment and brought to the Council for discussion and action. Public comments are limited to 3 minutes per speaker, please state your name for the record.

[1421-16](#)

**Interview of and Discussion About Applicants for
Annual Committee Appointments**

Attachments: [Interview Schedule](#)

CONVENE A MEETING OF THE JOINT CITY COUNCIL AND HOUSING AUTHORITY

5. HOUSING AUTHORITY CLOSED SESSION

Once the closed session has ended, the City Attorney or presiding officer will make any announcement required by the Brown Act relative to reportable actions taken during the closed session.

[1419-16](#)

Conference with Legal Counsel Regarding Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Number of Potential Cases: 1.

RECESS THE HOUSING AUTHORITY MEETING

RECONVENE THE CITY COUNCIL MEETING

6. CITY COUNCIL CLOSED SESSION

[1420-16](#)

Conference with Legal Counsel Regarding Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1): Beal et al. v. City of Indian Wells, et al., California Superior Court, Riverside County, Case No. RIC 1515398.

7. ADJOURNMENT

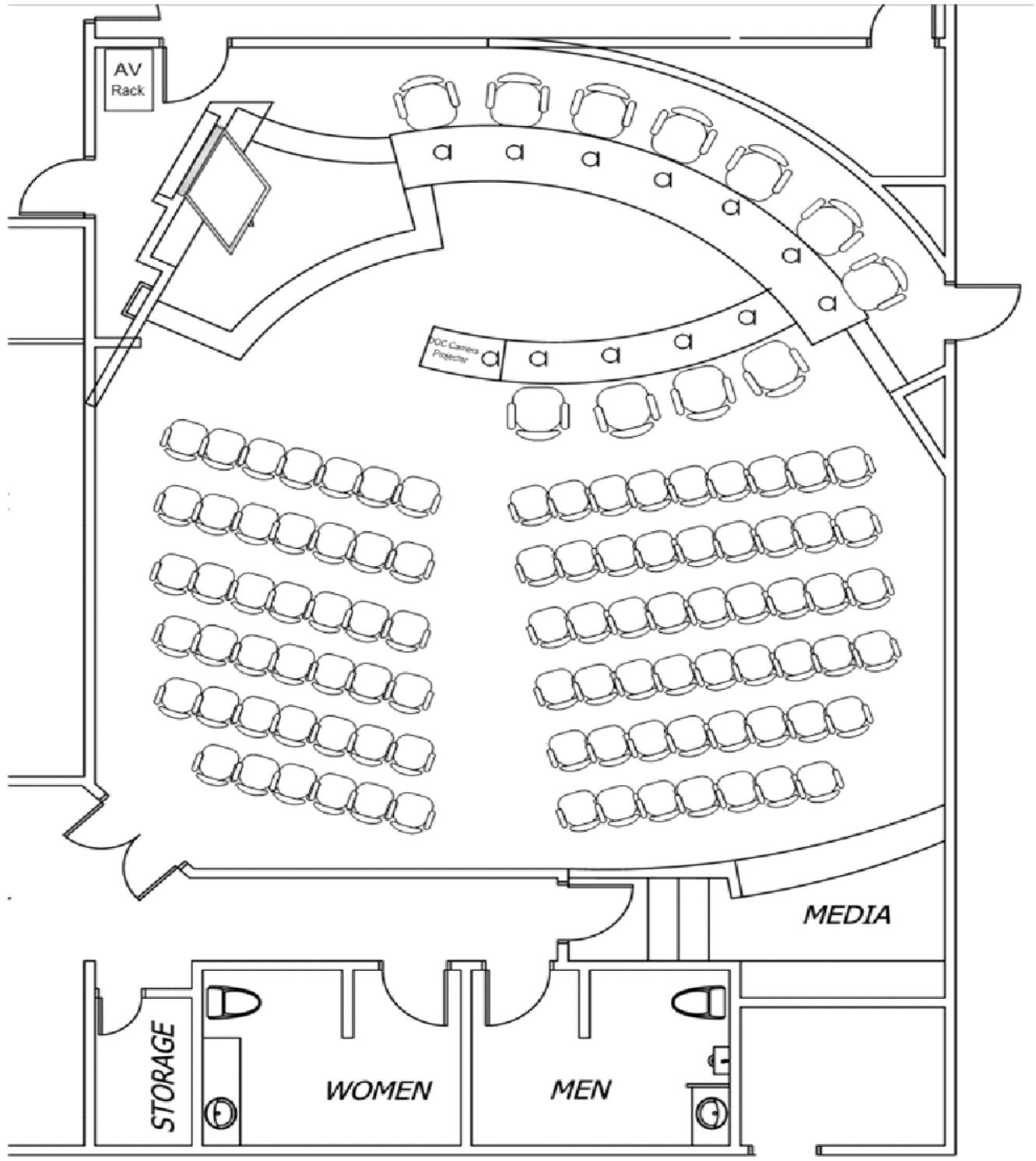
To a regularly scheduled meeting of the City Council to be held at 1:30 p.m. on May 19, 2016 in the City Hall Council Chambers.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chief Deputy 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 and Notice

I, Anna Grandys, certify that on May 13, 2016, I caused to be posted and served upon all members of the City Council and Housing Authority, a notice of a Joint City Council and Housing Authority Special Meeting to be held on may 19, 2016 at 11:00 a.m. in the City Hall Council Chambers/Executive Conference Room.

Notices were posted at Indian Wells Civic Center, Village I [Ralph's], and Indian Wells Plaza [Indian Wells Chamber of Commerce], and were delivered to all City Council members.


Anna Grandys
City Clerk





5/19/2016

File #: 1421-16 Item #:

Indian Wells City Council ***Staff Report - City Clerk***

Interview of and Discussion About Applicants for Annual Committee Appointments

DISCUSSION:

The City has received 23 applications from qualified resident voters who applied to fill the vacancies on various City Commissions, Committees and Boards. All the appointments will be for two-year terms, commencing on July 1, 2016 and ending on June 30, 2018, except for one (1) Planning Commission appointment which is for the remainder of term ending June 30, 2017. The following is a list of all expiring terms:

Planning Commission

- 1 Ron Easton 1 term left
- 2 Dennis Pindiak Termed out
- 3 AJ Staples 1 term left
- 4 **Vacant**

Architecture & Landscape Committee

- 1 Steve Delateur 1 term left
- 2 Harry Kaladjian 1 term left
- 3 Brenda Reed 1 term left

Community Activities Committee

- 1 Rocky Randall 1 term left
- 2 **Vacant**

Golf Resort Advisory Committee

- 1 Tom Davis Termed out
- 2 Ulrich Sauerbrey Termed out

Grants in Aid Committee

- 1 Donna Griffith Termed out
- 2 Arlene Lucchesi 1 term left

Joslyn Center Representative

- 1 Janet Underwood Termed out

Enclosed are the most up-to-date matrix of applicants for each Commission, Committee and Board, number of terms served, if incumbent, and their voter registration status. In addition, the interview schedule is enclosed for Wednesday, May 11, 2016.

File #: 1421-16 **Item #:**

ATTACHMENT:

1. Interview Schedule for May 19, 2016

Thursday, May 19, 2016
Applicants Interview Schedule

11:00
1) Jon Romer – Golf Advisory
2) John Emerson – PC [phone]

11:15
1) Roger Hiddleston – Golf Advisory [phone]
2) Ralph Laks – PC [phone]

11:30
1) Kimberlee Chiarelli – ALC, Grants
2) Alfredo Sandoval - Grants

11:45
1) Jennifer Merkel – Com Act
2) Sid McClue - PC



City of Indian Wells

44-950 Eldorado Drive,
Indian Wells

5/19/2016

File #: 1419-16 Item #:

Conference with Legal Counsel Regarding Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Number of Potential Cases: 1.



City of Indian Wells

44-950 Eldorado Drive,
Indian Wells

5/19/2016

File #: 1420-16 Item #:

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