



**COMMUNITY SERVICES COMMISSION
MINUTES
MONDAY, NOVEMBER 10, 2014**

CALL TO ORDER

A regular meeting of the La Quinta Community Services Commission was called to order at 5:31 p.m. by Commissioner Engel.

ROLL CALL

PRESENT: Commissioners Engel, Blakeley, Johnson, and Simonds

ABSENT: None

PLEDGE OF ALLEGIANCE

Commissioner Simonds led the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – None.

CONFIRMATION OF AGENDA - Confirmed

CONSENT CALENDAR

1. APPROVE MINUTES OF OCTOBER 13, 2014

Commissioner Blakeley commented on minutes, finding that “summary action manner” very helpful.

Commissioner Johnson asked if meetings are recorded.

Motion – A motion was made by Commissioners Blakeley/Simonds to approve the October 13, 2014 Community Services Commission Minutes as submitted. Motion passed unanimously.

BUSINESS ITEMS

1. ELECT A CHAIRPERSON FOR THE COMMUNITY SERVICES COMMISSION

Deputy Hylton presented the staff report.

Motion – A motion was made by Commissioners Simonds/Blakeley to elect Commissioner Engel as the Chairperson. Motion passed unanimously.

2. ELECT A VICE-CHAIRPERSON FOR THE COMMUNITY SERVICES COMMISSION

Deputy Hylton presented the staff report.

Motion – A motion was made by Commissioners Engel/Johnson to elect Commissioner Blakeley as the Vice-Chairperson. Motion passed unanimously.

3. RECOMMEND ANNUAL MEMBERSHIP AND DAILY USE FEES FOR THE WELLNESS ADDITION AT THE SENIOR CENTER

Supervisor Calderon presented the staff report.

Commissioner Engel asked how the \$50 compared to Desert Recreation District. Supervisor Calderon noted that the fees will be the same and future memberships will be tracked by staff.

Motion – A motion was made by Commissioners Johnson/Blakeley to recommend annual membership fees for residents at \$50, with a daily use fee of \$5, and non-resident fees at \$75, with a daily use fee of \$7.50, respectively. Motion passed unanimously.

STUDY SESSION

1. DISCUSSION OF PROGRAMS AND EVENTS

Supervisor Calderon presented the report.

REPORTS AND INFORMATION ITEMS

1. DEPARTMENT REPORT FOR SEPTEMBER AND OCTOBER 2014
2. REPORT FROM COMMISSIONERS REGARDING MEETINGS ATTENDED
3. CALENDAR OF MONTHLY EVENTS

COMMISSIONER ITEMS

Commissioner Johnson suggested a talk in the future regarding North La Quinta landscaping issues. Deputy Hylton stated the issue will be discussed at the December Commission meeting.

Commissioner Johnson stated the Water District has graded out the trail pathway from the Cove hiking trails property line out to the main property line.

Commissioner Johnson stated the California Department of Fish & Wildlife were herding sheep last Wednesday by helicopter and tagging them.

Commissioner Johnson noted that the #10 tee at SilverRock has a fence that CVWD is replacing to look better and would like to put a commemorative plaque there in the future.

Commissioner Johnson asked what the City's status is of connecting trails with the CV Link. Deputy Hylton stated that Tom Kirk, CVAG, spoke to the Commission last year regarding this project and connecting trails have not been addressed yet.

Commissioner Johnson would like to see entrance monuments in North La Quinta at Washington Street and Fred Waring Drive and Washington Street and Miles Avenue. Deputy Hylton suggested these items be brought to the Council during the CIP discussions in March 2015.

ADJOURNMENT

There being no further business, it was moved by Commissioners Blakeley/Johnson to adjourn the meeting at 6:13 p.m. Motion passed unanimously.

Respectfully submitted,

ANGELA GUEREQUE, Executive Assistant
City of La Quinta, California

