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COMMUNITY SERVICES COMMISSION AGENDA

CITY HALL STUDY SESSION ROOM
78-495 Calle Tampico, La Quinta

**REGULAR MEETING
MONDAY, SEPTEMBER 9, 2019
5:30 P.M.**

CALL TO ORDER

ROLL CALL: Commissioners: Biondi, Blakeley, La Greca, Marley, and Wyler

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

At this time, members of the public may address the Commission on any matter not listed on the agenda. *Please complete a "request to speak" form and limit your comments to three minutes.* The Commission values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

BUSINESS SESSION (MOTION REQUIRED)

1. APPOINT CHAIR
2. APPOINT VICE-CHAIR

PRESENTATIONS

1. CITY CLERK – BOARDS AND COMMISSIONS OVERVIEW
2. CITY MANAGER INTRODUCTION
3. EVENTS LINEUP

STUDY SESSION

1. COMMISSION ROAD MAP REVIEW

DEPARTMENT REPORTS

1. 9/11 CANDLELIGHT VIGIL
2. LA QUINTA ART SIGNATURE EVENT – ART PRODUCER
3. ART GUIDELINES
4. FACILITIES TOUR
5. FRITZ BURNS POOL UPDATE

CONSENT CALENDAR (MOTION REQUIRED)

1. APPROVE MINUTES OF JUNE 10, 2019
2. APPROVE MINUTES OF JULY 18, 2019 SPECIAL MEETING

COMMISSIONER'S ITEMS

- SPECIAL CITY COUNCIL LA QUINTA ART EVENT WORKSHOP – JULY 10

ADJOURNMENT

The next regular meeting of the Community Services Commission will be held on October 14, 2019, commencing at 5:30 p.m. at the La Quinta Study Session Room, 78495 Calle Tampico, La Quinta, California, 92253.

DECLARATION OF POSTING

I, Lisa Chaudhry, Community Services Commission Secretary (Secretary) of the City of La Quinta, do hereby declare that the foregoing agenda for the La Quinta Community Services Commission meeting was posted on the City's website, near the entrance to the Council Chambers at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on September 5, 2019.

DATED: September 5, 2019

LISA CHAUDHRY, Community Services Commission Secretary
City of La Quinta, California

Public Notices

- The La Quinta Study Session Room is handicapped accessible. If special equipment is needed for the hearing impaired, please call the Community Resources office at 760-777-7106, twenty-four (24) hours in advance of the meeting and accommodations will be made.
- If special electronic equipment is needed to make presentations to the Community Services Commission, arrangements should be made in advance by contacting the Community Services office at 760-777-7106. A one (1) week notice is required.
- If background material is to be presented to the Commissioners during a Commission meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the Secretary for distribution. It is requested that this take place prior to the beginning of the meeting.
- Any writings or documents provided to a majority of the Commissioners regarding any item(s) on this agenda will be made available for public inspection at the Community Resources Department at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.

City of La Quinta

COMMISSION MEETING: September 9, 2019

STAFF REPORT

AGENDA TITLE: APPOINT A CHAIRPERSON FOR THE COMMUNITY SERVICES COMMISSION

RECOMMENDATION

Appoint a commissioner to serve as Chairperson for the Community Services Commission

EXECUTIVE SUMMARY

- Per Municipal Code, the selection of a chairperson is required at the first meeting held after June 30th of every year.
- A chairperson presides over the meetings and is selected by open vote.

BACKGROUND/ANALYSIS

Voting Procedures: All actions require a majority vote or by a majority of the quorum present. On the passage of every motion, the vote shall be taken by voice or roll call as appropriate. The Interim Chairperson opens and closes nominations to the Commission for Chairperson. The vote will be taken, and the Chairperson will be elected.

Tie Votes: In the case of a tie vote, an additional motion is made which obtains a majority vote to break the tie. If a tie vote results at a time when less than all members are present, the matter shall automatically be continued to the agenda of the next regular meeting, unless otherwise ordered by the body.

ALTERNATIVES - None.

Prepared by: Lisa Chaudhry, Community Resources Administrative Technician

Approved by: Chris Escobedo, Community Resources Director

City of La Quinta

COMMISSION MEETING: September 9, 2019

STAFF REPORT

AGENDA TITLE: APPOINT A VICE-CHAIRPERSON TO THE COMMUNITY SERVICES COMMISSION

RECOMMENDATION

Appoint a commissioner to serve as Vice-Chairperson to the Community Services Commission.

EXECUTIVE SUMMARY

- Per Municipal Code, the selection of a vice-chairperson is required at the first meeting held after June 30th of every year.
- A vice-chairperson presides over meetings in the absence of the Chairperson and is selected by open vote.

BACKGROUND/ANALYSIS

Voting Procedures: All actions require a majority vote or by a majority of the quorum present. On the passage of every motion, the vote shall be taken by voice or roll call as appropriate. The Interim Chairperson opens and closes nominations to the Commission for Vice-Chairperson. The vote will be taken, and the Vice-Chairperson will be elected.

Tie Votes: In the case of a tie vote, an additional motion is made which obtains a majority vote to break the tie. If a tie vote results at a time when less than all members are present, the matter shall automatically be continued to the agenda of the next regular meeting, unless otherwise ordered by the body.

ALTERNATIVES – None.

Prepared by: Lisa Chaudhry, Community Resources Administrative Technician

Approved by: Chris Escobedo, Community Resources Director

City of La Quinta

COMMUNITY SERVICES COMMISSION: September 9, 2019

STAFF REPORT

AGENDA TITLE: Community Services Commission Roadmap

RECOMMENDATION

Staff is seeking guidance and input from the Community Services Commission on its roadmap and priorities.

EXECUTIVE SUMMARY

- Over the last couple of years, the Community Services Commission (Commission) has focused on the areas of art, events, and recreation.
- The Road Map (Attachment 1) highlights key accomplishments or initiatives that have been a part of the Commissions workplan.
- Staff is seeking input and alignment from the Commission on these items so that priorities remain top of mind for future commissioners.

FISCAL IMPACT - None.

BACKGROUND/ANALYSIS

The Commission has helped evolve and grow arts, events, and recreation in La Quinta. Projects ranging from the creation of new murals to installation of the National Fitness Court add to the City's focus on quality of life. The Commission has expressed a desire to add new initiatives and keep regular track of its progress. The Roadmap will help keep those items top of mind and provide a framework for Staff.

Prepared by: Jaime Torres, Community Resources Analyst
Approved by: Chris Escobedo, Community Resources Director

Attachment: 1. Roadmap

Community Services

ROAD MAP Commission

Art

- Murals
- Village Temporary Art Pads
- Village Art Alley
- Roundabout Art
- Signal Box Art
- Monument Signs
- Contract Art Maintenance
- Repurpose Art Pieces

Events

- SilverRock Event Site
- Lifestyle Events (Brew in LQ; Sunset Hours; Toast To LQ; Tequila & Tacos; Street Food Cinema)
- Bike Nite
- Educational (Fly Over LQ; Mission LQ: Rocket Launch)
- Youth Council

Recreation

- Old Town Artisan Studio
- Wellness West
- Wellness Center 7 Days of Fitness
- Extended Pool Hours At Fritz Burns Park
- Hiking & Biking Trails and Programs
- National Fitness Campaign At La Quinta Park
- Master Gardener Classes



**COMMUNITY SERVICES COMMISSION
MINUTES
MONDAY, JUNE 10, 2019**

CALL TO ORDER

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

ROLL CALL

PRESENT: Commissioners Blakeley, La Greca, Marley, Quill and Chair Wyler

PLEDGE OF ALLEGIANCE

Commissioner Quill led the Commission in the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – None.

BUSINESS SESSION (MOTION REQUIRED)

1. ADOPT ART IN PUBLIC PLACES GUIDELINES

Presented by Jaime Torres, Business Analyst and Ana Iwataki, LeBasse Projects' Director of Civic Projects

- Project Process

Commissioners comments:

- Quill – suggested focus on Fred Waring and Washington for an entry monument for southbound traffic
- Marley – suggested more investment in Instagram pop-ups for shorter term projects, large engaging art piece(s), art shade opportunities, marketing campaigns

MOTION - A motion was made and seconded by Commissioners Blakeley/Marley to adopt the Art in Public Places (APP) guidelines a submitted. Motion passes unanimously.

2. APPROVE MEETING SUMMER SCHEDULE

Presented by Lisa Chaudhry, Administrative Technician

MOTION – A motion was made and second by Commissioners La Greca/Marley to approve the meeting summer schedule. Motion passes unanimously.

DEPARTMENT REPORTS

1. FACILITY REPORT

Presented by Robert Ambriz, Parks Superintendent

- Playground equipment status for Monticello and Desert Pride Parks
 - Desert Pride – installation complete
 - Monticello – installation started today, June 10 and reopening scheduled for the following week

- Fritz Burns Pool
 - Pool operating services
 - Pool heater
 - Gas company install
 - Heater installation expected in June

Commissioner Quill suggested the installation of banners/signs announcing year-round operations.

Commissioner Wyler suggested posting pool activities schedule on City website.

Christina Calderon, Community Resources Manager provided a verbal update regarding a prior request for the installation of picnic tables in the Library's outdoor patios.

2. GET OUT GET ACTIVE (GOGA) UPDATE

Presented by Lisa Chaudhry, Administrative Technician

Commissioner Marley expressed the importance of motivating both parenting and children. Suggested incentives like fanny packs for completing the program.

STUDY SESSION

1. VOLLEYBALL COURTS OPPORTUNITIES

Presented by Robert Ambriz, Parks Superintendent

- Staff explored costs and locations for volleyball courts in La Quinta north of Hwy 111
- Two parks were identified that can physically accommodate a volleyball court: Seasons Park and Fritz Burns Park
- The costs, including equipment, grading, surfacing and post footings is approximately \$100,000
- Added costs for ADA compliance at Seasons Park is an additional \$30,000 to install a concrete pathway
- Challenges for Seasons Park:
 - the area is a retention basin therefore prone to damages after heavy rain storms
 - Additional cost for lighting if evening play is intended
 - Lighting would increase likelihood of vandalism
- Challenges for Fritz Burns Park:
 - Currently has many amenities: skate park, year-round pool, tennis and pickleball. Addition of volleyball court may impact parking.

Commissioner Quill stated that the cost is inflated.

Commissioner Marley suggested surveying residents for interests in additional amenities.

Commissioner Quill suggested adding an amenity to the Civic Center Park to encourage activity.

2. BIKE RACK OPPORTUNITIES

Presented by Robert Ambriz, Parks Superintendent

- Bike rack locations identified and confirmed at: Bear Creek Trail rest stop areas, Fritz Burns Park, La Quinta Park, Civic Center Park, top of the Cove Oasis picnic area.

CONSENT CALENDAR

1. APPROVE MINUTES OF MAY 13, 2019

MOTION - A motion was made and seconded by Commissioners Quill/Blakeley to approve the May 13, 2019 minutes as amended. Motion passes unanimously.

COMMISSIONER'S ITEMS

EVENTS ATTENDED

- CITY-WIDE SAFETY CAMERA LOBBY VIEWING PARTY – Commissioner Wyler
- STREET FOOD CINEMA – MAY 25 - NONE

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners La Blakeley/Marley to adjourn the meeting at 6:59 p.m. Motion passes unanimously.

Respectfully submitted,

LISA CHAUDHRY, Community Services Commission Secretary
City of La Quinta, California



**COMMUNITY SERVICES COMMISSION
MINUTES
MONDAY, JULY 18, 2019**

CALL TO ORDER

A special meeting of the La Quinta Community Services Commission was called to order at 4:31 p.m. by Chair Wyler.

ROLL CALL

PRESENT: Commissioners Biondi, Blakeley and Chair Wyler

ABSENT: Commissioners La Greca and Marley

PLEDGE OF ALLEGIANCE

Commissioner Blakeley led the Commission in the Pledge of Allegiance.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – None.

>>>Commissioner Marley arrived at 4:33 p.m. and was in attendance for the remainder of the meeting<<<

BUSINESS SESSION (MOTION REQUIRED)

1. APPOINT ONE COMMISSIONER TO SERVE ON THE ART EVENT REQUEST FOR PROPOSALS (RFP) REVIEW PANEL

Presented by Chris Escobedo, Community Resources Director and Jaime Torres, Business Analyst

MOTION - A motion was made and seconded by Commissioners Blakeley/Wyler to appoint Commissioner Blakeley to serve on the Art Event Request for Proposals (RFP) Review panel on July 25, 2019. Motion passes unanimously.

Commissioners comments:

- Marley
 - Asked for clarification regarding RFP's signature art event and supplemental art events
 - Expressed concern that having the event at the Civic Park will draw comparisons to the La Quinta Art Festival (LOAF)
 - Concerned that out-of-the-area producers will be challenged to recruit volunteers
 - Suggest that City purchases are waived from commission
- Biondi
 - Suggested that the awarded producer employ a local volunteer coordinator
 - Opportunity for event producer to create an event distinctively different that appeals to a larger / different demographic
- Blakeley
 - Different fiscal process

- How are rankings delivered?
- Is there any customer evaluation available from LQ Arts Foundation?
- SilverRock
- Wyler
 - Will there be a contract with the selected producer?
 - Suggested reduced parking rates and valet

COMMISSIONER'S ITEMS – None.

ADJOURNMENT

There being no further business, it was moved and seconded by Commissioners Blakeley/Biondi to adjourn the meeting at 5:14 p.m. Motion passes unanimously.

Respectfully submitted,

LISA CHAUDHRY, Community Services Commission Secretary
City of La Quinta, California