

PALM DESERT RECREATIONAL FACILITIES CORPORATION BOARD CITY OF PALM DESERT MEETING AGENDA

Monday, June 9, 2025

11:00 a.m.

Administrative Conference Room, City Hall

73-510 Fred Waring Drive

Palm Desert, CA 92260

There will be in-person access to this location.

- Written public comment may also be submitted to cityclerk@palmdesert.gov. E-mails received by 4:00 p.m. the day prior to the meeting will be distributed to the Board. Any correspondence received during or after the meeting will be distributed to the Board as soon as practicable and retained for the official record. **Emails will not be read aloud** except as an ADA accommodation.

Pages

1. CALL TO ORDER

2. ROLL CALL

3. NONAGENDA PUBLIC COMMENTS

This time has been set aside for the public to address the Palm Desert Recreational Facilities Corporation Board on issues that are not on the agenda for up to three minutes. Speakers may utilize one of the three options listed on the first page of the agenda. Because the Brown Act does not allow the Palm Desert Recreational Facilities Corporation Board to act on items not listed on the agenda, members may briefly respond or refer the matter to staff for a report and recommendation at a future meeting.

4. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and may be approved by one motion. The public may comment on any items on the Consent Agenda within the three-minute time limit. Individual items may be removed by the Palm Desert Recreational Facilities Corporation Board for a separate discussion.

RECOMMENDATION:
To approve the consent calendar as presented.

4.a APPROVAL OF MINUTES 5

RECOMMENDATION:
Approve the Minutes of June 10, 2024.

5. CONSENT ITEMS HELD OVER

6. ACTION CALENDAR

The public may comment on individual Action Items within the three-minute time limit. Speakers may utilize one of the three options listed on the first page of the agenda.

6.a RESOLUTION APPOINTING PALM DESERT RECREATIONAL FACILITIES CORPORATION PRESIDENT/CEO, VICE PRESIDENT, CHIEF FINANCIAL OFFICER, AND SECRETARY 9

RECOMMENDATION:
Adopt Resolution No. 2025-17 entitled “RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DESERT RECREATIONAL FACILITIES CORPORATION APPOINTING CORPORATE OFFICERS.”

6.b RECEIVE AND FILE THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR END JUNE 30, 2024 39

RECOMMENDATION:
Receive and file the Annual Financial Report for fiscal year ended June 30, 2024.

6.c RECEIVE AND FILE THE FEDERAL AND STATE INCOME TAX RETURNS FOR THE PALM DESERT RECREATIONAL FACILITIES CORPORATION FOR THE YEAR ENDED JUNE 30, 2024 63

RECOMMENDATION:
Receive and file the Federal and State income tax returns for the year ended June 30, 2024.

6.d REVIEW AND APPROVE THE PROPOSED FINANCIAL PLAN FOR THE FISCAL YEAR 2025-2026 91

RECOMMENDATION:
Review and approve the financial plan for the 2025-2026 fiscal year.

6.e ANNUAL ELECTION OF PALM DESERT RECREATIONAL FACILITIES CORPORATION CHAIRPERSON AND VICE CHAIRPERSON

RECOMMENDATION:
Select Chairperson and Vice Chairperson for upcoming year 2026.

7. INFORMATIONAL REPORTS & COMMENTS

7.a BOARD MEMBERS

7.b CITY STAFF

8. ADJOURNMENT

9. PUBLIC NOTICES

Agenda Related Materials: Pursuant to Government Code §54957.5(b)(2) the designated office for inspection of records in connection with this meeting is the Office of the City Clerk, Palm Desert Civic Center, 73-510 Fred Waring Drive, Palm Desert. Staff reports for all agenda items considered in open session, and documents provided to a majority of the legislative bodies are available for public inspection at City Hall and on the City's website at www.palmdesert.gov.

Americans with Disabilities Act: It is the intention of the City of Palm Desert to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 346-0611, at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda for the Finance Committee was posted on the City Hall bulletin board and City website not less than 72 hours prior to the meeting.

/S/ Michelle Nance

Acting Assistant City Clerk