RESOURCE PRESERVATION AND ENHANCEMENT COMMITTEE CITY OF PALM DESERT MEETING AGENDA

Monday, August 18, 2025
3:00 p.m.
Administrative Conference Room, City Hall
73-510 Fred Waring Drive
Palm Desert. CA 92260

Pursuant to Assembly Bill 2449, this meeting will be conducted as a hybrid meeting and there will be in-person access to this location.

- To participate via Zoom, use the following link: https://palmdesert.zoom.us/j/89664855295 or call (213) 338-8477, Zoom Meeting ID: 896 6485 5295
- Written public comment may also be submitted to <u>cityclerk@palmdesert.gov</u>. E-mails received by 12:00 p.m. prior to the meeting will be distributed to the Committee. Any correspondence received during or after the meeting will be distributed to the Committee 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. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR FISCAL YEAR 2025-2026

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4. CONSENT CALENDAR

Items listed in this section are considered routine and may be approved with one motion. The public may comment on any items on the Consent Agenda within the three-minute time limit.

4.a APPROVAL OF MINUTES

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RECOMMENDATION:

Approve the meeting minutes of February 24, 2025.

5. BUSINESS ITEMS

Items listed in this section are presented for the Committee's review and action. Public comment is allowed on each item, with a three-minute time limit per speaker. The Committee may provide direction, request additional information, or take action as appropriate.

5.a DISCUSSION ON OPPORTUNITIES TO PROVIDE ENVIRONMENTAL MESSAGING

RECOMMENDATION:

Discuss opportunities to provide environmental messaging for the City Council's consideration.

6. ADJOURNMENT

7. 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 Resource Preservation and Enhancement Committee was posted on the City Hall bulletin board and City website not less than 72 hours prior to the meeting.

/s/ Monique M. Lomeli, CMC Senior Deputy Clerk 13



CITY OF PALM DESERT

CITY CLERK'S OFFICE

MEMORANDUM

From: Anthony J. Mejia, City Clerk

To: Boards, Commissions, Committees & Task Forces ("Appointed Bodies")

Date: July 7, 2025

Subject: Implementation of Annual Officer Rotation and Numeric Seat-Based System

The City Council recently took action to ensure that all appointed body members have an opportunity to serve in leadership roles as Vice Chairperson and Chairperson. To further refine the process, the City Council Subcommittee on Boards and Committees has directed staff to implement a new procedure that establishes a clear and consistent rotation system to provide broader opportunities for all members.

As such, effective immediately, the following procedures will be followed:

Key Provisions:

- Annual Rotation Chairperson and Vice Chairperson positions shall rotate each year.
- One-Year Term Each officer serves a one-year term.
- No Consecutive Terms No member may serve consecutive terms in the same officer role.
- **Numeric Seat-Based System** A numeric rotation schedule is used to determine the order in which members serve as Chairperson.

How the Numeric Rotation Works:

Each member will be assigned a numbered seat. The current Chairperson will be designated as Seat 7 (end of the rotation), and the current Vice Chairperson will be designated as Seat 1 (start of the rotation). All remaining members will be assigned seat numbers alphabetically. The seat number determines when a member's turn to serve as Chairperson arrives (for example, Seat 1 first, followed by Seat 2, and so on). If a member is in their first year of service when their scheduled turn occurs, their appointment as Chairperson will be deferred to the end of the sequence, and the next eligible seat will advance. Members may serve as Vice Chairperson in any year, regardless of tenure. Members may also defer their turn as Chairperson or Vice Chairperson, in which case their appointment will be moved to the end of the rotation.

Please note: While deferment is permitted, it is the City Council's strong desire that all members participate in leadership when eligible. Serving as Vice Chairperson and Chairperson is encouraged.

ATTACHMENT:

A. Annual Chairperson Rotation and Numeric Seat-Based System



CITY OF PALM DESERT

73-510 Fred Waring Drive Palm Desert, California 92260-2578 Tel: 760 346-0611 Cityclerk@palmdesert.gov

ATTACHMENT A Annual Chairperson Rotation and Numeric Seat-Based System

This list reflects the current roster of members serving on the City's appointed bodies and includes newly assigned seat numbers that determine the rotation schedule for service as Chairperson under the recently adopted numeric seat-based system. As outlined in the City Clerk's July 2025 memo, each seat is scheduled to rotate into the Chairperson role in sequential order, beginning with Seat 1. Members may refer to their assigned seat to identify their expected Chair term and position in the rotation.

ARCHITECTURAL REVIEW COMMISSION

Seat	Member	Chairperson Term
1	James G. McIntosh	July 2025 – June 2026
2	James Edward Blakley	July 2026 – June 2027
3	Dean Wallace Colvard	July 2027 – June 2028
4	Geoff Gregory	July 2028 – June 2029
5	Nicholas Latkovic	July 2029 – June 2030
6	Francisco Sanchez	July 2030 – June 2031
7	John Vuksic	July 2031 – June 2032

BUILDING BOARD OF APPEALS

Seat	Member	Chairperson Term
1	Joseph Gaugush	July 2025 – June 2026
2	Lindsay Holt	July 2026 – June 2027
3	Allan Levin	July 2027 – June 2028
4	Faith Messenger	July 2028 – June 2029
5	Vacancy	July 2029 – June 2030

CIVIC ENGAGEMENT COMMITTEE

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Seat	Member	Chairperson Term
1	Kristy Giraud	July 2025 – June 2026
2	Joyce Haraughty	July 2026 – June 2027
3	Stacie Hedges	July 2027 – June 2028
4	Jon Holan	July 2028 – June 2029
5	Nancy Provost	July 2029 – June 2030
6	Franchon-Marie Siddiq	July 2030 – June 2031
7	Robin Stewart	July 2031 – June 2032
8	Emily Vogt	July 2032 – June 2033

CULTURAL ARTS COMMITTEE

Seat	Member	Chairperson Term
1	Maureen Boren	July 2025 – June 2026
2	Lori Flint	July 2026 – June 2027
3	Aaron Grant	July 2027 – June 2028
4	Thomas Mitze	July 2028 – June 2029
5	Pia Rose	July 2029 – June 2030
6	Ann Simley	July 2030 – June 2031
7	Elizabeth Hauer	July 2031 – June 2032

CULTURAL RESOURCES PRESERVATION COMMITTEE

Seat	Member	Chairperson Term
1	Linda Vassalli	July 2025 – June 2026
2	Kim Housken	July 2026 – June 2027
3	Carol Marcuse	July 2027 – June 2028
4	Carrie Mcleod	July 2028 – June 2029
5	Thomas Mortensen	July 2029 – June 2030
6	David Toltzmann	July 2030 – June 2031
7	Rochelle McCune	July 2031 – June 2032

EL PASEO BUSINESS IMPROVEMENT DISTRICT BOARD

Seat	Member	Chairperson Term
1	Rebecca Elliott	July 2025 – June 2026
2	David Fletcher	July 2026 – June 2027
3	Mahasti Islami	July 2027 – June 2028
4	Alexander Longmuir	July 2028 – June 2029
5	Michelle Maspero	July 2029 – June 2030
6	Angela Rafferty	July 2030 – June 2031
7	Patrick Klein	July 2031 – June 2032

FINANCE COMMITTEE

Seat	Member	Chairperson Term
1	Gretchen Heuring	July 2025 – June 2026
2	Faith Messenger	July 2026 – June 2027
3	Bob McCauley	July 2027 – June 2028
4	Michael Morsch	July 2028 – June 2029
5	Robert Leo	July 2029 – June 2030

HOMELESSNESS TASK FORCE

Seat	Member	Chairperson Term
1	Scott Marks (At-Large)	July 2025 – June 2026
2	Joseph Butts (PSC)	July 2026 – June 2027
3	Davis Meyer (Community)	July 2027 – June 2028
4	Brett Moscrop (Business)	July 2028 – June 2029
5	Amando Sanders (Lived Exp.)	July 2029 – June 2030
6	Franchon-Marie Siddiq (HC)	July 2030 – June 2031
7	Diane Vines (Business)	July 2031 – June 2032

HOUSING COMMISSION

Seat	Member	Chairperson Term
1	Franchon-Marie Siddiq	July 2025 – June 2026
2	Jann Buller	July 2026 – June 2027
3	Olivia Docken	July 2027 – June 2028
4	Andrew Firestine	July 2028 – June 2029
5	Dominic Moore (HA Tenant)	July 2029 – June 2030
6	Melody Morrison (Sr. HA Tenant)	July 2030 – June 2031
7	Kathleen Bauer	July 2031 – June 2032
N/A	Patricia Pyle (Alternate)	

LIBRARY ADVISORY COMMITTEE

Seat	Member	Chairperson Term
1	Matthew Johnson	July 2025 – June 2026
2	Jann Buller	July 2026 – June 2027
3	Risa Lumley	July 2027 – June 2028
4	Cathy Malone	July 2028 – June 2029
5	Paul Murphy	July 2029 – June 2030
6	Ralph Perry	July 2030 – June 2031
7	Robin Stewart	July 2031 – June 2032

PARKS AND RECREATION COMMITTEE

I ANNO AND INCONCATION COMMITTEE		
Seat	Member	Chairperson Term
1	Ralph Perry	July 2025 – June 2026
2	Randy Guyer	July 2026 – June 2027
3	Rob Langford	July 2027 – June 2028
4	Paul Murphy	July 2028 – June 2029
5	David O'Donnell	July 2029 – June 2030
6	Tim Skogen	July 2030 – June 2031
7	John Maldonado	July 2031 – June 2032

PLANNING COMMISSION

Seat	Member	Chairperson Term
1	Lindsay Holt	July 2025 – June 2026
2	John Collum	July 2026 – June 2027
3	John Greenwood	July 2027 – June 2028
4	Alex Meyerhoff	July 2028 – June 2029
5	Josh Nickerson	July 2029 – June 2030

PUBLIC SAFETY COMMITTEE

Seat	Member	Chairperson Term
1	Terry Kramer	July 2025 – June 2026
2	Jeff Alley	July 2026 – June 2027
3	Joseph A. Butts	July 2027 – June 2028
4	Douglas Luhring	July 2028 – June 2029
5	Stephen Nelson	July 2029 – June 2030
6	Frank Taylor	July 2030 – June 2031
7	Kevin Wahlstrom	July 2031 – June 2032

RESOURCE PRESERVATION & ENHANCEMENT COMMITTEE

Seat	Member	Chairperson Term
1	Estelle Dahl	July 2025 – June 2026
2	Lizze Ferrari	July 2026 – June 2027
3	Dean Lee Gatons	July 2027 – June 2028
4	Geoffrey Gregory	July 2028 – June 2029
5	Michael Morsch	July 2029 – June 2030
6	Donald Zeigler	July 2030 – June 2031
7	Berlinda Blackburn	July 2031 – June 2032

RESOURCE PRESERVATION AND ENHANCEMENT COMMITTEE CITY OF PALM DESERT REGULAR MEETING MINUTES

February 24, 2025, 3:00 p.m.

Present: Committee Member Estelle Dahl, Committee Member Geoffrey

Gregory, Vice Chair Vincent Heuring, Committee Member

Stephen Nelson, Committee Member Donald Ziegler, Committee

Member Dean Gatons, Chair Berlinda Blackburn

Staff Present: Assistant City Manager Chris Escobedo, Deputy Director of

Economic Development Amy Lawrence, Recording Secretary

Michelle Nance

Liaison(s) Present: Mayor Jan Harnik

1. CALL TO ORDER

A Special Meeting of the Resource Preservation and Enhancement Committee was called to order by Chair Blackburn on February 24, 2025, at 3:01 p.m., in the Administrative Conference Room, City Hall, located at 73-510 Fred Waring Drive, Palm Desert, California.

2. ROLL CALL

3. NON-AGENDA PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

Motion by: Committee Member Nelson **Seconded by:** Committee Member Ziegler

To approve the consent calendar as presented.

Motion Carried (7 to 0)

4.a APPROVAL OF MINUTES

Motion by: Committee Member Nelson **Seconded by:** Committee Member Ziegler

Approve the Minutes of October 21, 2024.

Motion Carried (7 to 0)

Resource Preservation and Enhancement Committee Special Meeting Minutes February 24, 2025

4.b RESOURCE PRESERVATION AND ENHANCEMENT COMMITTEE STATUS REPORT FOR FEBRUARY 2025

Motion by: Committee Member Nelson **Seconded by:** Committee Member Ziegler

Receive and file Resource Preservation and Enhancement Committee status report for February 2025.

Motion Carried (7 to 0)

5. CONSENT ITEMS HELD OVER

4.c UPDATE ON THE RESOURCE PRESERVATION AND ENHANCEMENT COMMITTEE'S 2024/2025 WORKPLAN

Deputy Director Lawrence responded to member inquiries.

Motion by: Committee Member Gatons **Seconded by:** Committee Member Dahl

Receive and file update on the Resource Preservation and Enhancement Committee's 2024/2025 Workplan.

Motion Carried (7 to 0)

6. ACTION CALENDAR

None.

7. INFORMATIONAL REPORTS & COMMENTS

7.a RESOURCE PRESERVATION AND ENHANCEMENT COMMITTEE MEMBERS

The following items were discussed, but do not necessarily reflect the consensus of the Committee:

- Replacement of step at the Historical Society to prevent slips and falls;
- Coachella Valley Water District newsletter;
- Average temperature projections through 2100;
- · Additions of cooling centers and trees;
- Self cooling outdoor flooring materials;
- Water conservation in the Haystack Road corridor; and
- Earth Day 2025 theme and recognition.

7.b CITY COUNCIL LIAISON

None.

Resource Preservation and Enhancement Committee Special Meeting Minutes February 24, 2025

7.c CITY STAFF

7.c.1 PRESENTATION ON THE IMPERIAL IRRIGATION DISTRICT (IID) ENERGY/NORTH SPHERE ENERGY INFRASTRUCTURE PARTNERSHIP

Assistant City Manager Escobedo narrated a PowerPoint presentation and responded to member inquiries. No formal action taken on this item.

7.c.2 PRESENTATION ON THE CITYWIDE PHOTOVOLTAIC PROJECT

Capital Improvement Projects Manager Gayler narrated a PowerPoint presentation and responded to member inquiries. No formal action taken on this item.

7.d ATTENDANCE REPORT

Report provided; no action taken on this item.

8. ADJOURNMENT

The Resource Preservation and Enhancement Committee a	adjourned at 4:23 p.m.
Respectfully submitted,	
Michelle Nance, Deputy Clerk II	
Recording Secretary	
Amy Lawrence, Deputy Director of Economic Development	
Secretary	
DATE APPROVED BY RESOURCE PRESERVATION AND ENHA	NCEMENT COMMITTEE

RESOURCE PRESERVATION AND ENHANCEMENT COMMITTEE CITY OF PALM DESERT STAFF REPORT

MEETING DATE: August 18, 2025

PREPARED BY: Amy Lawrence, Deputy Director of Economic Development

SUBJECT: DISCUSSION ON OPPORTUNITIES TO PROVIDE ENVIRONMENTAL

MESSAGING

RECOMMENDATION:

Discuss opportunities to provide environmental messaging for the City Council's consideration.

BACKGROUND/ANALYSIS:

Chair Berlinda Blackburn requested this special meeting to discuss opportunities to provide environmental messaging for the City Council's consideration.

FINANCIAL IMPACT:

There is no financial impact associated with this request.