EL PASEO PARKING AND BUSINESS IMPROVEMENT DISTRICT BOARD CITY OF PALM DESERT

REGULAR MEETING MINUTES

June 19, 2025, 8:00 a.m.

Present: Vice-Chair Rebecca Elliott, Board Member Mahasti Islami, Chair

Patrick Klein, Board Member Angela Rafferty

Absent: Board Member David Fletcher, Board Member Alec Longmuir,

Board Member Michelle Maspero

Staff Present: Public Affairs Manager Thomas Soule, Recording Secretary

Damian Olivares

1. CALL TO ORDER

A Regular Meeting of the El Paseo Parking and Business Improvement District Board was called to order by Chair Klein on Thursday, June 19, 2025, at 8:06 a.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

<u>Sat Paneer</u>, of California State University San Bernardino (CSUSB), Palm Desert Campus, spoke on the importance of the use of Artificial Intelligence (AI) in the workforce and economic development.

4. CONSENT CALENDAR

Motion by: Vice-Chair Elliott

Seconded by: Board Member Islami

To approve the consent calendar as presented.

Motion Carried (4 to 0)

4.a APPROVAL OF MINUTES

Approve the Minutes of April 17, 2025, and May 29, 2025.

4.b APPROVAL OF FINANCIALS

Approve the Financial Statement ending May 31, 2025.

5. CONSENT ITEMS HELD OVER

None.

6. BUSINESS ITEMS

6.a RECAP OF THE 2025 PALM DESERT CALIFORNIA PLEIN AIR FESTIVAL FROM PALM SPRINGS LIFE AND CONSIDER SPONSORSHIP FUNDING FOR FISCAL YEAR 2025/26.

Paulina Larson, of Palm Springs Life, and Diane Moore, of California Desert Plein Air Foundation, narrated a PowerPoint presentation and responded to member inquiries.

<u>Brian Boyce</u>, of Skidmore Contemporary Art, spoke in favor of the Plein Air Festival.

This item was postponed to the August 2025 meeting.

6.b RECEIVE A PRESENTATION FROM PALM SPRINGS LIFE REGARDING THE 2025 PALM DESERT FOOD & WINE AND FASHION WEEK EL PASEO EVENTS

Paulina Larson, of Palm Springs Life, narrated a PowerPoint presentation and responded to member inquiries.

No formal action was taken.

6.c RENEW THE TERMS OF EL PASEO PARKING AND BUSINESS IMPROVEMENT DISTRICT BOARD MEMBERS: PATRICK KLEIN, DAVID FLETCHER AND ANGELA RAFFERTY, EACH FOR A THREE-YEAR TERM ENDING JUNE 30, 2028.

Motion by: Vice-Chair Elliott

Seconded by: Board Member Islami

Reappoint the following individuals to the El Paseo Parking and Business Improvement District (EPPBID) Board for three-year terms effective July 1, 2025, through June 30, 2028:

- 1. Patrick Klein
- 2. David Fletcher
- 3. Angela Rafferty

Motion Carried (4 to 0)

6.d ACRISURE ARENA CO-OP SPONSORSHIP DISCUSSION

Stephanie Greene, of FG Creative, provided a staff report and responded to member inquiries.

Motion by: Chair Klein

Seconded by: Vice-Chair Elliott

1. Receive a verbal presentation from FG Creative outlining a proposed coop sponsorship with Acrisure Arena. El Paseo Parking and Business Improvement District Board Meeting Minutes June 19, 2025

2. Appoint Chair Klein, Vice Chair Elliott, and Board Member Islami, as a subcommittee to review the proposal details.

Motion Carried (4 to 0)

7. INFORMATIONAL REPORTS

7.a SHERIFF UPDATE

None.

7.b MARKETING UPDATE

Stephanie Greene, of FG Creative, provided a marking update from May 2025 and responded to member inquiries.

7.c CITY COUNCIL LIAISON

None.

7.d CITY STAFF

None.

7.e ATTENDANCE REPORT

Report provided; no action taken on this item.

8. REQUESTS FOR ACTION

None.

9. ADJOURNMENT

	The El Paseo Parking and Business Improvement District Board adjourned at 9:24 a.m.
Resp	ectfully submitted,

Damian Olivares
Recording Secretary
Thomas Soule, Public Affairs Manager
Staff Liaison
DATE APPROVED BY EPPBID BOARD