



## CITY COUNCIL STAFF REPORT

DATE: DECEMBER 14, 2011 NEW BUSINESS

SUBJECT: REVIEW AND APPOINT CITY COUNCIL SUBCOMMITTEES AND CITY COUNCIL LIAISONS TO OUTSIDE ORGANIZATIONS AND CITY COMMISSIONS AND BOARDS.

FROM: David H. Ready, City Manager

BY: James Thompson, City Clerk

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### SUMMARY

Post the November 8, 2011, General Municipal Election, the City Council should consider the review and appointments to the various City Council Subcommittees and Liaisons to outside organizations.

### RECOMMENDATION:

1. Identify and direct the City Clerk to delete any inactive City Council Subcommittees.
2. Review, Reappoint and/or Appoint City Council Subcommittees and Liaisons to Outside Organizations and City Council Liaisons to certain City Commissions and Boards.

### STAFF ANALYSIS:

The City Council routinely creates and appoints two-member ad hoc subcommittees to further study topics of limited scope and duration to advise the City Council as a whole, or the City Manager. Additionally, the City Council appoints liaisons to outside organizations and City Council liaisons to certain City Commissions and Boards as required and/or necessary for the circumstances.

Staff recommends the City Council review the current list of City Council subcommittees and liaisons to outside organizations and reappoint/appoint as necessary.

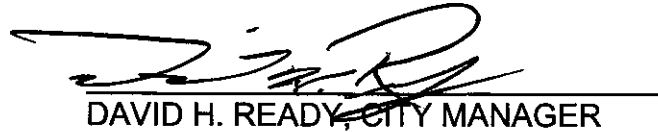
An ad hoc, advisory committee composed solely of less than a quorum of the legislative body is exempted from the Brown Act, if the advisory committee serves a limited or single purpose, and are not perpetual, and are to be dissolved once their specific task is

completed. The City Council Finance Subcommittee, created by resolution, is subject to the notice and meeting requirements of the Brown Act. As such, staff recommends that the City Council review the list of City Council subcommittees and direct the City Clerk to delete any committees from the active list that have completed their specific task.

FISCAL IMPACT:

None.

  
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JAMES THOMPSON, CITY CLERK

  
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DAVID H. READY, CITY MANAGER

Attachments:

- Liaisons List to External Organizations
- City Council Subcommittees List
- City Council Liaisons to City Commissions/Boards

**CITY COUNCIL  
CITY OF PALM SPRINGS, CALIFORNIA**



**External Organizations  
Appointees and Liaisons**

Agency	Designee	
CVAG – Executive Committee	Mayor Pougnet 12-12-2007	Councilmember Mills 12-12-2007
CVAG – Energy and Environment	Mayor Pougnet 12-12-2007	Councilmember Hutcheson 12-12-2007
CVAG – Human and Community Resources	Councilmember Foat 12-12-2007	Mayor Pro Tem Weigel 12-12-2007
CVAG – Homelessness Committee	Councilmember Foat 12-12-2007	Mayor Pro Tem Weigel 12-12-2007
CVAG – Public Safety	Mayor Pro Tem Weigel 12-12-2007	Councilmember Hutcheson 12-12-2007
CVAG – Transportation	Mayor Pougnet 12-12-2007	Councilmember Foat 12-12-2007
Coachella Valley Conservation Commission	Councilmember Mills 12-12-2007	Mayor Pro Tem Weigel 12-12-2007
Coachella Valley Mountain Conservancy Board	Councilmember Mills 12-12-2007	Councilmember Hutcheson 12-12-2007
Main Street	Councilmember Foat 12-12-2007	Councilmember Mills 12-12-2007
Pacific Housing Finance (PHFA)	Mayor Pro Tem Weigel 12-12-2007	Councilmember Hutcheson 12-12-2007
Palm Springs Chamber of Commerce	Councilmember Hutcheson 12-12-2007	Mayor Pro Tem Weigel 12-12-2007
Palm Springs Desert Resort Communities Convention and Visitors Authority	Mayor Pougnet 12-12-2007	Councilmember Mills 12-12-2007
Riverside County Community Action Committee	Councilmember Foat 10-05-2011	Dale Cook (alternate) 01-06-2010
Riverside County Community Benefit Committee	Mayor Pougnet 12-12-2007	Mayor Pro Tem Weigel 12-12-2007
Riverside County Transportation Commission	Mayor Pougnet 12-12-2007	Councilmember Foat 12-12-2007
Sunline	Mayor Pougnet 12-12-2007	Councilmember Hutcheson 12-12-2007
Palm Springs Economic Development Corporation (PSEDC)	Councilmember Hutcheson 01-09-2008	
Eastern Riverside County Interoperability Regional Authority (ERICA)	Mayor Pro Tem Weigel 07-30-2008	

**CITY COUNCIL  
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**Subcommittees**

**Standing Subcommittees:**

Created	Committee	Member	Member
2011-06-15	Personnel and Human Resources Policies	Councilmember Foat 06-15-11	Councilmember Hutcheson 06-15-11
2010-06-10	Housing	Councilmember Mills 06-02-10	Councilmember Hutcheson 06-02-10
Resolution	Finance	Mayor Pougnet 12-12-07	Councilmember Foat 12-12-07

**Ad Hoc Subcommittees:**

Created	Committee	Member/Appointed	Member/Appointed
2011-12-07	Airport Noise Mitigation	Councilmember Mills 12-07-11	Councilmember Lewin 12-07-11
2011-06-15	Palm Springs Disposal Services Contract Renewal	Mayor Pro Tem Weigel 06-15-11	Councilmember Hutcheson 06-15-11
2011-04-20	2011 General Plan Housing Element Update	Councilmember Mills 04-20-11	Councilmember Hutcheson 04-20-11
2011-01-05	Police Chief Selection Process	Mayor Pougnet 01-05-11	Mayor Pro Tem Weigel 01-05-11
2010-11-17	Traffic Calming and Incorporation of Bike Lanes	Councilmember Hutcheson 11-17-10	Councilmember Foat 11-17-10
2010-11-17	ComDyn Affordable Housing Project	Councilmember Hutcheson 11-17-10	Councilmember Mills 11-17-10
2010-07-28	Business Improvement District-Interview/Screen Candidates for Advisory Board	Councilmember Hutcheson 07-28-10	Councilmember Mills 07-28-10
2010-02-03	Business Improvement District-Review/Study Modifications to District	Councilmember Hutcheson 02-03-10	Councilmember Mills 02-03-10
2009-09-16	Parks Master Plan	Mayor Pro Tem Weigel 09-16-09	Councilmember Mills 09-16-09
2009-04-15	FY 2010-11 Budget	Mayor Pougnet 04-15-09	Councilmember Foat 04-15-09
2009-04-15	WWTP	Mayor Pro Tem Weigel 12-15-10	Councilmember Mills 04-15-09
2008-12-03	Tahquitz Median Landscape Design	Councilmember Hutcheson 12-03-08	Councilmember Mills 12-03-08
2008-11-05	Tahquitz Creek Golf Course	Councilmember Hutcheson 11-05-08	Councilmember Mills 11-05-08

Created	Committee	Member/Appointed	Member/Appointed
	Transition		
2008-04-02	Library Remodel/Expansion	Mayor Pro Tem Weigel 04-02-08	Councilmember Mills 04-02-08
2008-03-19	Campaign Finance Reform	Councilmember Foat 01-06-10	Councilmember Mills 01-06-10
2008-03-05	Service Delivery Cooperation (City of DHS)	Mayor Pougnet 03-05-08	Councilmember Foat 03-05-08
2007-12-12	Sustainability	Councilmember Foat 10-7-09	Councilmember Hutcheson 10-7-09
2007-12-12	College of the Desert	Mayor Pougnet 12-12-07	Councilmember Foat 01-21-09
2007-12-12	Special Event	Mayor Pougnet 12-12-07	Mayor Pro Tem Weigel 02-06-08
2007-12-12	Tourism/Convention Center	Mayor Pougnet 12-12-07	Councilmember Mills 12-12-07
2007-10-17	Downtown Sign Regulations	Councilmember Foat 12-12-07	Councilmember Mills 12-12-07
2007-07-25	TRENO Neighborhood Organization Committee for the Tahquitz Creek Mini Park	Councilmember Foat 12-12-07	Councilmember Hutcheson 12-12-07
2007-03-21	Animal Shelter	Councilmember Foat 12-12-07	Councilmember Mills 12-12-07
2006-12-07	Business Retention	Councilmember Foat 12-12-07	Councilmember Hutcheson 12-12-07
2004-04-07	Desert Fashion Plaza	Councilmember Mills 04-07-04	Mayor Pougnet 04-07-04

**CITY COUNCIL  
CITY OF PALM SPRINGS, CALIFORNIA**



**City Council Liaisons to City Commissions, Boards, Committees**

Commission/Board/Committee	Member/Appointed
Office of Neighborhood Involvement	Councilmember Foat 07-16-2008
Airport Commission	Councilmember Mills 12-15-2010