



CITY COUNCIL STAFF REPORT

DATE: June 21, 2017 CONSENT CALENDAR
SUBJECT: RATIFY AND APPOINT THE NOMINATION OF THE CITY OF LA QUINTA TO THE PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION FOR THE TERM ENDING JUNE 30, 2020
FROM: David H. Ready, City Manager
BY: Kathleen D. Hart, Interim City Clerk

SUMMARY

The City Council will consider the appointment of the City of La Quinta representative to the Palm Springs International Airport Commission.

RECOMMENDATION:

Appoint Kathleen Hughes, as the City of La Quinta representative, to the Palm Springs International Airport Commission for the term ending June 30, 2020.

STAFF ANALYSIS:

In November, 2007, the City Council amended the Palm Springs Municipal Code to provide that each representative City nominate, and the Palm Springs City Council appoint the representative member to the Palm Springs International Airport Commission.

The City has received notification from the City of La Quinta of their nomination of Kathleen Hughes, as the City of La Quinta representative to the Commission, for the term ending June 30, 2020.

ALTERNATIVES:

The City Council may choose to interview the candidate or other selection process prior to the appointment; or take no action on this appointment, and direct the City Clerk to notify the City of La Quinta to make a further nomination.

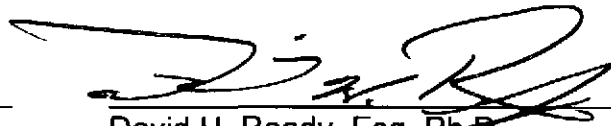
ITEM NO. 1.I.

FISCAL IMPACT:

None.



Kathleen D. Hart, MMC
Interim City Clerk



David H. Ready, Esq. Ph.D.
City Manager

/cab

Attachments:

City of La Quinta Nomination Letter



January 8, 2017

Kathleen Hughes
79-655 Cetrino
La Quinta, CA 92253

Dear Ms. Hughes,

On behalf of the La Quinta City Council, it is my pleasure to congratulate you on your appointment to the Palm Springs International Airport Commission (Commission). Your appointment is for a full three-year term and will end June 30, 2020.

The City of Palm Springs' staff liaison for the Airport Commission is Nadia Serry, Executive Administrative Assistant, Palm Springs International Airport, who can be reached at 760-318-3805 or Nadia.Seery@palmspringsca.gov.

As a newly appointed member to the Commission, you are required to receive **two hours** of training in general ethical principles and ethics laws every two years pursuant to AB 1234. A free on-line training course is available at <http://localethics.fppc.ca.gov>. Please complete the training, print the completion certificate, and submit it to the City Clerk Department by August 30, 2017. You are also required to receive **two hours** of training in Sexual Harassment Prevention and Education every two years per Assembly Bill No. 1661. Once the Personnel Department puts you in the system you will be notified with the website address, username and password. You will then complete the training and turn in your certificate by August 30, 2017.

As a new member of the Commission, you are also required to file a Statement of Economic Interest Form 700 (Form 700) pursuant to the City of La Quinta's Conflict of Interest Code. Your Form 700 will be for "Assuming Office". Please complete and sign the enclosed Form 700 and submit it to the City Clerk Department within 30 days. You may also complete and print an interactive version of Form 700 at the Fair Political Practices Commission website at www.fppc.ca.gov.

Please contact Deputy City Clerk Pam Nieto at (760) 777-7103 or pnieto@la-quinta.org if you have any questions.

Sincerely,


Susan Maysels
City Clerk

Enclosure
C: Terry Milton – City of Palm Springs
Nadia Serry