



Cathedral City

CITY COUNCIL STUDY SESSION AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, October 26, 2016

STUDY SESSION

3:00 PM

- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time, the City Council may announce any items being pulled from the agenda or continued to another date.

- **STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK**

1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

2. STUDY SESSION

Normally, no action is taken on Study Session items; however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentations will be limited to 10 minutes unless other provisions are made in advance.

2.A. [2016-444](#) Interview Applicants for the Palm Springs International Airport Commission and the Public Arts Commission

Recommendation: Staff recommends that the City Council interview the applicants that have submitted applications for possible appointment to fill the vacant Cathedral City Representative seat on the Palm Springs International Airport Commission and one unexpired term on the Public Arts Commission.

2.B. [2016-446](#) Presentation by the Cathedral City High School Theater Group

Recommendation: There is no action required with this item.

2.C. [2016-422](#) General Fund Year End Review 2015/2016

Recommendation: This item is presented for information, discussion and direction only.

- 2.D. [2016-442](#) **Dream Homes Place Based Initiative with the Desert Health Care District**
Recommendation: Presentation to the City Council by Representatives of the Desert Health Care District for a Dream Homes Place Based Initiative, with an introduction by City Staff, is to generate questions, discussion and City Council direction.
- 2.E. [2016-439](#) **Master Underground Plan (MUP) and CCMC Chapter 8.30 Underground Wires**
Recommendation: Staff will make a presentation to the City Council in order to receive comments and direction for updating Resolution No. 90-94 and the Cathedral City Municipal Code (CCMC) 8.30 "Underground Wires."
- 2.F. [2016-440](#) **Sewer Connection Requirements and the Process for Formation of Sewer Pipe Based Assessment Districts**
Recommendation: This item is presented for information, discussion and direction only.

3. CLOSED SESSION

The City Council may hear all or some of the following Closed Session Items if time permits, otherwise they will be heard at the end of the City Council Meeting.

- 3.A. [2016-435](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**
- Property Location:** Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7.
- Negotiating Parties:** City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.
- Property Owners:** City Urban Revitalization
- Under Negotiation:** Price and Terms for Potential Sale of Real Property
- 3.B. [2016-449](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**
- Property Location:** APN: 675-362-012, 68925 Durango Rd; APN: 675-242-005, 68255 Tortuga Rd.; APN: 675-292-010, 68615 Tachevah Dr.; APN 678-081-019, 68280 Galardo Rd.
- Negotiating Parties:** City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and Mario Perez Inc. and/or Assignee
- Property Owners:** Housing Successor Agency
- Under Negotiations:** Price and Terms for potential purchase of real property.

3.C. [2016-447](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APNS: 675-271-036 & 037 (east side of Landau Blvd northerly of 30th Avenue) and APN 680-442-039 (33560 Navajo Trail)

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and Riverside Housing Development Corporation

Property Owners: Housing Successor Agency

Under Negotiations: Price and Terms for potential purchase of real property.

3.D. [2016-431](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

Negotiating Parties: City of Cathedral City as Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation,

Property Owners: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential purchase of real property.

3.E. [2016-453](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APN: 686-141-006 (located at the intersection of Elna Way and Grand View)

Negotiating Parties: City of Cathedral City

Property Owners: Tim Priehs

Under Negotiations: Price and Terms for potential purchase of real property.

3.F. [2016-454](#) Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4):

One Potential Case

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, November 9, 2016 at 6:30 p.m.

NOTES TO THE PUBLIC:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0322. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.



Cathedral City

Agenda Report

File #: 2016-444

Item No: 2.A.

City Council

MEETING DATE: 10/26/2016

TITLE:

Interview Applicants for the Palm Springs International Airport Commission and the Public Arts Commission

FROM:

Tracey R. Martinez, CMC
Deputy City Clerk

RECOMMENDATION:

Staff recommends that the City Council interview the applicants that have submitted applications for possible appointment to fill the vacant Cathedral City Representative seat on the Palm Springs International Airport Commission and one unexpired term on the Public Arts Commission.

BACKGROUND:

On September 28, 2016 the City Council accepted the resignation of John Haag from the Palm Springs International Airport Commission and on October 12, 2016 the City Council accepted the resignation of Simeon Den from the Public Arts Commission.

Pursuant to the California Government Code Section 54974, a Notice of Unscheduled Vacancy on the Palm Springs International Airport Commission and the Public Arts Commission was posted in the three designated posting locations as well as the City's Website and Face Book.

The unexpired term on the Palm Springs International Airport Commission and the Public Arts Commission will each expire on June 30, 2018.

DISCUSSION:

The following individuals submitted an application to the City Clerk's Office for the Palm Springs International Airport Commission:

Richard Altman
Gary Wieland
Mitchell Spike
Stanley Barnes

Joseph Glowitz

The following individuals submitted an application to the City Clerk's Office for the Public Arts Commission:

Barbara Mudge
Josie Diaz
Robby Sherwin
Dean Keefer

Staff recommends that the following be the procedure for the interview process:

- All applicants will assemble in the Council Chambers at 3:00 p.m.
- A computerized random number draw will be conducted for the order of the interviews.
- All applicants, other than the one being interviewed first, will be asked to wait outside the Chambers until their turn to interview so that no applicant has access to the interview questions prior to his/her interview.
- The interviews will be conducted in the Council Chambers in an open public meeting.

All applicants have been notified that interviews will be held this evening during the Study Session portion of the Meeting. An item has also been placed on the Regular Meeting Agenda for consideration of appointments, in the event that it is the desire of the Council to appoint two individuals fill the unexpired terms on the respective Commissions.

FISCAL IMPACT:

None

ATTACHMENTS:

Applications

Palm Springs International Airport Commission

Applications



Cathedral City

RECEIVED

SEP 19 2016

CITY CLERK DEPT

**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee
on which you would like to serve: Airport Commission
(One Application for each Commission/Board/Committee)

NAME: Richard Altman

HOME ADDRESS: _____
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: _____ CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 16 years

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: _____

ARALLC, Owner Caba Caba resort

PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

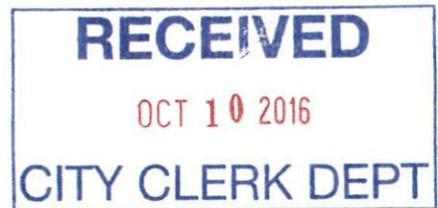
The information provided will be used by the City Council as part of the application process and will be considered by the City Council upon receipt, provided a vacancy exists on the Board, Commission or Committee for which you have applied. If there is no vacancy, your application will be kept on file for one year for consideration should an opening occur.

Please keep in mind that State Law requires specific Commission/Board/Committee members to file a Financial Disclosure Statement.

Please return application to: City of Cathedral City
Office of the City Clerk
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.



**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee
on which you would like to serve: Palm Springs International Airport Commission
(One Application for each Commission/Board/Committee)

NAME: Gary Wieland

HOME ADDRESS: _____
(Applicants must be a Registered voter in Cathedral City)

HOME PHONE: _____ CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 3 years 2 months

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: _____

Retired Pilot - American Airlines

PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

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68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.

Gary Wieland

October 6, 2016

City of Cathedral City
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

To Whom it May Concern,

I would like to be considered for the appointment to the Palm Springs International Airport Commission.

I am a retired Airline Pilot having worked for American Airlines since 1988.

I think my knowledge of airport operations as well as experience gained from being part of one of the worlds largest airlines could be useful in helping the commission fulfill its mission.

I have been a full time resident of Cathedral City since August 2013 after having lived in Los Angeles for 20 years.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'G. Wieland', with a horizontal line extending to the left.

Gary Wieland



**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee on which you would like to serve: Airport Commission
(One Application for each Commission/Board/Committee)

NAME: Mitchell S. Spike

HOME ADDRESS: _____
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: _____ CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 30 years

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: Retired, Palm Springs PD / Part-time temp Riverside County Sheriff's Sergeant -- UAV Program Chief Pilot & Instructor

PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

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Please return application to:
City of Cathedral City
Office of the City Clerk
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.

Mitchell S. Spike
68745 San Felipe Road
Cathedral City, CA 92234

October 10, 2016

City of Cathedral City
Office of the City Clerk
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

To Whom It May Concern:

I have an interest in serving as Cathedral City's representative on the Palm Springs Airport Commission. I believe my background makes me qualified for this position.

Approximately two years ago, I retired from the Palm Springs Police Department where I reached the rank of lieutenant. I served there for 32 years and had a number of responsibilities including that of liaison for our Aero Squadron, a group of volunteer pilots that operated our city-owned aircraft.

I have been a licensed pilot for over 30 years and have been active with the Aero Squadron for the same amount of time, serving as a pilot and then later as the coordinator/sergeant and liaison/lieutenant.

I received specific training to provide law enforcement services at the Palm Springs International Airport and worked a number of shifts there in that capacity. Later, I supervised the permanently assigned Airport Officers as a sergeant and as a lieutenant. During that time, I worked closely with Airport management staff handling scheduling issues, security concerns, and special events.

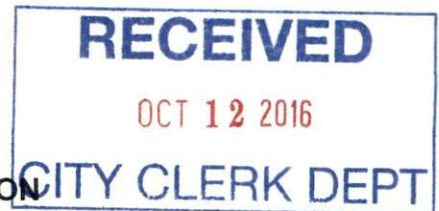
After retiring, I joined several other pilots and formed a flying club and we are the only flying club at the Palm Springs Airport. We purchased an airplane and occupy a hangar on the field. I am also a volunteer pilot for the Civil Air Patrol and Angel Flight West.

I have been a homeowner and Cathedral City resident for about 30 years, so I have a vested interest in our city. As a member of the Airport Commission, I would pledge to make the interests of our Cathedral City residents my top priority. As a retiree, my schedule will allow me to devote the necessary time and effort.

Thank you for your consideration.

Sincerely,

Mitch Spike



**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee on which you would like to serve: CITY OF PALM SPRINGS AIRPORT COMMISSION
(One Application for each Commission/Board/Committee)

NAME: STANLEY A. BARNES

HOME ADDRESS: _____
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: _____ CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 9 YRS PREVIOUSLY AND MOVED HOME 5 MOS AGO
TOTAL OF 25 YEARS IN THE VALLEY.

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: _____

PRINCIPAL PROJECT MANAGER FOR UNICOM GOVERNMENT, INC. - TELECOMMUTE FROM MY HOME.

PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

The information provided will be used by the City Council as part of the application process and will be considered by the City Council upon receipt, provided a vacancy exists on the Board, Commission or Committee for which you have applied. If there is no vacancy, your application will be kept on file for one year for consideration should an opening occur.

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Office of the City Clerk
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.

City of Cathedral City
Office of the City Clerk
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

October 12, 2016

Re: Letter of Interest
Application for appointment to PS Airport Commission (attached)

Honorable Mayor and Members of the City Council,

Thank you for this opportunity to present my application to serve as your representative on the Palm Springs International Airport Commission.

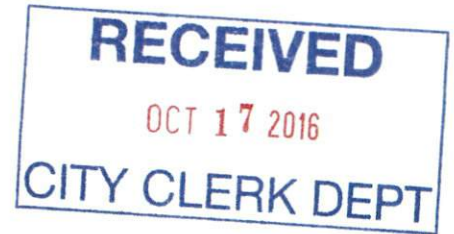
I am very interested in serving in this capacity and will serve you well. I have been a resident of the Coachella Valley for over 25 years. Although I had to leave Cathedral City in 2009 for employment, I am blessed to have been promoted to a level at which I can live anywhere I choose. I chose to move home. I bring experience to this position in having served on the Palm Springs City Council from 1996 to 2000, and have an intimate knowledge of how the airport is funded (as an enterprise fund). I also served on the Cathedral City Planning Commission and am educated as to the City's processes at a commission level. I also bring knowledge of airport security systems requirements to the table. In my capacity with the company I work for, I have managed Security Sensitive Information (SSI) level physical security projects for airports and maritime ports at various locations around the country. I believe these three experiences may put me apart from other applicants. I hope you agree.

Thank you again, for this opportunity.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Stan Barnes".

Stanley A. Barnes, PMP LEED AP



**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee Airport Commission
on which you would like to serve: _____
(One Application for each Commission/Board/Committee)

NAME: Joseph Glowitz

HOME ADDRESS: _____
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: _____ CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 12 years

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: _____
Valley Sanitary District - General Manager

PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

The information provided will be used by the City Council as part of the application process and will be considered by the City Council upon receipt, provided a vacancy exists on the Board, Commission or Committee for which you have applied. If there is no vacancy, your application will be kept on file for one year for consideration should an opening occur.

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68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.



City of Palm Springs
Commission/Board Application

Office of the City Clerk
3200 E. Tahquitz Canyon
Palm Springs, CA 92262
TEL (760) 323-8204
FAX (760) 322-8332

Reserved Filing Stamp

RECEIVED

OCT 11 2016

CITY CLERK DEPT

PLEASE NOTE THIS INFORMATION IS A PUBLIC RECORD

All applicants must be residents and registered voters in the City of Palm Springs. The City Council will consider the information and the following factors in the selection process: background, education, and experience to demonstrate knowledge and sound judgment; social, ethnic and cultural diversity in commission membership and attendance at commission meetings prior to being interviewed.

Name of Commission/Board Applying For: AIRPORT COMMISSION (CATHEDRAL CITY)

Name: _____
Home Address: _____
City, State, Zip: Cathedral City CA 92234
Home Telephone: _____ Alt Tel: _____
Email Address: _____

Length of Residence in Palm Springs: 12 Registered Voter in P. S? yes

Occupation: Civil Engineer / Manager

Employer: Valley Sanitary District - General Manager

List the most recent meetings of the Commission you have attended: Planning, Airport

Local Reference (Name and Telephone): Robert Hargreaves, Esq. 760.837.1604

Education:
B.S. Civil Engineering Master of Business Administration
M.A.Sc. Civil Engineering Doctorate of Management

Describe your knowledge of the functions and regulations of the Commission:

As an advisory group to staff, the 19 member commission brings the perspective and interests of stakeholders from Palm Springs and member communities of the Coachella Valley. This provides additional insight and knowledge to staff and council for decision-making.

Please outline your Background, Work Experience, and Civic Involvement:

I am an experienced Civil Engineer, Manager and Public Administrator. I am currently the General Manager of the Valley Sanitary District. Examples of Civic Involvement Include: (past)

Chair Cathedral City Streets & Transportation Commission

Vice Chair - P.S. United School District

Citizens Oversight Committee

Chair - Regional Water Quality Control Board

Technical Advisory Committee

Chair - Bay Area Rapid Transit District

Millbrae Transportation Committee

Communications Chair - Transportation Research Board

Inter City Rail Committee

What specific attitudes, skills, expertise and cultural diversity do you think you have to enhance the work of the Board or Commission:

I have extensive experience in local government, transportation and aviation, both as a professional, but more over, as a stakeholder and user. I would be able to add the voice of Cathedral City to the Commission to provide Staff advice on issues relevant to airport users and the community.

What specific issues or problems face the board or commission. Do you have any suggestions to address those issues or problems

The Commission provides a conduit to bring forth community input and concerns to Staff and Council, as they make capital, operational and service decisions. Working with the Aviation industry, Commissioner can provide a broad range of experience and knowledge that may be useful in building consensus for decision making.

Joseph Glowitz, PE, PMP

VIA FAX 760.322.8332

October 11, 2016

City of Palm Springs
3200 Tahquitz Canyon
Palm Springs, CA 92262

RE: Cathedral City Vacancy – Palm Springs Airport Commission

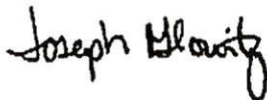
Thank you for the opportunity to present my application for the vacant seat on the Palm Springs Airport Commission for Cathedral City. I have been a valley resident for 12 years and have a background of service to our community. Additionally, I am a frequent flier (100,000 miles a year) and utilize PSP in my travels, as well as major airports throughout the United States and the world. This insight will bring a unique perspective for this position as a user of PSP Airport.

As General Manager of the Valley Sanitary District, I understand how California local government operates, providing customer service to our citizens. In a volunteer capacity, I served as Vice – Chair on the Citizens Oversight Committee with the Palm Springs Unified School District, guiding the expenditure of two capital bond initiatives worth \$700 Million.

I was also Chair of the Cathedral City Streets and Transportation Commission, working with local community stakeholders. I have also chaired numerous committees for the California Regional Water Quality Control Board. Finally, I am an active member in the Transportation Research Board in the Aviation and Rail sectors.

I look forward in meeting with representatives of the Commission to discussion my application further; please feel free to contact me anytime at

Truly,



Joseph Glowitz

Enclosure: Joseph Glowitz Bio
City Commission Application Form

Joseph Glowitz, PE, PMP

**General Manager, Valley Sanitary District
Indio, California**

Education

B.S. Civil Engineering, 1978
Tufts University
Medford, Massachusetts

M.A.Sc. Civil Engineering, 1980
University of British Columbia
Vancouver, British Columbia

M.B.A. Master of Business Administration, 2011
University of Maryland
College Park, Maryland

D.M. Doctor of Management, 2015
University of Maryland
College Park, Maryland

Professional Registrations

California Civil (36488)	expires June 17
California Traffic (2477)	expires June 17
Maryland (27841)	expires June 18
Virginia (40181)	expires October 17
Washington (22752)	expires July 17
British Columbia (12995)	expires December 17
Ontario (100166268)	expires November 17

Professional Organizations

Academy of Management
American Society of Civil Engineers
American Public Works Association
American Water Works Association
Institute of Transportation Engineers, Fellow
Project Management Institute
Transportation Research Board

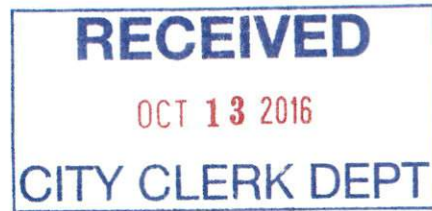
Current Stakeholder Activities

National Institutes of Health
Bethesda, Maryland
Member – Patient Advisory Group

Transportation Research Board
AR010 – Member, Intercity Passenger Rail Committee

Transportation Research Board
AV050 – Friend, Committee on Airport Terminals and Ground Access

Public Arts Commission
Applications



**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee on which you would like to serve: PUBLIC ARTS COMMISSION
(One Application for each Commission/Board/Committee)

NAME: BARBARA A. MUDGE

HOME ADDRESS: _____
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: _____ CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 22 MONTHS

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: _____
PRESIDENT, WORLDWIDE FAITH ENTERTAINMENT ON DEMAND, LLC

PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

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Please return application to: City of Cathedral City
Office of the City Clerk
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.

Re: Public Arts Commission, City of Cathedral City – Application to Serve

Dear Commission Members:

I am pleased to submit my name to serve on Cathedral City's Public Arts Commission and present my qualifications for your consideration.

I have held a life-long attitude of public service which here-to-fore has been devoted to business. While building a career in the motion picture industry, (with executive positions at companies including New World Entertainment and 20th Century Fox and, for the past 15 years, running my wholly owned sales agency,) I have served since 1994 on the Board of Directors (and 4 years as a Vice Chairman) for the Independent Film and Television Alliance (IFTA.) This trade organization is comprised of leading independent producers and distributors of motion pictures and television programming. During this time, I also served on the organization's Finance Committee, Legal Committee and was Chairman of its Export Alliance dealing with international trade issues including the fight against piracy of intellectual property. I, therefore, am quite familiar with the structure and dynamics of organized groups and how committees contribute within them.

I am a certified paralegal (with a specialty in entertainment contract law) so I am comfortable with legal parameters of governance.

I moved to Cathedral City in December 2014 and work remotely but would like to continue with extra-curricular activities. Serving on the Public Arts Commission would be a wonderful way to embrace my new home and to get involved in the City. As I drive through our City, I so admire the "cathedral" structures that dot our avenues and appreciate those who placed them. What a wonderful faction with which to become involved!

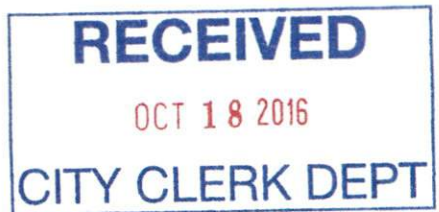
While my professional life has had a business bent, being on the periphery of a highly creative industry has always served my soul. By osmosis and need, I have experienced all aspects of the creative aspects of "show" business with great pleasure. My avocations have always brought out my creative bent: I love sculpture, own a pool-side mural, and have a photo art collection. I garden, sew, and paint rocks for my home's landscaping as a hobby. I am a widow with a devotion to rescue Boxer dogs. My "Bella" and I really love living in Cathedral City. Thank you for your consideration.

References:

Chuck Caplinger, Desert Art Studio
Twentynine Palms, CA 92277

Founding member of Twentynine Palms Art in Public Places
Chair Emeritus Twentynine Palms Public Arts Advisory Committee
Morongo Basin Cultural Arts Council
Twentynine Palms Chamber of Commerce

Susan Cleary Vice President and General Counsel
Independent Film & Television Alliance <http://www.ifta-online.org/>



**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee on which you would like to serve: Public Arts Commission
(One Application for each Commission/Board/Committee)

NAME: Josie Diaz

HOME ADDRESS: _____
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: N/A CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 52 years

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: Walgreens
Community Liaison / Patient Advocate

PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

The information provided will be used by the City Council as part of the application process and will be considered by the City Council upon receipt, provided a vacancy exists on the Board, Commission or Committee for which you have applied. If there is no vacancy, your application will be kept on file for one year for consideration should an opening occur.

Please keep in mind that State Law requires specific Commission/Board/Committee members to file a Financial Disclosure Statement.

Please return application to: City of Cathedral City
Office of the City Clerk
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.

Tracey Martinez

From:
Sent: Friday, October 14, 2016 12:54 PM
To: Tracey Martinez
Subject: Fwd: Application (2)
Attachments: Application (2).pdf

October 14, 2016

To whom it may concern;

I am interested in applying for a position in the Public Arts Commission for the City of Cathedral City.

I have lived in this city for over 50 plus years and have seen the growth , changes, challenges that have occurred over the last 50 years. The one consistent and positive thing about our city has been the arts; from the history of artists finding homes here to the newer artists bringing their talents.

Why do I wish to be considered for appointment to the Commission/Board/Committee? I have in the last year been impressed with the level of art displayed within our city, in the galleries. I , have had opportunity to learn more about art from people like Simeon Den.

I would like to see an increase of awareness and appreciation of the arts via showings, galleries, bringing in new diverse artists .

My relevant experience and knowledge, is limited I must admit, but I am willing to learn and commit to work with members in the Commission in creating opportunities, awareness and representing our city in this commission to the very best of my ability.

I hope that you will consider me a candidate for the Commissioner position on the Public Arts Commission.

Respectfully,

Josie Diaz

NOTE: I am unable to attach resume to this email, but have sent under separate email correspondence.

--

Sent from Gmail Mobile

CAREER OBJECTIVES

1. To pursue a highly rewarding career, seeking a job in challenging and healthy work environment where I can utilize my skills and knowledge efficiently for organizational growth.
2. To seek challenging assignment and responsibility, with an opportunity for growth and career advancement as successful achievements. To work enthusiastically in team to achieve goal of the organization with devotion and hard work.
3. Seeking a position in a challenging and healthy work environment where I can utilize and enhance my skills, knowledge and demonstrate my talent to meet company goals and objectives with integrity and zest for organizational growth

EDUCATION

- Palm Springs, High School June 1970 HS GED
- College of the Desert June 1975 Certified Medical Assistance with Phlebotomy
July 1976 Certified Vocational Nursing Program
- Continuing Education Certifications

ADDITIONAL SKILLS

- Bilingual Spanish- oral and written
- Excellent Microsoft Office, Word, Excel, PP, Publisher
- Knowledge of 340B and Direct Bill Programs
- Knowledge of Medication Program Assistance programs
- Public Speaking
- Program Grant writing
- Event organization

EXPERIENCE

Walgreens Co | 555 S. Sunrise Way, Palm Springs, CA

Community Liaison/Patient Advocate November, 2009 – Present

- Establish and maintain cooperative relationships with representatives of community, consumers, employees and medical providers.
- Provide updated specialty medications information and Pharmacy changes to consumers and medical providers.
- Confer with Store and Pharmacy managers to identify the needs or concerns of community, customers and medical providers
- Confer and work with Analysts and current 340B and Direct Bill contracted agencies to identify concerns and assist in creating solutions.
- Plan, organize and implement community events, promoting Pharmacy services to determine potential interest in services and opportunities to increase ROI
- Coordinate communication between patients, family members, medical staff, pharmacy staff and regulatory agencies.
- Work with 340B and Specialty Medication account representatives/managers to identify new FQHCs and providers for specialty services.
- Work with 340B Managers and Representatives with existing 340B and Direct Bill contract, medical providers to identify any concerns/issues immediately and assist in maintain an open line of communication, referring all concerns and complaints to 340B corporate analyst.
- Investigate and direct patient inquires or complaints to appropriate management members and follow-up to ensure satisfactory resolution.
- Analyze patient's ability to pay for medications and to determine eligibility for Patient Assistance Programs, assist customers with completing of same as well as with SSDI, SSI, Medical applications.
- Read current literature, talk with colleagues, continue education, and participate in professional organizations or conferences to keep abreast of developments in the field.

ACCOMPLISHMENTS:

- Established relationships with community which led to over 180 new customers
- Established exceptional relationships with AIDS assistance and Community Based organizations which led to five 340B contracts with over \$140,000 in revenue
- Successfully negotiated and generated 2 Direct Bill contracts with approximate \$3500.00+ monthly revenue
- Offered plans for enhancement in Community Fundraising Program – DAP AIDS Walk which this has raised over 60K in last 3 years.

Working Wonders | Cathedral City, CA

Program Manager/Case Manager September 2004 – July 2009

Agency closed

- Create, plan and implement programing, based on community needs and Board of Directors direction
- Monitor and review programing to ensure that the schedules were met, guidelines were adhered to and performances were of adequate quality.
- Plan and administer budgets for ongoing programs, equipment and support services.
- Establish new and existing programs to assess suitability and the need for changes, using information such as client and community feedback.
- Confer, prepare, implement budgets, programing and policy for new grants funding requests with Executive Director
- Direct and Coordinate activities, establish schedules and assign work for volunteer personal engaged in programing,
- Select, acquire and maintain programs, and other needed material and obtain appropriate legal clearances for their use as necessary
- Develop promotions for current programs and developing program outlines for new opportunities
- Participated in the planning and execution of fundraising activities.
- Review program information and statistics, to insure accuracy, success and continued need; prepare reports to Executive Director and Board of Directors.
- Provide direct service and support to individuals, family and clients, such as handling a referral for medical services, patient advocacy issues, conducting a needs evaluation or resolving complaints.

ACCOMPLISHMENTS

- Developed and implemented client service program, which expanded small-to-medium client base 55%
- Improve support service level by 60%.
- Established exceptional working relationships with community organizations that led to successful
 - Youth development program working with court mandated youths do Probation Department
 - \$25,000 Food Program grant funding
 - \$50,000 Women's HIV support program

JOSIE DIAZ

SKILLS

- Bilingual Spanish Oral and Written
- Excellent Communication Skills
- Strong Networking and Negotiation Skills
- Work well under pressure
- Team Player
- Excellent MS Office Program skills – Word, Excel, PP and Publisher
- Excellent Grant Negotiation
- Certified Outreach
- Self-starter, work well under pressure and challenges, ability to multitask

REFERENCES

Upon request

Professional References

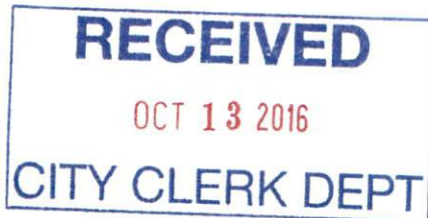
- William A. Riley, CPhT
Manager, 340B Performance & Decision Support
Walgreen Co. | Mobile 224 300 1247
- Stephen Perius
Walgreen Co.
340B Account Manager
Stephen.perius@walgreens.com
- Rodnick Villanueva
Walgreen Co. Account Manager
Walgreens Specialty
(909) 203-2303
- Fernando Alexis
Manager, Asset Protection Solutions
Walgreen Co. | 735 E. Carnegie Dr., Suite 250 San Bernardino, CA
Telephone 909 890 9783 Ext. 223 | Mobile 760 270 8474
- Joe Dahman, NP
Borrego Medical Foundation
(760) 641-4667
- Dr. Rick Loftus
Internal Medicine, HIV Specialist/Research
Eisenhower Medical Center
(415) 699-5917
rloftus@emc.org
Dr.rickloftus@gmail.com
- Dr. Clayton Barbour
HIV/HCV Specialty Physician
Borrego Medical Foundation
(760) 676-5800
cbarbour@borregomedical.org

JOSIE DIAZ

- Dr. Stephen Schiebel
Borrego Medical Foundation
(760) 676-5800
Sscheibel@borregomedical.org
- Carl Enzor, COA
Eisenhower Medical Center
760.834.7903
Cenzor@emc.org
Palm Springs, CA
- Chuck Marbley, RN BSN
Director of Corporate Compliance
Borrego Community Health Foundation
760-676-5800
- Mark Anton, Director
AIDS Assistance Program
(760) 325-8481
markanton@aidsassistance.org
- Bill Thompson, COO
Riverside/San Bernardino Indian Health Services
(909) 936-2788 Mobile
bthomsen@rsbcihi.org
- Gale Taylor, PHD, MS
Consultant
(360) 280-0737
Galet@woh.org
- Delia Lechuga, Program Director
FIND Food Bank
(760) 625-9066
Dlechuga@findfoodbnk.org

Community Involvement

- Cross Roads to Care, Inc.
Board Member
Secretary/Treasurer
- Cathedral City Senior Center
Board Member
Fundraising Committee Chair
- City of Cathedral City Committees
 - Taste of Jalisco Committee
 - LGBTQ Committee Member
 - Hot Air Balloon Committee
 - 35th Anniversary Committee
- St. Louis Church
 - Social Justice Ministry - Faith Leader
- Cathedral City Relay for Life
 - Bringing in the Funds Lead (2 year commitment)



**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee
on which you would like to serve: Public Arts Commission

(One Application for each Commission/Board/Committee)

NAME: Robery (Robby) Sherwin

HOME ADDRESS: _____
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: _____ CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 1 year now, 3 years many years ago

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: retired

**PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE
FOLLOWING:**

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

The information provided will be used by the City Council as part of the application process and will be considered by the City Council upon receipt, provided a vacancy exists on the Board, Commission or Committee for which you have applied. If there is no vacancy, your application will be kept on file for one year for consideration should an opening occur.

Please keep in mind that State Law requires specific Commission/Board/Committee members to file a Financial Disclosure Statement.

Please return application to: **City of Cathedral City
Office of the City Clerk
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.

Dear Tracy,

I recently moved back to the Cove after a many decade absence. This is now my forever home as they about adopted pets. <g> I am so pleased to see the large amount of Public Art as I wander about my town re-familiarizing myself with Cathedral City.

As a photographer, artist, and writer, I feel I have a unique set of qualifications that would lend themselves to the Public Arts Council. Not the least of which if my life long ability to look at life and landscape as if through the lens of a camera. Visually I "picture" what could and should be done to enhance and improve almost any landscape or space.

My partner and I are inveterate remodelers and our home have been published in many papers, magazines, and feature articles for our consistent use of recycled products for large scale, metal, art installations. Among the features:

Santa Cruz Sentinel Garden and House of the Year

Portland Tribune Garden of the Year

And Houzz.com as one of the most viewed projects to that date.

<http://www.houzz.com/photos/33727760/Men-of-Steel-eclectic-landscape-portland>

As I wander about our amazing Valley my mind races with ideas and I would love to work with the committee to bring some of that vision and excitement to the Public Arts that all our citizens admire.

Soincerely,

Robby Sherwin

Tracey Martinez

From: -
Sent: Thursday, October 13, 2016 1:02 PM
To: Tracey Martinez
Subject: Doh!

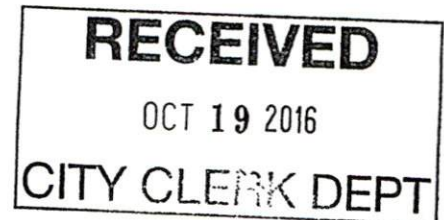
In my excitement to get the application in I neglected to mention that I am one of the opening artists chosen to hang in the new 500 Gallery by Richard LaFerriere at The 500 building.

I am also going to be showing in a two month, popup gallery, in Rancho Mirage starting November and running through the New Year.

Whew,

Robby

**"Don't raise your voice, improve your argument."
Desmond Tutu**



**CITY OF CATHEDRAL CITY
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee on which you would like to serve: Public Arts Commission
(One Application for each Commission/Board/Committee)

NAME: Dean Keefer

HOME ADDRESS: _____
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: _____ CELL PHONE: _____

E-mail ADDRESS: _____

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 15 years

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: _____
Bennion Deville Homes - realtor

PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

The information provided will be used by the City Council as part of the application process and will be considered by the City Council upon receipt, provided a vacancy exists on the Board, Commission or Committee for which you have applied. If there is no vacancy, your application will be kept on file for one year for consideration should an opening occur.

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Submit by email to: tmartinez@cathedralcity.gov

Thank you for your willingness to serve your local government and community.

October 19th, 2016

Dean Keefer

Please consider me for the Public Arts Commission position that is currently available.

I have been involved in the creative world since 1977. My career started while being the photographer and art director of the year book for my high school.

When I moved to Los Angeles in 1983, I started to paint and sold over 40 pieces of art. During this time I went back to being a photographer. This included numerous photo books, cards, calendar, puzzles, greeting cards, t-shirts and coffee mugs. I was asked to start shooting upcoming celebrities and soon was working for Disney and Nicklodeon. This continued until moving full time to Palm Springs in 2013. I currently work as realtor for Bennion Deville Homes so I still take photos of houses and do headshots.

I am obsessed with ancient history and art and have traveled all over the world to see things first hand.

I have owned my home in Cathedral City for 15 years. I believe in my city and want it to be a better place. Currently it is difficult to sell properties here with the impression that people have of Cathedral City, I would like to help change this.

Dean



Cathedral City

Agenda Report

File #: 2016-446

Item No: 2.B.

City Council

MEETING DATE: 10/26/2016

TITLE:

Presentation by the Cathedral City High School Theater Group

FROM:

Charles McClendon, City Manager

RECOMMENDATION:

There is no action required with this item.

BACKGROUND:

Mayor Pro Tem Greg Pettis requested that staff invite the Cathedral City High School Theater Group to come and provide information on their upcoming performance.

DISCUSSION:

Ray Franz, Director of Theater Arts, Cathedral City High School, and the theater group will provide information on their upcoming Fall Performance.

FISCAL IMPACT:

There is no fiscal impact with this item.

ATTACHMENTS:

There are no attachments



Cathedral City

Agenda Report

File #: 2016-422

Item No: 2.C.

City Council

MEETING DATE: 10/26/2016

TITLE:
General Fund Year End Review 2015/2016

FROM:
Tami Scott, Administrative Services Director

RECOMMENDATION:
This item is presented for information, discussion and direction only.

BACKGROUND:

The full presentation is attached for your review. At the conclusion of this presentation you will note the City's General Fund Balance or "Savings Account" has grown. We are doing better and stabilizing; however, since a disproportionate amount of our core General Fund Revenue comes from auto related sales and services, which is considered an extremely volatile industry, it is essential we continue to grow our "Savings Account" to maintain the target amount of 50% of budgeted expenditures.

For Example- "Sales Tax", "Transactions and Use Taxes" & "In Lieu Vehicle License Fees" provide a combined total \$19.2 million dollars or 52% of our General Fund Revenue. Of this, \$11.5 million or 60% is generated from auto related sales and service.

DISCUSSION:

The auto industry is one of the first industries to be impacted during an economic downturn and would have a considerable impact on the City's "Savings Account" making it important to grow our General Fund Balance. For this reason, the City Council established a General Fund Balance Policy ("Savings Account") target of 50% of budgeted expenditures to achieve by 2020 to be better able to plan for such volatility.

Again, this past year we were fortunate to receive some one time monies that have moved us towards achieving this target sooner than expected. Although we have stabilized, we must manage our staff growth carefully and thoughtfully. Over the next several years we will have increased costs

to CalPERS for our pension obligations as their investment rate of return has been reduced and their planned smoothing techniques for agencies to pay their unfunded liabilities to 100% will cause our PERS obligations to more than double until the year 2031 at today's staffing levels. If there is a downturn in the economy, especially as we see the auto industry softening right now, combined with these increased operating costs will have an adverse effect on our reserves. In addition, as our OPEB obligations rise due to increased healthcare costs and the number of retirees grow, it is vital we keep a basic principal in mind and that is we must see revenue increases related to other community development growth before we expand our workforce further.

FISCAL IMPACT:

None

ATTACHMENTS:

Presentation



FY 15/16 General Fund Year End Review

Presented By

Tami Scott



Cathedral City

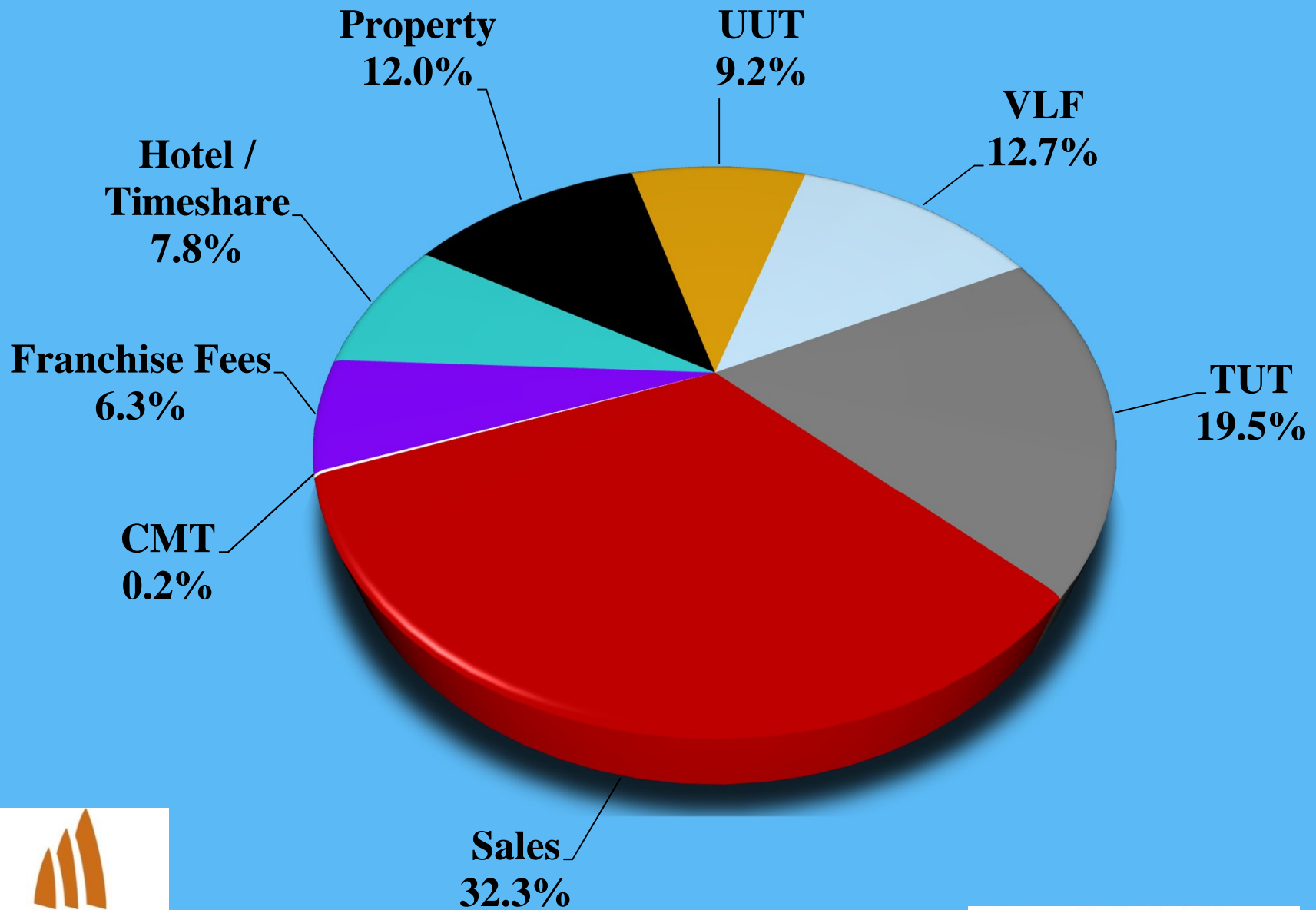
DiscoverCathedralCity.com

***FY15/16
Year End
Tax Revenue***

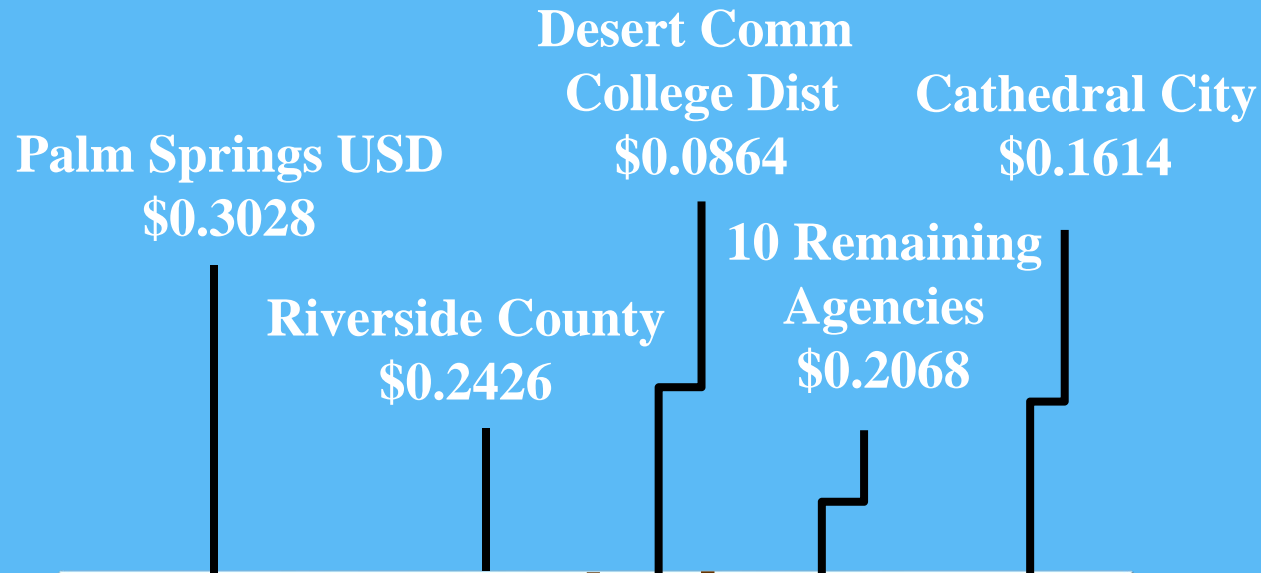
	Budget	Actual
Total Taxes	<u>\$26,860,386</u>	<u>\$29,796,294</u>
Property Tax	2,325,000	3,575,449
Sales Tax	8,500,000	9,596,622
Vehicle License Fee (VLF)	3,655,000	3,797,128
Hotel/Timeshare	2,010,000	2,327,860
Franchise Fees	1,995,386	1,884,860
User Utility Tax (UUT)	2,875,000	2,746,833
Transaction or Use Tax (TUT)	5,500,000	5,820,661
Cannabis & Marijuana Tax (CMT)	0	46,881



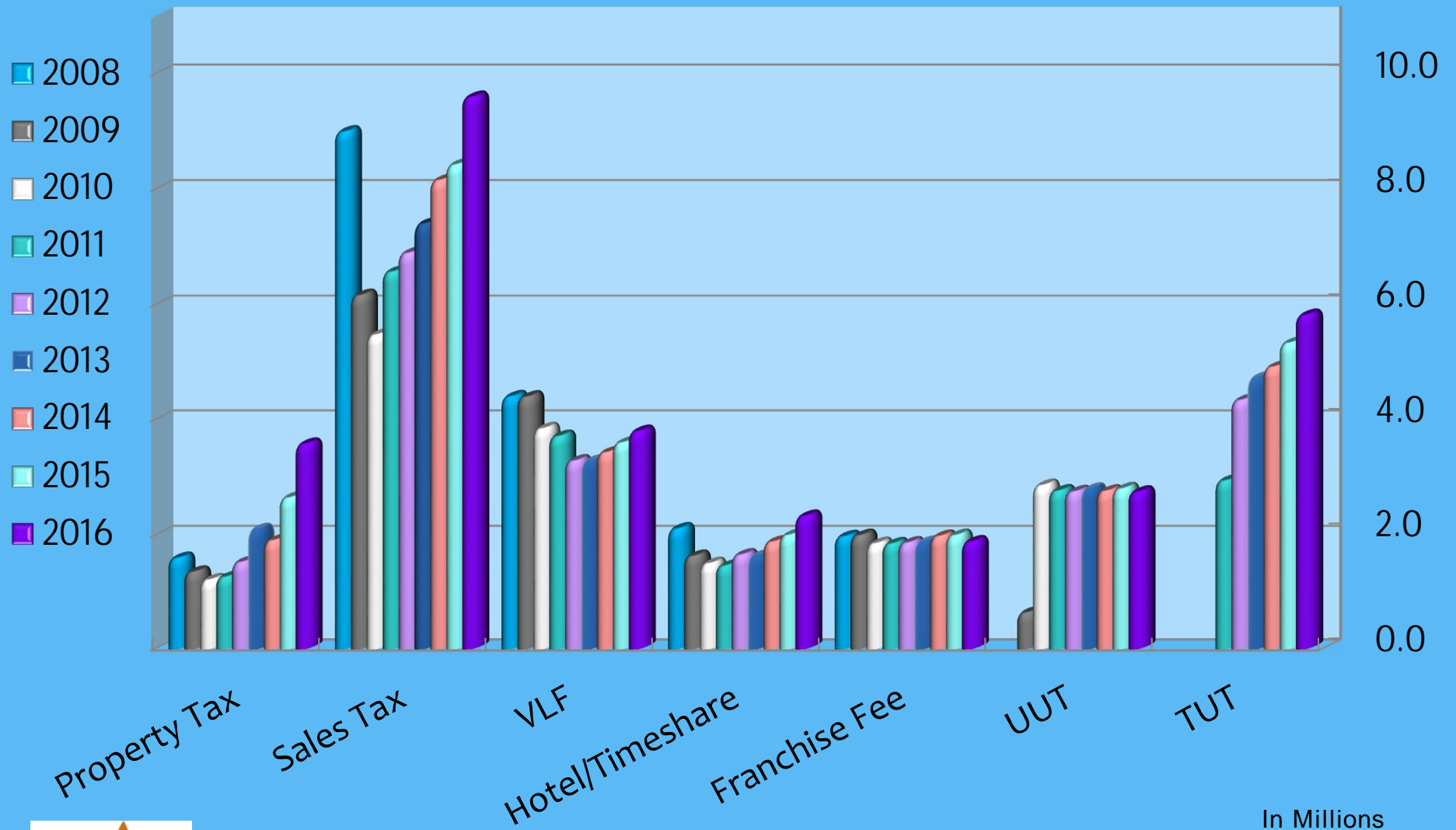
Tax Revenue Breakdown



How Property Tax Dollars are Allocated



General Tax Revenue Trend

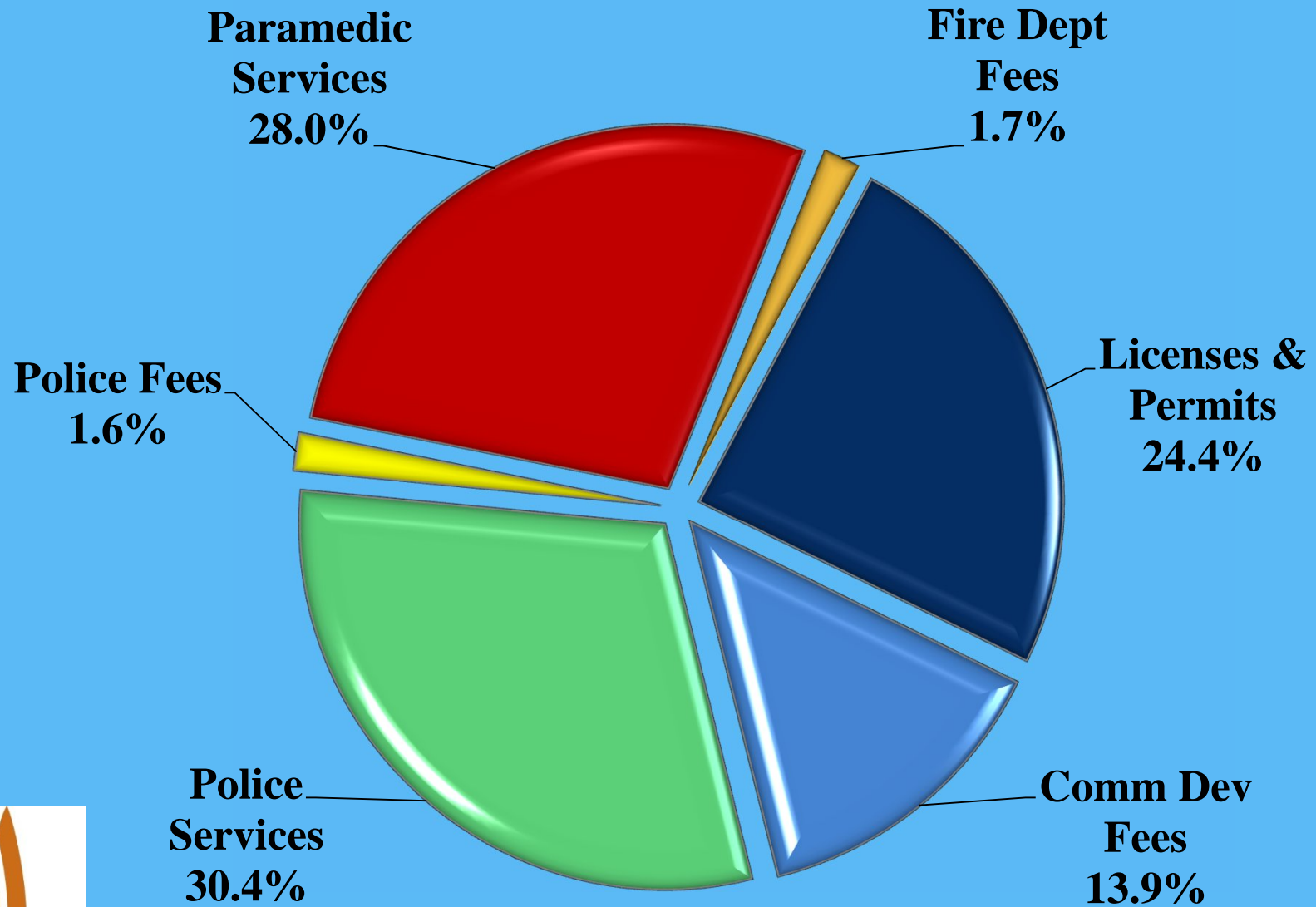


FY15/16
Licenses, Permits, Fees
& Services Revenue

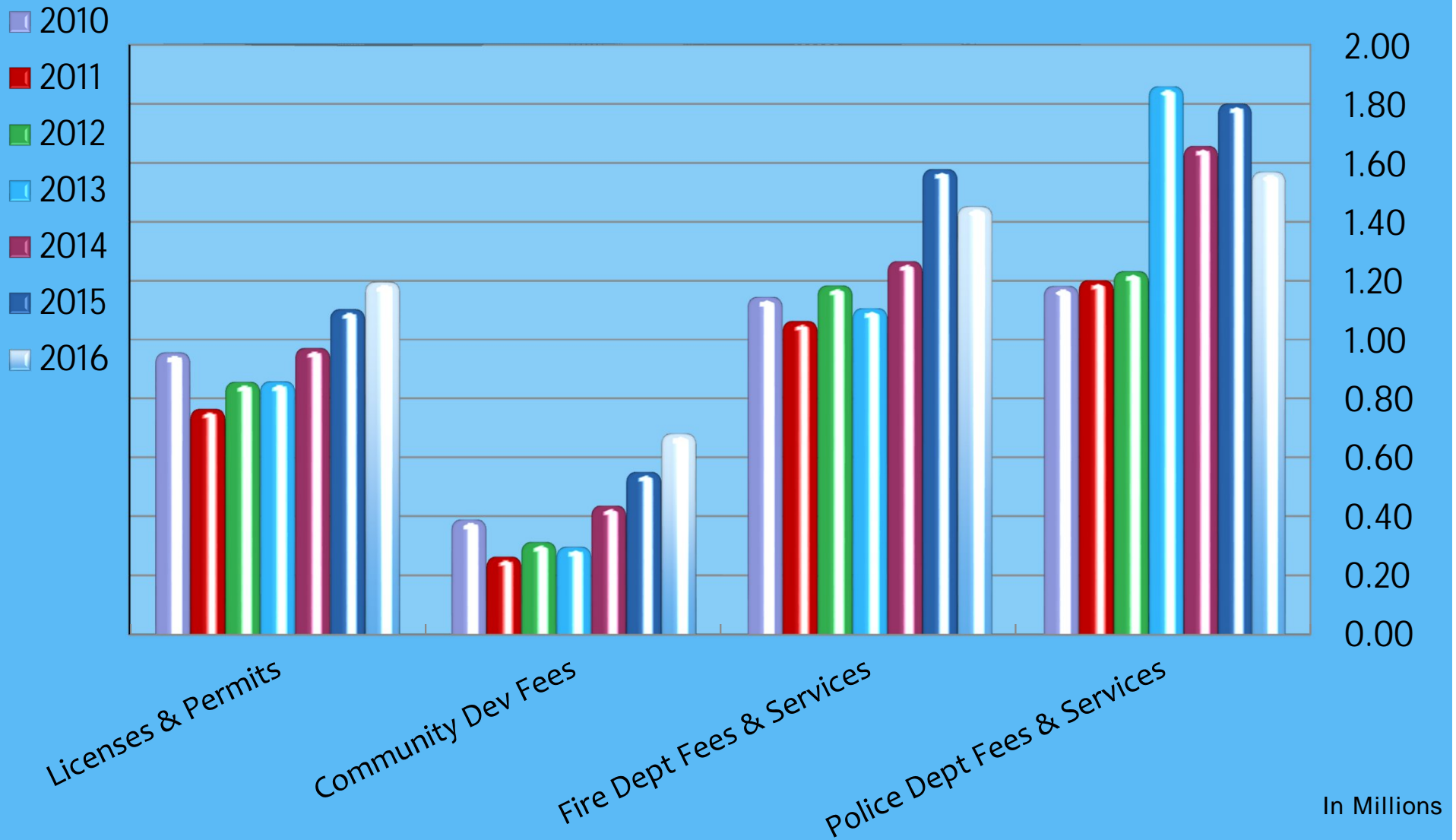
	Budget	Actual
Total	<u>\$4,599,500</u>	<u>\$4,899,715</u>
Licenses & Permits	1,113,000	1,197,107
Fees / Services:		
Community Development	530,000	679,987
Fire	82,500	82,443
Paramedic Services	1,250,000	1,370,170
Police	1,624,000	1,570,008



Licenses, Permits, Fees & Services Revenue



Licenses, Permits, Fees & Services Trend



FY15/16
Misc Revenue
& Fund Transfers

	Budget	Actual
Total Misc Rev & Fund Trf	<u>\$1,942,289</u>	<u>\$2,481,866</u>
Fines & Forfeitures	160,000	96,223
Interest Revenue	40,000	161,291
Misc Rev & Labor Reimb	730,000	1,111,927
Transfers In	1,012,289	1,112,425

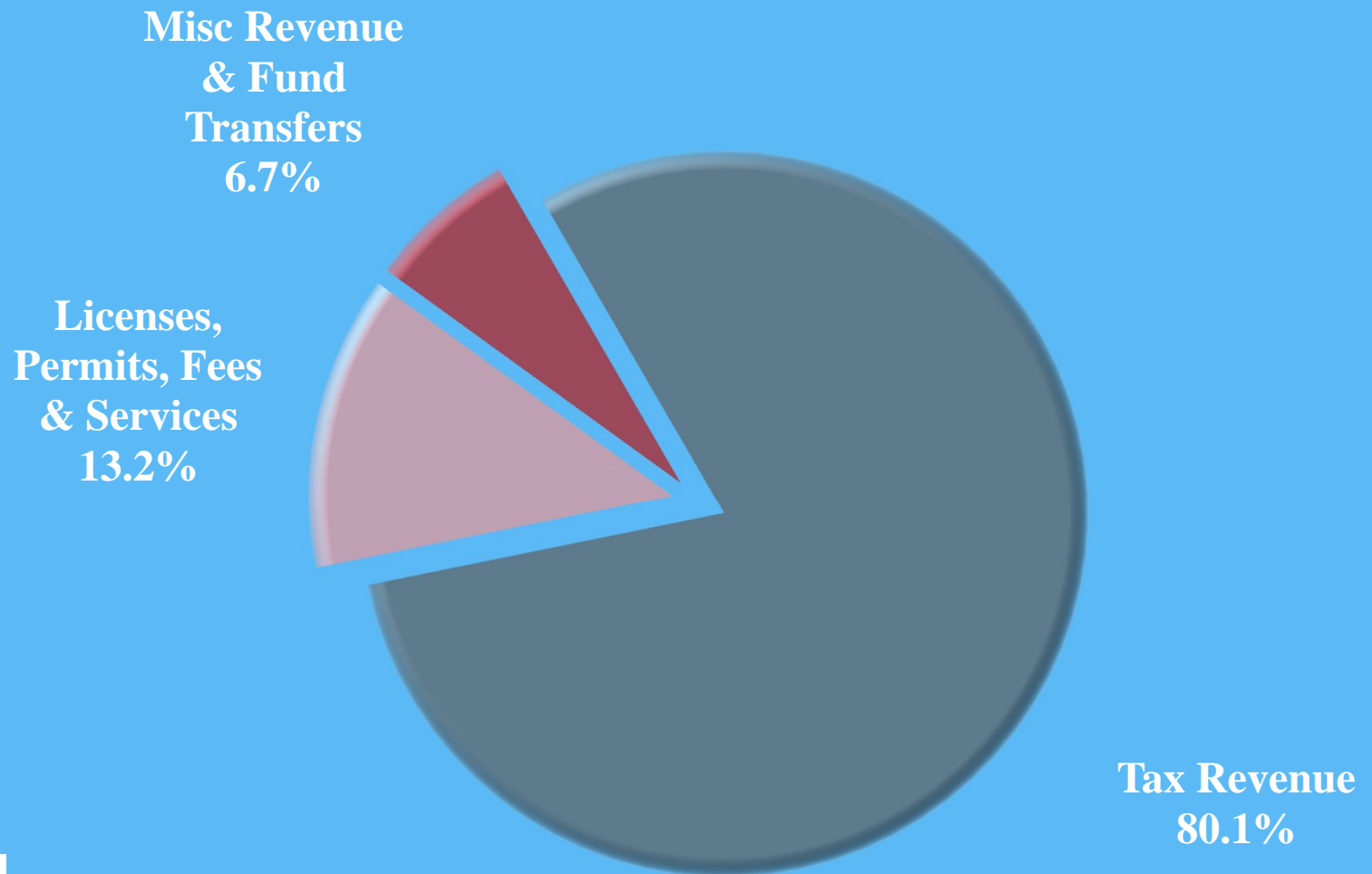


FY15/16 General Fund Revenue Summary

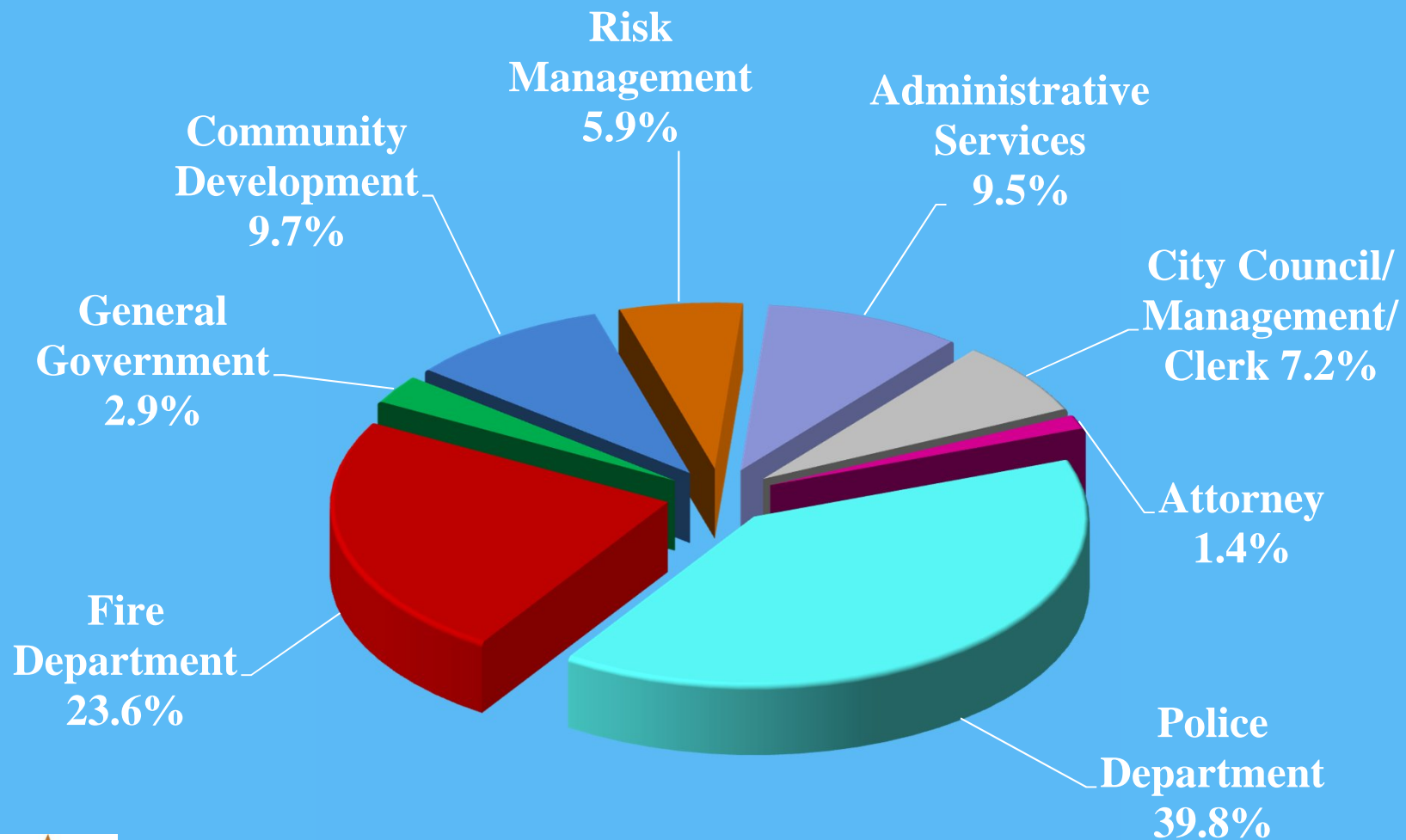
	Budget	Actual
Taxes	26,860,386	29,796,294
Licenses, Permits, Fees & Services	4,599,500	4,899,715
Misc Rev & Fund Transfers	<u>1,942,289</u>	<u>2,481,866</u>
Total Revenue	33,402,175	37,177,875
One Time Revenue		(1,516,225)
Net Actual Revenue		35,661,650
Budget vs Actual		106.76%



Where the funds come from ...



... And Where The Funds Go



***FY15/16
General Fund
Appropriations***

Department	Budget	Actual
City Council	\$167,440	\$172,887
General Legal Services	292,500	\$468,052
City Management	2,329,143	\$2,319,931
Administrative Services	3,379,737	\$3,294,657
Risk Management	2,050,000	\$2,050,000

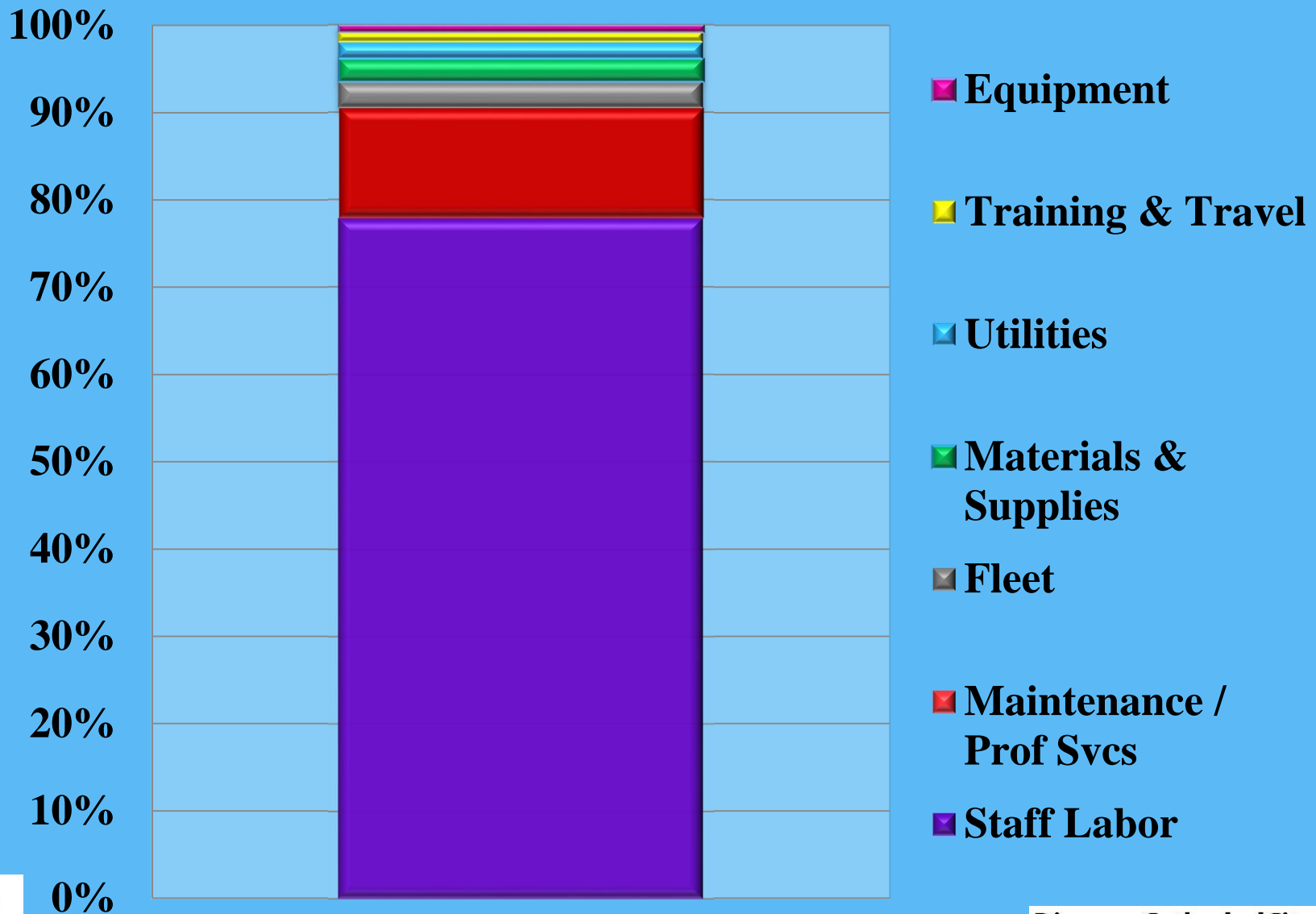


***FY15/16
General Fund
Appropriations***

Department	Budget	Actual
Community Development	\$3,409,134	\$3,366,037
Police	13,785,656	\$13,752,132
Fire	8,194,246	\$8,160,643
General Government	<u>1,015,882</u>	<u>\$963,392</u>
Total Expenses	\$34,623,738	\$34,547,731
Budget vs Actual		99.78%



Personnel – Related and Operating Expenditures



General Fund Revenue and Spending



General Fund Projection

2016 Actuals

2017–2021 Forecast

	2016 Actual	2017 Budgeted	2018 Projected	2019 Projected	2020 Projected	2021 Projected
Beginning General Fund Balance	16,447,888	19,078,032	19,093,448	19,109,249	19,125,445	19,142,047
Revenues	37,177,875	36,400,000	37,310,000	38,242,750	39,198,819	40,178,789
Expenditures	34,547,731	36,384,584	37,294,199	38,226,554	39,182,217	40,161,773
Surplus/(Deficit)	2,630,144	15,416	15,801	16,196	16,602	17,016
Ending General Fund Balance	19,078,032	19,093,448	19,109,249	19,125,445	19,142,047	19,159,063
33% Fund Balance Reserve Policy	11,400,751	12,006,913	12,307,086	12,614,763	12,930,132	13,253,385
50% Target Fund Balance Policy	17,273,866	18,192,292	18,647,099	19,113,277	19,591,109	20,080,887

Assumptions:

Revenue projections reflect 2.5% growth from 2018 through 2021
 Expenditure projections reflect 2.5% growth from 2018 through 2021
 Does not include TOT generation from new hotels, e.g., Staybridge.
 No impact from Annexation, i.e., Messenger project or Thousand Palms.



CalPERS Obligation

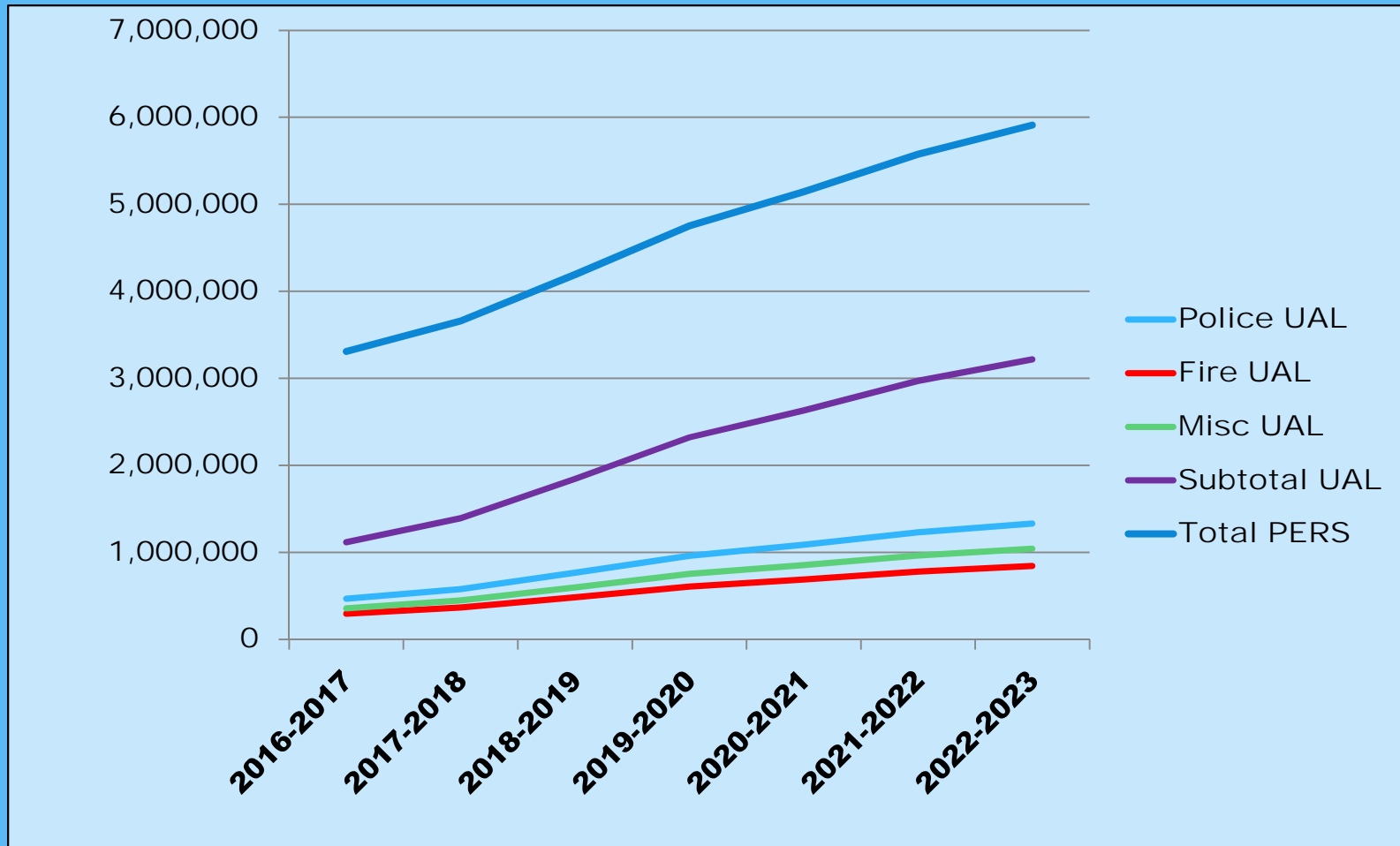
CalPERS Obligation	Police UAL	Fire UAL	Misc UAL	Subtotal UAL	Total PERS
UAL Funded Status	81.60%	81.50%	81.70%		
Normal Cost %	17.90%	17.90%	8.90%		
Total %	26.85%	26.85%	17.87%		
+ Lump Sum Cash					
2016-2017	465,504	294,438	357,493	1,117,435	3,308,890
2017-2018	578,889	364,895	447,669	1,391,453	3,659,608
2018-2019	764,751	482,994	595,841	1,843,586	4,191,127
2019-2020	961,244	607,850	752,500	2,321,594	4,751,299
2020-2021	1,088,196	688,956	853,508	2,630,660	5,145,404
2021-2022	1,230,373	779,006	963,033	2,972,412	5,575,173
2022-2023	1,331,463	843,030	1,042,963	3,217,456	5,911,313



Cathedral City

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CalPERS Obligation



Other Post Employment Benefits (OPEB) Annual Obligation

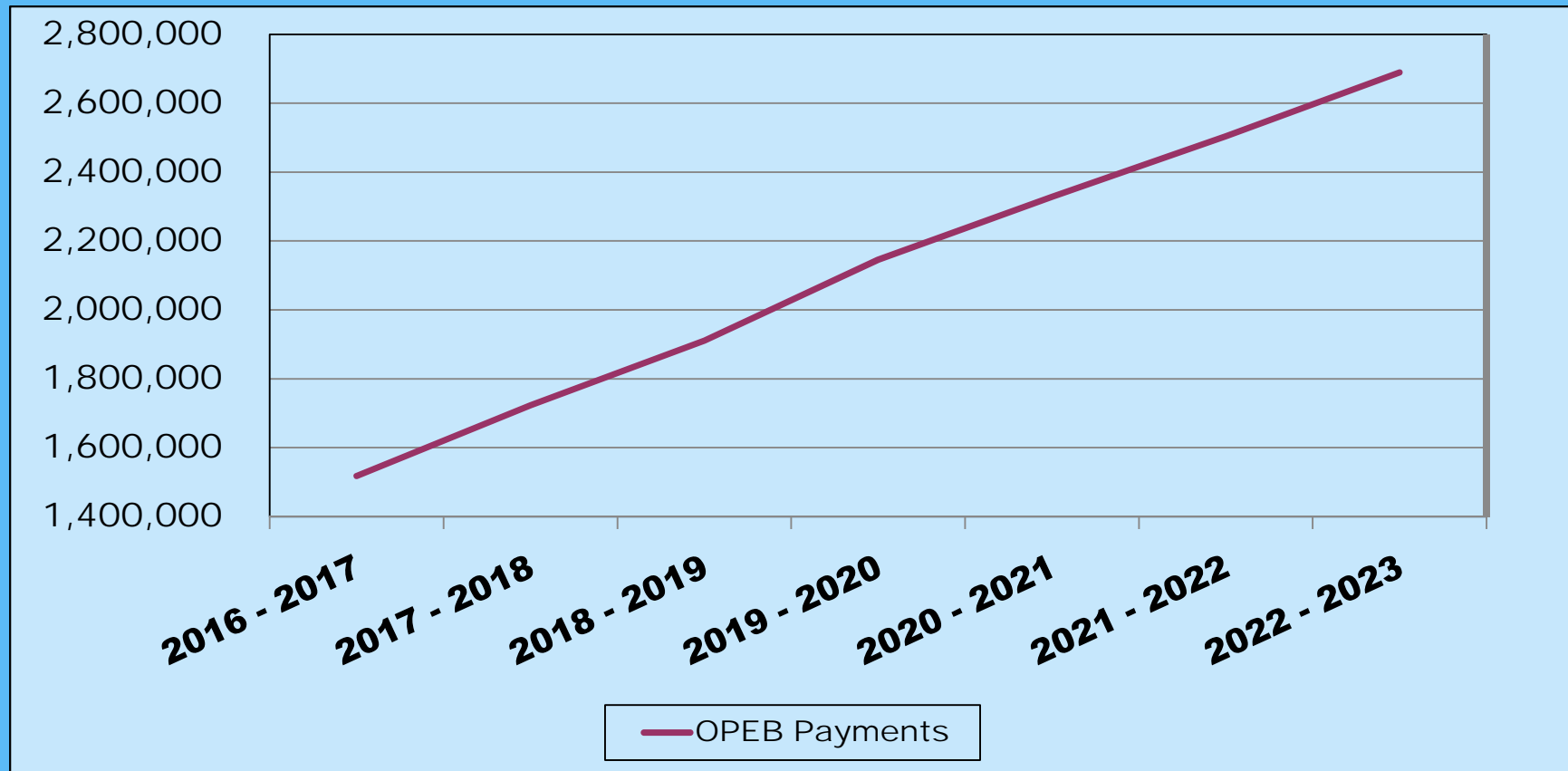
Fiscal Year	OPEB Payments
2016-2017	1,518,000
2017-2018	1,723,000
2018-2019	1,911,000
2019-2020	2,146,000
2020-2021	2,328,000
2021-2022	2,504,000
2022-2023	2,689,000
* 01/01/15 156 Employees; 96 Retirees	
** 10/01/16 166 Employees; 101 Retirees	



Cathedral City

DiscoverCathedralCity.com

Other Post Employment Benefits (OPEB) Annual Obligation



The City's Savings Account is its General Fund Balance

- **City's General Fund Balance or "Savings Account" has grown.**
- **Revenues have stabilized but auto sales have recently softened over calendar 2015**
- **Disproportionate amount of our core General Fund Revenue comes from auto related sales and services**
- **For example, "Sales Tax", "Transactions and Use Tax" & "Vehicle License Fees" provide a combined total of \$19.2 million or 52% of our General Fund Revenue. Of this, \$11.5 million or 60% is generated from auto related sales and services.**
- **This past year, we were fortunate to receive one-time monies totaling \$1.5 million that assisted us in achieving this target sooner than expected.**
- **PERS and OPEB Obligations will almost double over the next 7 years at existing staffing levels**
- **Recommend that we must see revenue increases related to other community development growth before we expand our workforce further.**



Cathedral City

Agenda Report

File #: 2016-442

Item No: 2.D.

City Council

MEETING DATE: 10/26/2016

TITLE:

Dream Homes Place Based Initiative with the Desert Health Care District

FROM:

John A. Corella, P.E. - City Engineer

RECOMMENDATION:

Presentation to the City Council by Representatives of the Desert Health Care District for a Dream Homes Place Based Initiative, with an introduction by City Staff, is to generate questions, discussion and City Council direction.

BACKGROUND:

The City is currently emphasizing its investment in the Dream Homes area located east of Gene Autry Drive and north of Ramon. The investment includes the recent completion of a sidewalk infill project, the just completed crack sealing all of the Dream Homes area's streets to be followed by a Project to apply Rubberized Emulsion Aggregate Slurry (REAS) to all the streets starting this November. In addition, the City has designated three City properties in the area to be developed into a community park/community center, has held a public meeting to discuss ideas for these properties and has authorized the funding of a grant consultant to assist staff in finding funding for these facilities.

City Staff and its consultant have had discussions with the Desert Health Care District (DHCD) regarding the proposed community park/community center. Out of these discussions, DHCD proposed that the needs of the area may be bigger than just a community park and is proposing that the City and DHCD that DHCD work with the Dream Homes Community with a more holistic approach. DHCD has had several successes with Place Based Initiatives, recently one in an area of Desert Hot Springs and the other in an area in north Palm Springs. DHCD is now looking at the Dream Homes area as an ideal location to initiate a place based initiative. DHCD Staff has already received approval for this Place Based Initiative from their Board.

What is a place based initiative? This can be explained better by quoting the Center for the Study of Policy as follows:

"Research and experience shows that families do better when they live in strong and supportive

communities. In short, place matters. ... An equitable approach to ensuring that all the neighborhoods become the kinds of places that enable all children and families to succeed and thrive requires intentional efforts to build, sustain and operationalize certain types of community capacity.

This capacity is a combination of knowledge, skills, relationships, interactions and organizational resources that enable residents, civic leaders, the public and private sectors and local organizations to transform neighborhoods into places of opportunity. Based on our experience working with communities, we believe the following types of capacity are essential for successful and sustainable neighborhood transformation:

- Managing a broadly supported community process designed to improve results for children and families in a particular neighborhood;
- Working with neighborhood residents as leaders, "owners" and implementers of neighborhood transformation efforts;
- Creating strategic and accountable partnerships that engage multiple sectors and share accountability for results;
- Collecting, analyzing and using data for learning and accountability;
- Designing and implementing strategies based on the best available evidence of what works;
- Addressing policy and regulatory issues;
- Using sophisticated communications strategies to build public and political will;
- Deepening organizational and leadership capacity.

Increasingly, funders and federal officials are focusing their investments on place-based efforts to improve the outcome of families.

DISCUSSION:

DHCD will present past examples of successes in place based efforts and the partnerships that these initiatives create. Several of DHCD past efforts have brought in partners such as Loma Linda University and the University of California at Riverside.

DHCD is proposing to create a strategic plan to create a collective impact for the Dream Homes area. One of the first tasks to be presented is the development of a community specific Health Needs Assessment. This would involve the recruiting and training of community members to be hired as Community Health Workers.

DHCD Staff will present all the above and the initial concepts to the City Council for discussion and direction.

A case study of the Desert Highlands Gateway place base initiative provided by DHCD is attached for reference.

FISCAL IMPACT:

None identified at this time.

ATTACHMENTS:

Desert Highlands Gateway Community Place-Based Initiative: A Case Study

Desert Highland Gateway Community Placed-based Initiative: A Case Study

The Need:

On September 28, 2011 an initial meeting between representatives of the District and Hidden Harvest, an agency which brought a bi-monthly farmer's market to the Desert Highland Gateway community (DHGC) noted that Well in the Desert, (a provider of meals to local homeless people in need) through a "Dash and Dine" program also brought food to this isolated and underserved health care community. The District also discovered that Emergency Room (ER) use by DHGC residents was disproportionately high, due to lack of knowledge of healthcare access and outreach.

An investigation began to attempt to find ways to create a placed-based initiative in the DHGC to address healthcare issues.

The Process:

In 2012, it was learned that Loma Linda University (LLU) began conducting a Promotores Academy, as part of their Institute of Community Partnerships, in conjunction with El Sol Neighborhood Education Center (El Sol) beginning in 2011. El Sol was also preparing to expand their Promotores training of Community Health Workers (CHWs) to include African American community members. This training included, for the first time, concept design, quantitative and qualitative analysis, and evaluation by CHWs.

Meetings were held between stakeholders the District, LLU, and El Sol beginning in 2013 to initiate work in the DHGC. Later that year, Jarvis Crawford of the James O. Jesse Desert Highland Unity Center (JOJDHUC) was approached about a grant proposal to identify specific health concerns and needs of the DHGC. This grant linking DHCD, LLU, and El Sol as stakeholders was eventually discussed at meetings held at the Unity Center. Other potential stakeholders were invited to participate including pastors and other community members and leaders. The importance and benefit to the community of the grant was the topic of discussion at all of the stakeholder meetings.

The eventual hiring of 4 Community Health Workers (CHWs) came out of these early stakeholder meetings. The CHW program was created with 4 trainees from the community. These CHWs were chosen based upon community familiarity. The CHWs began conducting stakeholder meetings and eventually conducted a health needs assessment from February to June 2014, as well as follow-up interviews and focus groups. The CHWs also held a community meeting to

discuss the findings of the assessment, so the DHGC could understand the results of the activities.

The goals of the assessment were to learn key healthcare issues of the DHGC, provide recommendations to the District to lessen the health disparities in the community.

The Results:

- a. The Health Needs Assessment: The assessment consisted of 2 phases—a quantitative and qualitative study. The quantitative study consisted of a survey questioning demographics, disease measures, health behaviors, and healthcare access. The results revealed common health-related issues in the community, which were reduced to 4 priority areas to be studied in more depth. The 4 areas were healthcare affordability, healthcare access and ER use, hypertension/ high cholesterol and obesity, and health impacts of arrest and incarceration.

In the qualitative study, results revealed 40% of the community were affected by health care affordability, 33% by healthcare access, 33% by high blood pressure, high cholesterol and obesity, and 40% have health impacts due to arrest and incarceration.

- b. The Desert Highland Gateway Health and Wellness Committee: The Desert Highland Gateway Health and Wellness Committee was created as a natural by-product of the work of the CHWs. The role of the newly formed Committee is to provide direction and leadership for integrating community views in all aspects of health and wellness promotion, planning, and policy, and, to work with a range of partners to prioritize and establish programs and interventions that build a healthy community and eliminate health disparities.

In April 2015, goals achieved at the end of a grant with Loma Linda University Institute of Community Partnership included that Committee will serve as the voice of the community and the decision-making body using the collective impact approach to community development centered on health. The Committee will provide the community leadership moving forward in prioritizing how to address the needs and implement the recommendations identified in the Desert Highland Gateway Community Health Assessment.

- c. The Strategic Plan: A strategic plan was developed and accepted by the Desert Highland Gateway Health and Wellness Committee.

- d. The Project: In the Spring of 2016 the District Board approved Phase 3 of the continuing project for one year (October 2016 – September 2017)– *Community Capacity Development to Advance Health and Wellness through a Community-Led Strategic Plan* – with a budget to implement the project. This included a staffing method through the Desert Healthcare Foundation and also a scope of work for the CHWs.

The Goals: The Desert Highland Gateway Community Health & Wellness Committee, along with three (3) Community Health Workers, will, in one year:

1. identify a possible fiscal agent and/or incorporate the Committee as a nonprofit 501 (c)(3) organization.
2. Engage in fund development training which would include grant writing and other procedures.
3. Support Committee meeting preparations, minute taking & follow up, dissemination of information to the community.
4. Develop Action Plans for a minimum of 3 of the 5 Priority Issues from the Committee's strategic plan.
5. Implement the Desert Highland Gateway Community Health & Wellness Committee's 3 Action Plans
6. Engage in Promotore 101 Training.
7. Engage faith-based community involvement through health education events or other outreach strategies.
8. Develop funding requests as needed to support identified needs.



Cathedral City

Agenda Report

File #: 2016-439

Item No: 2.E.

City Council

MEETING DATE: 6/8/2016

TITLE:

Master Underground Plan (MUP) and CCMC Chapter 8.30 Underground Wires

FROM:

Pat Milos, Community Development Director
John A. Corella, P.E. - City Engineer

RECOMMENDATION:

Staff will make a presentation to the City Council in order to receive comments and direction for updating Resolution No. 90-94 and the Cathedral City Municipal Code (CCMC) 8.30 "Underground Wires."

BACKGROUND:

In 1990 the City Council adopted Resolution No.90-94 which adopted the Master Underground Program (MUP) and established a fee to fund the implementation of the MUP pursuant to Cathedral City Municipal Code (CCMC) 8.30 "Underground Wires."

The MUP created a building fee of \$0.15 per square foot of total floor area of all new construction and also created a priority schedule to further the City's electrical utility undergrounding effort.

Title 8 Chapter 8.30 Section 8.30.060 of the CCMC provides that "The city shall prepare and amend, from time to time, a Master Undergrounding Plan (M.U.P.) which shall show all community lines and Regional Transmission Lines which require undergrounding."

DISCUSSION:

The City has had a number of development submittal inquiries which involve parcels that have power pole(s) within and/or abutting the parcel. Most of the parcels in question are considered "infill projects" that are generally smaller than larger master planned projects.

City Staff, in its review of these development applications with respect to the MUP, are finding that the MUP needs to be updated with regard to several issues, and not limited to the following discussion points:

- The fee for funding the MUP is based on costs that are outdated and have since risen significantly.

-
- The practicality of undergrounding specific overhead utilities within the MUP outlined corridors.
 - The ability to underground overhead utilities' "under burden" on specific overhead utilities.
 - Participation in undergrounding of specific overhead utilities.
 - Rule 20A funds

Staff will also present investigation results of what neighboring Cities require with regard to undergrounding.

FISCAL IMPACT:

There is no fiscal impact at this time

ATTACHMENTS:

1. CCMC Chapter 8:30 "Underground Wires"
2. Resolution No. 90-94

-

Cathedral City Municipal Code

Title 8 BUILDINGS AND CONSTRUCTION

Chapter 8.30 UNDERGROUND WIRES

8.30.010 Declaration of cause.

The city council finds that the preservation and protection of the health, safety and general welfare of the residents of this city, and the public at large, require that poles, wires and associated structures, known as utility structures as defined herein, shall not be constructed, placed and installed above the surface of the ground wherever underground construction is feasible, for the following reasons:

(a) Utility poles, wires and associated structures could be a danger to fire suppression personnel and street maintenance personnel, who, by reason of their jobs and duties, may come in close proximity thereto, particularly when using ladders, booms, and cranes. The construction, placement and installation of such wires and associated structures underground will substantially reduce said hazards.

(b) The location of utility structures above the ground surface makes them susceptible to damage, destruction, and being rendered inoperable by weather or human causation. This may result in services provided thereby to be interrupted, the uninterrupted continuation of which is vitally needed for the protection of the public health, safety and general welfare, particularly life-saving institutions such as hospitals and fire and law enforcement communication facilities. The construction, placement and installation of said wires and associated structures underground reduces the chances of such interruption.

(c) The existence of utility structures above the ground is detrimental to the general welfare of the city by its blight on the natural beauty and aesthetic environment of the city, and the resulting interference with the restfulness, tranquility and pleasure of city residents in viewing the natural landscape of the city. The underground installation, placement and construction of wires and associated structures will enhance and preserve the natural beauty and landscape of the city by keeping from public view such functional but nonaesthetic facilities. (Ord. 286 § 3, 1990)

8.30.020 Definitions.

(a) “Utility structure” means all poles, wires and associated structures that provide electric, telephone, communication, and cable television service to users, customers, and subscribers.

(b) “Service” means the electric current, tele- phone signals and cable television transmission that are generated, produced, carried, and provided by the utility companies for the use and benefit of their customers and subscribers.

(c) “Service lines” mean the utility conductors that extend from the local line to the building, structure, or improvement which consumes or uses the service.

(d) “Local line” means the utility system that supplies service to the service lines, and is located on public utility easements or on easements granted directly to the utility company upon privately-owned property which are adjacent to or coincident upon the rear or interior side

property lines. Local lines that carry electric service are normally energized at less than thirty-five thousand volts.

(e) “Community line” means the utility system that supplies service to the local lines or in some instances to the service lines. Community lines are within public rights-of-way or in easements adjacent to or within the public rights-of-way. In some instances they are affixed to regional transmission

line structures. Community lines that provide electric service are energized at less than 35,000 volts.

(f) “Regional Transmission Line” means the utility systems that supply electric service to community lines and local lines and are energized at 35,000 volts or greater. The structures supporting regional transmission lines may in some instances carry local and community lines as well. (Ord. 286 § 3, 1990)

8.30.030 Obligation.

The owner or developer proposing a construction project has the obligation to comply with all the requirements of this chapter, and in performance of said obligation shall make the necessary arrangements with the appropriate utilities for the installation and construction of utility facilities so that they will be in compliance with the provisions of this chapter. This shall be accomplished prior to issuance of building permits of the construction project. (Ord. 286 § 3, 1990)

8.30.040 Undergrounding of new facilities.

Except as otherwise provided in this chapter, all new service wires, local lines and community lines shall be constructed underground. (Ord. 286 § 3, 1990)

8.30.050 Undergrounding of existing facilities.

Except as otherwise provided in this chapter, the following existing utility structures shall be undergrounded at time of property development.

- (a) Service lines.
- (b) Local lines, where a length of two hundred feet or more of the facility is located totally within the boundary of the development project.
- (c) Community lines, where a length of six hundred feet or more of the facility is located along the same side of the street of the development project.

Note: For the purpose of this Section, development shall mean the construction of any new main building or the reconstruction of or additions to existing buildings where the valuation of the new construction is greater than 50% of the replacement value of the existing structure. Further, all phase development that occurred within the previous 5 years shall be counted in the valuation of the reconstruction or additions. (Ord. 286 § 3, 1990)

8.30.060 Underground fees.

The city shall prepare and amend, from time to time, a Master Undergrounding Plan (M.U.P.) which shall show all community lines and Regional Transmission Lines which require undergrounding. The M.U.P. shall designate logical underground construction increments or phases, which shall be prioritized by location and importance. The M.U.P. shall be reviewed and approved annually by the City Council. For the purpose of defraying the cost of undergrounding

the lines designated in the M.U.P., a fee shall be imposed upon all permits for new construction and development. This fee shall be adopted by City Council Resolution and shall meet the following:

(a) The fee amount shall approximate the cost of undergrounding all lines designated in the M.U.P. within the city within a reasonable period of time, in proportion to the individual project's impact and the relative number of projects which may reasonably be expected to contribute to such total cost.

(b) Where the development project is required to underground existing community or regional transmission lines as a condition of development approval, credit shall be given to the developer for actual costs incurred in undergrounding such regional or community transmission lines as a deduction from the underground fee otherwise due. If the undergrounding costs equal or exceed the fee, no fee shall be required. However, a reimbursement contract shall be executed between the city and the developer for any additional cost for off-site undergrounding of existing lines contained in the M.U.P. if such undergrounding is a condition of approval. The funds for reimbursement shall be taken only from the Master Undergrounding Trust Fund established herein. The reimbursement shall be made within five years of occupancy of the site. If the reimbursement is not completed within five years due to insufficient funds within the Trust Fund, the reimbursement obligation shall be null and void.

(c) The fee shall not be waived for projects that are required to underground new utility structures.

(d) Money collected through these fees shall be held in a designated master undergrounding trust fund and shall be spent only on community or regional transmission lines undergrounding projects within the city, but may be spent anywhere within the city regardless of where in the city they are collected.

(e) Prior to the time of budget adoption, the City Council shall review the fee amount to determine if the anticipated revenue therefrom is deemed sufficient to accomplish the undergrounding projects as designated in the M.U.P., and approved by the City Council, within a reasonable period.

(f) By adoption of an amending Resolution, the City Council may adjust the fee accordingly to assure full undergrounding of the projects as designated in the M.U.P. in a reasonable period of time.

(g) The fee shall be collected prior to the issuance of building permits, and shall be placed into a fund for the purposes specified herein. (Ord. 306 § 2, 1990; Ord. 286 § 3, 1990)

8.30.070 Underground projects.

The City Council shall consider the inclusion of an underground project(s) in the annual capital improvement budget. The annual budget may omit underground projects provided that a finding is made that insufficient funds exist to fund a project of reasonable magnitude and size, or that a desired underground project requires more funds than can be accumulated in the budget year. However, in no case shall the city not approve an underground project, as designated in the M.U.P., within any 5-year period. In addition to the fee specified herein, funding for underground projects may be obtained from funds distributed to the city per Rule 20A (Allocation for Underground Conversion Funds), the State of California, or other funds or sources the City Council or Redevelopment Agency may designate. (Ord. 286 § 3, 1990)

8.30.080 Underground districts.

At the time of formation of an underground project, the City Council may also consider the creation of an Underground Utility District, as provided in Chapter 14.28 of this code, that would logically be an extension of the underground project. The Underground Utility District would be formed for the primary purpose of undergrounding service wires and local lines. However, it could encompass all utility structures, including regional transmission lines. If the city determines that a logical Utility Underground District could be created, the City Council shall direct the preparation of appropriate maps showing all lines that could logically be undergrounded as part of the underground project, and carry forth the proceedings and public hearing per Chapter 14.28. (Ord. 286 § 3, 1990)

8.30.090 Exceptions.

The provisions of this chapter shall not apply to the following utilities structures under the circumstances as hereinafter described:

- (a) Regional transmission lines upon specific exception by the City Council.
- (b) Utility structures proposed for the sole purpose of terminating overhead utility structures.
- (c) Surface-mounted transformers, pedestal-mounted terminal boxes, meter cabinets, concealed ducts, and other appurtenances and associated equipment which are part of and necessary for the operation of underground service.
- (d) Utility service installed by a utility company for temporary purposes, including, but not limited to, servicing building construction projects. No “temporary” service shall be provided for more than 180 days for residential and 360 days for non-residential at any one project site without specific approval of the City Council.
- (e) Communication, radio or television antennae, transmitters, receivers, masts, dishes, or other facilities which by their nature must be located above ground, or which are regulated or controlled elsewhere in the Municipal Code. (Ord. 286 § 3, 1990)

8.30.100 Appeals.

If any person believes that the application of any provision of this chapter is impractical and will cause practical difficulties and unnecessary hardship to that person, or the public in general, due to undue costs, unusual topographical conditions, irregular street or lot configurations, design constraints of the project or utility structure, underground obstacles, or other natural conditions which would make the underground installation of utility facilities unreasonable or impractical, said person may apply in writing to the city council for a waiver of such provision of this article. Said application shall be filed with the city clerk, who shall schedule the matter for city council consideration no later than thirty days thereafter. The city council may grant a waiver from any or all provisions of this article after considering the application therefor and after making a finding that the application of the specific provision in question would be unreasonable, impractical and cause undue hardship to the applicant or the general public. If the city council does grant a waiver, it may impose reasonable conditions on said grant in the interests of protecting and preserving the public health, safety and general welfare, which may, but need not necessarily, include imposition or an “in lieu” fee to be deposited in the master undergrounding fund. The city council shall make its decision on the application no later than thirty days after it has concluded its consideration thereof. The decision of the city council shall be final. (Ord. 286 § 3, 1990)

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RESOLUTION NO. 90- 94

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, COUNTY OF RIVERSIDE, CALIFORNIA ADOPTING THE MASTER UNDERGROUND PLAN (M.U.P.) AND ESTABLISHING A FEE TO FUND THE IMPLEMENTATION OF THE M.U.P., PURSUANT TO CHAPTER 8.30, UNDERGROUND UTILITIES, OF THE CATHEDRAL CITY MUNICIPAL CODE.

WHEREAS, the City Council has carefully reviewed the findings made at the time of adoption of Chapter 8.30 of the Cathedral City Municipal Code, and following the presentation of further evidence herein finds that such findings remain valid and current, the City Council determines that the findings contained in Section 8.30.010, Declaration of Cause, of the Cathedral City Municipal Code are proper reasons to adopt the Master Underground Plan, hereinafter sometimes referred to as the "M.U.P.," and to implement the imposition of the development fees necessary to carry out the Plan; and

WHEREAS, the City Council finds that Section 8.30.060, Underground Fees, of the Cathedral City Municipal Code requires that the City prepare an M.U.P. and adopt a fee to be imposed upon all permits for new construction and development; and

WHEREAS, subsection (a) of Section 8.30.060 requires that the fee amount shall approximate the cost of undergrounding all lines designated in the M.U.P. within the city within a reasonable period of time, in proportion to the individual project's impact and the relative number of projects which may reasonably be expected to contribute to such total cost; and

WHEREAS, all requirements of Cathedral City Municipal Code Chapter 8.30, Underground Wires, including exceptions thereof, collection of fees, and disbursement of funds, shall be met; and

WHEREAS, the City Council for the City of Cathedral City has considered the matter at its regularly scheduled meeting of October 3, 1990; and

WHEREAS, the City Council has reviewed the information submitted relative to compliance with the California Environmental Quality Act, and is satisfied from all proofs received that the project is categorically exempt;

NOW THEREFORE, the City Council of the City of Cathedral City does hereby find and determine as follows:

SECTION 1. The City Council does hereby find that there is a reasonable relationship between the fee's use and the type of development project on which the fee is imposed because all uses in the city, be it residential or non-residential, will gain by the improved living environment of the undergrounding of existing overhead utilities. Property values are increased and safety hazards are removed. Further, the City Council has found that the existence of utility structures above the ground is detrimental to the general welfare of the city by its blight on the natural beauty and aesthetic environment of the city, and the resulting interference with the restfulness, tranquility and pleasure of city residents in viewing the natural landscape of the city. The underground installation, placement and construction of wires and associated structures will enhance and preserve the natural beauty and landscape of the city by keeping from public view such functional but nonaesthetic facilities.

SECTION 2. The City Council does hereby find that there is a reasonable relationship between the need for the public facility, to wit: utility undergrounding, and the type of development project on which the fee is imposed because all new development in the city benefits from undergrounding the existing overhead utilities throughout the city because the living environment, property values, and public safety are all enhanced equally. The City Council has found that the location of utility structures above the ground surface makes them susceptible to damage, destruction, and being rendered inoperable by weather or human causation. This may result in services provided thereby to be interrupted, the uninterrupted continuation of which is vitally needed for the protection of the public health, safety and general welfare, particularly life-saving institutions such as hospitals and fire and law enforcement communication facilities. The construction, placement and installation of said wires and associated structures underground reduces the chances of such interruption. Further, utility poles, wires and associated structures could be a danger to fire suppression personnel and street maintenance personnel, who, by reason of their jobs and duties, may come in close proximity thereto, particularly when using ladders, booms, and cranes. The construction, placement and installation of such wires and associated structures underground will substantially reduce said hazards.

SECTION 3. The City Council does hereby find that there is a reasonable relationship between the amount of the fee and the cost of the public facility, or portion of the public facility, attributable to the development on which the fee is imposed. This is assured by spreading the project over a 30-year period, thus spreading the costs through time. Further, since most of the ultimate development of the city will be built in this time period, the costs will be reasonably divided. Finally, a portion of the undergrounding costs will be provided by existing development through Redevelopment tax increments, General Fund sources and Community Service charges, as well as through utility company funding made available through regulatory proceedings from proceeds realized from existing utility customers.

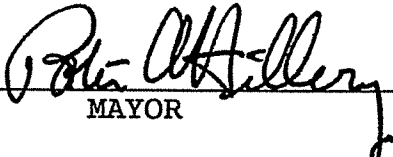
SECTION 4. Based on the staff report, the findings set forth in this resolution, evidence presented at the hearing, and the City Council's review of the entire record of proceedings, the City Council does hereby adopt its Master Underground Plan, dated August 30, 1990, attached hereto as Exhibit A and incorporated herein by this reference, and, further, does hereby establish the underground utility fee as \$0.15 per square foot of total floor area (excluding garages, carports, patios and other ancillary structures in residential uses) of all new construction. The fee is to be paid to the City prior to issuance of construction permit except where deferral is specifically mandated upon the city by state law, in which event full compliance with state law relative to security for and payment of such fee shall apply. All such fees shall be placed in a fund especially designated for underground projects as approved by the City Council. The fee shall be in place until all overhead lines as listed in the M.U.P. are underground, or 30 years from the date of adoption, whichever comes first, unless modified to meet changing future conditions.

SECTION 5. All funds received as a result of the imposition of this fee shall be deposited, invested, accounted for and expended pursuant to Government Code Section 66006 and Cathedral City Municipal Code Chapter 8.30. Any protests shall be filed and processed in accordance with the procedures specified in Government Code Sections 66008 and 66009.

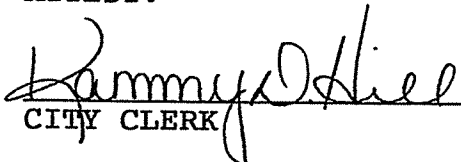
SECTION 6. The City Council does hereby determine this project to be categorically exempt under the provisions of the California Environmental Quality Act, and hereby authorizes city staff to file the appropriate documents evidencing such determination.

092090

APPROVED AND ADOPTED THIS 3rd DAY OF October, 1990.


MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY

APPROVED AS TO CONTENT:



CITY MANAGER

EXHIBIT A

August 30, 1990

MASTER UNDERGROUND PLAN

The following portions of existing overhead utility lines are to be undergrounded within a 30-year period, depending on available funding and technology. These overhead utilities are generally listed in priority. However, the City Council may modify the priority if circumstances dictate more effective timing of underground projects:

<u>Priority</u>	<u>Line Section</u>	<u>Voltage</u>
1	Highway 111, Elk's area	Low*
2	Highway 111, Tramview	Low*
3	Highway 111, McDonald's	Low
4	Cathedral Canyon, S. of Dinah Shore	Low
5	Ramon Road, W. of Crossley Road	Low
6	Ramon Road, E. of Date Palm	Low
7	Ortega, W. of Date Palm	Low
8	Avenida Maravilla, N. of Risueno	Low
9	McCallum Way (cross street areas)	Low
10	Baristo Road, E. of Landau	Low
11	N. of Vista Chino-Wash/Camela	Low
12	Corral Road, E. of Shifting Sands	Low
13	DaVall, S. of Gerald Ford	Low
14	Terrace Road, E. of Cathedral Canyon	Low
15	Landau, Vista Chino to Verona	Low*
16	Landau, Vista Chino to 30th Avenue	Low*
17	Landau, 30th Avenue to Ramon Road	Low*
18	Landau, Ramon Road to 33rd Avenue	Low*
19	Avenida La Paz (Alley Poles)	Low

20	Landau Boulevard, N. of Verona Road	Low*
21	Date Palm, Dinah Shore to Converse	High
22	Date Palm, Dinah Shore to 33rd Avenue	High
23	Date Palm, Ramon Road to Vista Chino	High
24	Date Palm, 33rd Avenue to Ramon Road	High
25	Van Fleet, S. of "D" Street	Low*
26	Van Fleet, N. of "D" Street	Low*
27	Cathedral Canyon, "D" St. to Hwy 111	Low
28	Converse Road, E. of Date Palm	Low/High
29	Vista Chino, Landau to Wash	High
30	Landau, Vista Chino to 30th Avenue	High
31	Landau, 30th Avenue to Ramon Road	High
32	Landau, Ramon Road to 33rd Avenue	High

*Indicates poles with dual low & high voltage service lines



Cathedral City

Agenda Report

File #: 2016-440

Item No: 2.F.

City Council

MEETING DATE: 10/26/2016

TITLE:

Sewer Connection Requirements and the Process for Formation of Sewer Pipe Based Assessment Districts

FROM:

John A. Corella, P.E. - City Engineer

RECOMMENDATION:

This item is presented for information, discussion and direction only.

BACKGROUND:

Within the Cathedral City limits, sewer service is either provided by Desert Water Agency (DWA) of the Coachella Valley Water District (CVWD) dependent on a property's location. Within each of these utilities service areas there are areas where the public sewer infrastructure is nonexistent.

DISCUSSION:

Typically when onsite septic systems fail within the City, constituents call and ask City Staff what can be done to be able to "hook up" to a permanent utility operated sewer collection system.

This presentation will point out the areas that are not connected to the utility operated sewer collection systems and what it takes to form an assessment district to install the required sewer infrastructure.

FISCAL IMPACT:

None

ATTACHMENTS:

No attachments



Cathedral City

Agenda Report

File #: 2016-435

Item No: 6.A.

Successor Agency to the Former Redevelopment Agency

MEETING DATE: 10/26/2016

TITLE:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7.

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization

Under Negotiation: Price and Terms for Potential Sale of Real Property

FROM:

Leisa Lukes, Economic Development Manager and Curt Watts, Economic Development Director



Cathedral City

Agenda Report

File #: 2016-449

Item No: 6.B.

Housing Successor Agency

MEETING DATE: 10/26/2016

TITLE:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APN: 675-362-012, 68925 Durango Rd; APN: 675-242-005, 68255 Tortuga Rd.; APN: 675-292-010, 68615 Tachevah Dr.; APN 678-081-019, 68280 Galardo Rd.

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and Mario Perez Inc. and/or Assignee

Property Owners: Housing Successor Agency

Under Negotiations: Price and Terms for potential purchase of real property.

FROM:

Tami Scott, Administrative Services Director



Cathedral City

Agenda Report

File #: 2016-447

Item No: 6.C.

Housing Successor Agency

MEETING DATE: 10/26/2016

TITLE:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APNS: 675-271-036 & 037 (east side of Landau Blvd northerly of 30th Avenue) and APN 680-442-039 (33560 Navajo Trail)

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and Riverside Housing Development Corporation

Property Owners: Housing Successor Agency

Under Negotiations: Price and Terms for potential purchase of real property.

FROM:

Tami Scott, Administrative Services Director



Cathedral City

Agenda Report

File #: 2016-431

Item No: 6.D.

Successor Agency to the Former Redevelopment Agency

MEETING DATE: 10/26/2016

TITLE:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

Negotiating Parties: City of Cathedral City as Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation,

Property Owners: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential purchase of real property.

FROM:

Tami Scott, Administrative Services Director



Cathedral City

Agenda Report

File #: 2016-453

Item No: 6.E.

City Council

MEETING DATE: 10/26/2016

TITLE:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APN: 686-141-006 (located at the intersection of Elna Way and Grand View)

Negotiating Parties: City of Cathedral City

Property Owners: Tim Priehs

Under Negotiations: Price and Terms for potential purchase of real property.

FROM:

Charles McClendon, City Manager



Cathedral City

Agenda Report

File #: 2016-454

Item No: 6.F.

City Council

MEETING DATE: 10/26/2016

TITLE:

Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4):

One Potential Case