

ONE-PS Membership Meeting (Minutes, draft), March 8, 2022
5:30-7:00 PM
MIZELL SENIOR CENTER
DINING ROOM

PROOF OF VACCINATION REQUIRED
WEARING OF MASKS ENCOURAGED BUT OPTIONAL

1. WELCOME Peter Sipkins

Meeting began at 5:35PM, Steve Moses moved to Approve Agenda, there was no objection

2. CONFIRM QUORUM Denise Goolsby/
Don Barrett

Attendance is in Appendix I

3. Approval of 02/08/2022 Minutes ACTION ITEM

Moved by Bob H, seconded by Steve Moses, approved with no objection

4. Chair Comments Peter Sipkins

Peter welcomed back Bob Farran as chair of the Events Committee.

Peter noted the changes in the Board of Directors since the resignation of Charlie Roddy from Communications Officer and the previous resignation of Ted Janka. Following are the changes approved by the Board, there is currently no Communications Officer:

Jane William	At-Large Delegate
Kathy Cohn	Vice-chair
Don Barrett	Secretary (interim)

Peter announced that there be an annual retreat but that this year it will be divided into two parts, a half-day session on April 30 and half-day session in the Fall.

5. City Council Lisa Middleton/
Dennis Woods

Council member/Mayor Middleton started with the suggestion of a moment of silence for the ONE-PS members lost to Covid. She then addressed the following:

- Reductions in some speed limits with the passage of AB43 and she noted the involvement of ONE-PS in initial activities several years ago that were part of the background for AB43. She announced plans for a public celebration of the speed limit reductions, to be at 10AM March 24th.

- Council district map changes and the move of some NOrgs to new districts, coming up for Council vote
- Council Vacation Rental study session addressing the data needed for any reevaluation of the VR ordinance.
- Concerns about whether the new fractional housing plan ownership put forth by Pacaso Foundation is a timeshare and, if not, if it is covered by Vacation Rental ordinance and can be taxed as vacation rental. She also noted that if the fractional ownership plan succeeds, there will probably be more.
- Announced a change in City Council procedures, including the use of Study Sessions, to limit the amount of time required for Council meetings.
- In response to question from a member about Desert Hot Springs approval of the construction of a very large distribution center, Middleton noted concern about the growth of distribution centers along I-10.

6. City Manager

Justin Clifton

Noted little to add from Middleton's report, but addressed:

- Capital improvement plan for the Library and to look for that on Council agenda.
- Current status of Covid regulations
- Forthcoming work sessions related to the budget.
- In response to comments from membership, addressed concerns about decisions regarding the Homeless Treatment Center

7. City Employees and Departments

- Tracy Sheldon / Sustainability: Tracy addressed changes in Refuse Collection that will be happening, see [webpage](#).
- Danny Deselms / Emergency Management: Noted new CERT training April 8th – 10th and that there were still opening in the class; also discussed concerns about preparing for the heat of the summer months and knowledge of cooling centers if power loss occurs.
- Lt. Frank Browning / Police: Reported on the Town Hall meetings held in February noting the good turnout and that the process clearly identified differences in resident's concerns about policing. Browning described how, for policing, the city is divided into three segments with specific officers assigned to each: North (above Alejo - Browning); Central (Alejo to Ramon - Hutchison); South (below Ramon - Villegas). Discussed the need for citizen involvement in efforts to reduce crime, that it can't all be done by police; importance of communication with police (using non-emergency unless actual emergency). In response to question about speed limit enforcement, Browning noted a current reduction in traffic officers.

8. Picnic Update

Bob/Joy/April

- April Gunkel described plans for the picnic on March 19th, and both April and Bob described the need for additional volunteers.
- Peter proposed a collection of contributions from at the Membership meeting for the picnic, a bag was passed around for contributions to the picnic (\$472 collected)

9. Standing Committee Reports
(See Written Reports)

Finance

Tom Gardiner

- Currently adequate funding, awaiting balancing of picnic income and expenses, reminded that some means of securing regular funding will be needed.

Communications-(no report)

Events

Bob Farran

- Talked about picnic and noted ongoing need for volunteers. Need for volunteers for forthcoming Candidate forum.

Code Enforcement/Public Works

Don Barrett

- See [handout](#).

Neighborhood Support

Peter Sipkins

- Discussion of ONE-PS officers at forthcoming NOrg annual meetings.

10. Desert Water Agency

Xochitl Pena

- Noted planned revision of the election districts and discussion of those revisions in the public meeting on 3/16 of DWA board (see www.dwa.org). Members asked about water demands of the proposed Disney housing development in Rancho Mirage.

11. Office of Neighborhoods

Denise Goolsby

- Noted need for volunteers for Arbor Day tree-planting event on 3/12 meeting.

12. Membership Discussion Topics

Reps and Alts

13. Public comments (2 Minutes)

- Announcement from Palm Springs Cultural Center of a conversation, with Palm Springs Post, titled "[Covid, What's Next](#)"

14. Adjournment at 6:55PM

Peter Sipkins

NOrgs present (* indicates rep/alt present):

Andreas Hills
Canyon Corridor *
Deepwell Estates *
Desert Highland Gateway Estates *
El Dorado Palms *
Escena *
Gene Autry *
Little Tuscany *
Los Compadres *
Melody Ranch
Mountain View
Movie Colony East *
Oasis del Sol*
Old Las Palmas *
Palm Springs Villas II *
Racquet Club West *
Rogers Ranch
Sonora Sunrise *
Sunmor *
Sunrise Park *
Tahquitz Creek Golf *
Twin Palms *
Upper West Side *
Vista Norte *
Warm Sands *