

**Minutes (draft)**  
**ONE-PS BOARD OF DIRECTORS MONTHLY MEETING**  
**12.06.2021,2:30-4:00 PM**  
**Hosted by Ted Janka**  
**Ramona Villas, 1111 East Ramon**  
**760-537-1144**

All Board members were in attendance

Meeting began at 2:30PM

**1. Opening Comments (Peter Sipkins)**  
**a. Welcoming comments**

**2. Public Comments**

None

**3. Approval of Minutes of 11.01.2021 Board meeting**

The minutes were approved unanimously as posted.

**4. Updates on Pending projects**

**a. Status of and Preparation for December Membership Meeting (kc and CR)**

Kathy provided handout detailing the plans for the meeting. It is available in the meeting materials. Discussion followed. A few adjustments were made. Kathy will prepare a one-page protocol for the members. It will be emailed to the guests 2 times in advance of the meeting.

**1)** Mizell staff to check Vacs. One PS Monitors Masks

**2)** Peter will set times for PSP officials and Council Members

**3)** The Mixer will begin at 7:00 p.m. We are very grateful to Aspen Mills for the complementary holiday refreshments.

**4)** Denise has invited the new Chief of Police, Andrew (Andy) Mills. Assistant City Manager, Teresa Gallavan will report on behalf of City Manger, Justin Clifton

**5)** If COVID concerns increase and a state of emergency is declared, the members will be notified of a change to a Zoom meeting necessary.

**6)** Ted Janka made a motion that ONE-PS contribute \$100 to Mizell in lieu of our not being charged by Mizell for use of the room. The motion was seconded by Don B and was passed unanimously.

**b. Branded Products status (SM and TJ)**

Ted reported as follows (see bullets below)

**1) Who are we using ???**

Laundry Arcade, but that may change

**2) What are we buying**

Initially just t-shirts and coffee mugs.

### **3) Inventory/Storage**

Maintaining inventory and storage are concerns that are not yet worked out.

### **4) Where will we sell**

This needs to be worked out, our agreement with Farmer's Market is that we will not be selling merchandise. We could off items at Membership meetings.

#### **c. Realtors meeting and Neighborhood Guide (PwS and CR)**

Jim Franklin, incoming chair of the PS Realtor Association, continues to contact Denise about a meeting with ONE-PS. He is eager to have a new, updated PS Neighborhoods Guide in collaboration with ONE-PS. After discussion, the board acknowledged the need for a guide-like internal publication, but not in collaboration with an outside party at this time. However, Peter and Charlie will meet with Jim to discuss maintaining communication with the PS Realtors Association. Members of the board would like to see attention paid to the broad range of housing available across the entire City.

#### **d. Involvement in Major City issues (All)**

The board members discussed potential issues the Organization might engage in. It was agreed that the issues should be of general interest and concern of the residents, neighborhoods and the community at large. But they also agreed that the issues or projects needed to be ones that are focused and ones where our efforts could make a difference. The board cited the new state refuse requirements, the delivery and costs of electricity, the COD campus, water and climate concerns. Issues like reparations and homelessness would be beyond our scope. Further input from our members is needed.

#### **e. ONE-PS Booths**

1) The board agreed to continue staffing a booth at the Farmers Market where the clientele includes more local residents. If more members volunteer to staff the booth, we can consider increasing beyond 2 times a month.

2) There was consensus to discontinue Village Fest. The logistics are complex and the crowd is largely composed non-PS residents.

#### **f. Schedule of 2022 BOD and Membership Meetings**

Peter will circulate the proposed 2022 meeting schedule for the ONE-PS Board and Membership. He will also seek input for the NOrg Reps and Alts.

#### **g. Possibility of Co-Committee Chairs for 2022**

Peter will appoint chairs and co-chairs for the standing committees. One need not be on the Board to serve on these committees.

## **5. Committee Reports**

### **a. Finance (Tom Gardiner)**

#### **1) Monthly Report**

None.

### **b. Governance (Steve)**

#### **1) Monthly Report**

None

### **c. CEPW (Don)**

#### **1) Monthly report**

In 2022, meetings will be held on the 3rd Wednesday of the odd months.  
The City will begin reporting Vacation Rental Compliance data.

**d. Communications (Charlie Roddy)**

- 1) TOTT Schedule**
- 2. Monthly report**

Charlie emphasized the need for a communications plan that includes outreach to a broader population, i.e., African American, Latinos and other people of color. Communique should be translated into Spanish. Also the plan should include outreach to renters and apartment dwellers.

**e. Events (Ted)**

- 1. Monthly Report**
- 2. Volunteers**

Ted announced that the Events Committee will meet Thursday, 12/9/21 at 10:00 a.m. The Event Committee will meet every other month instead of quarterly.

**f. Neighborhood Support (Chris Ruetz)**

- 1. Monthly report**

The status of the El Dorado Palms' NOrg formation application was discussed. There was still some uncertainty as to the boundaries because the boundaries between Palm Springs and Cathedral City divide 2 HOAs in the same block. Denise and the committee will resolve the issue, so that City Manager Clifton can approve the boundaries. The Board can vote to certify the NOrg at its January 3, 2022 meeting, followed by a vote by the membership to approve the new NOrg on January 11, 2022.

**g. Office of Neighborhoods (Denise Goolsby)**

Denise reported that the City is developing a strategic plan. This will also guide the decision-making process to be more focused.

**6. Adjourn**