

ONE-PS BOARD OF DIRECTORS 11-01-21 Materials

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Agenda

**AGENDA
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
11.01.2021
2:30-4:00 PM**

The BOD meeting will be in the Library of Seven Lakes Country Club, located at Seven Lakes Drive and Cherokee (directly behind the Parker Hotel.) Board members' names will be provided to the front gate.

Meeting materials [folder](#) (go to bottom of page)

- 1. Opening Comments (Peter Sipkins)**
 - a. Welcoming comments**
- 2. Public Comments**
- 3. Approval of Minutes of 10.04.2021 Board meeting**
- 4. General Discussion Items (Moderated by Peter Sipkins)**
 - a. Report on Meeting with City Manager Clifton**
 - 1. (Kathy Cohn, Peter Sipkins and Denise Goolsby)**
 - b. Critical Need to Volunteers**
 - 1. (Ted Janka and Peter Sipkins)**
 - c. Status of Webmaster replacement**
 - 1. (Kathy Cohn and Peter Sipkins)**
 - d. ONE-PS 2022 Retreat**
 - 1. Date, place, format and topics
Establish Planning Committee
(Kathy Cohn)**
 - e. Nomination Committee**
 - 1. Report by Paula Auburn**
 - 2. Directors need to Volunteer**
 - f. Licensing Status Report**
 - 1. (Stephen Moses)**
 - g. Use of ONE-PS status in unauthorized communications**
 - 1. (Peter Sipkins and Denise Goolsby)**

5. Committee Reports

- a. Finance (Tom Gardiner)**
 - 1. Need for more Committee Members**
 - 2. Monthly Report**
- b. Governance (Steve)**
 - 1. Bylaws**
- c. CEPW (Don)**
 - 1. Monthly report**
- d. Communications (Charlie Roddy)**
 - 1. TOTT Report**
 - 2. Monthly report**
- e. Events (Ted)**
 - 1. Monthly Report**
- f. Neighborhood Support (Chris Ruetz)**
 - 1. Monthly report**
- g. Office of Neighborhoods (Denise Goolsby)**

6. Adjourn

ONE-PS aims to make its meetings accessible to those who may need assistance to participate. If you require a reasonable accommodation to participate in this meeting, please email DeniseGoolsby@palmspringsca.gov or call (760) 323-8255 at least 72 hours prior to the meeting to discuss your accessibility needs and determine what accommodation is feasible.

The public is welcome to attend the meeting and speak during the designated public comments period. In order to be included email Palmspringsneighborhoods@One-Ps.Org with contact information at least 72 hours in advance. The time limit for public comment will be three minutes per speaker; however, the Chair may limit public comment to two minutes per speaker if necessary to allow sufficient time to discuss agenda items.

Approval of prior meeting minutes

**ONE-PS BOARD OF DIRECTORS MONTHLY MEETING
(Draft Minutes)
10.04.2021
2:30-4:00 PM
VIA ZOOM**

1. Opening Comments (Peter Sipkins)

a. Welcoming comments

Chairman Peter Sipkins called the meeting to order at 2:30 pm. Peter reported that Tom Gardiner, Steve Moses, and Denise Goolsby were absent due to personal health or family emergencies.

2. Public Comments

No members of the public were present, so there were no comments.

3. Approval of Minutes of 09.02.2021 Board meeting

There were no additions or corrections to the minutes. Ted moved approval, Jane seconded. The minutes were approved unanimously.

4. Chair Items (Peter Sipkins)

Peter and the directors discussed briefly the value of the Board Retreat that was hosted by Peter on Sept. 28, 20-21. The in-person setting provided the opportunity to address a variety of issues and concerns, and to become better acquainted.

a. Will We Ever Meet Live (Redux)

1. Report by Kathy Cohn, again.....

The ad hoc committee for in-person meeting planning met immediately following the Board Retreat on 9/29/21. The facilities use application has been submitted. The committee agreed on a seating arrangement so that it will become part of that application. Round tables with no more than 5 chairs will be arranged in staggered rows to facilitate clear lines of vision. The podium will likely be in front of the stage on a riser to avoid the speakers having to climb to the stage. Because Aspin Mills has been a generous supporter in the past, we will approach them for refreshments. The issue and process for producing a synchronous Zoom meeting needs further consideration.

b. ByLaw Revisions Update

The ad hoc committee on bylaw revisions has identified Articles 8 Officers and 9 Committees will be the main focus along with the Committee Charters. Irrelevant and out-dated language will be removed. Jane and Steve will address the all of

the changes, including the Committee charters. Chris will work on the template for NOrg bylaws with the intention of having common language across NOrgs.

c. Need for Webmaster, Technical Advisor, Friday-type person

Don Barrett informed the BOD that he will be stepping away from these duties this month. Peter recognized Don for his above and beyond service related to technology issues. A call for knowledgeable volunteers will be made at the October Membership Meeting. This is an urgent need. The areas in need of leadership are 1) the Website, 2) maintaining key documents, 3) Google Drive, 4) the ONE-PS email accounts, 5) managing the Monthly Zoom Meetings. Don noted that Ted has agreed to take on Google Drive and the ONE-PS email accounts, since he knows those systems.

d. ONE-PS 2022 Retreat

**1. Date, place, format and topics
(Need for planning committee?)**

Chair Sipkins suggested delaying the planning of the ONE-PS Retreat traditionally held the last Saturday of January until after the slate of BOD directors and officers is finalized. This would allow for their participation. The Pavilion would be a suitable location with a catered lunch. The BOD agreed.

e. Nomination Committee

1. Status report

Paula Auburn will report on the remaining steps in the nomination process. The slate will be shared at the November Membership meeting. Paula will explain the voting process for the election that will be held at the December meeting.

f. Updated Neighborhood Guide

1. Realtor Proposal

Peter reported that a leader in the real estate association approached him to see if ONE-PS was planning to publish an additional *ONE-PS Guide to Palm Springs Neighborhoods*. He suggested a possible joint publication. The directors discussed the pros and cons of a guide published with support from realtors. The Guide is popular and attractive, but it is not inclusive of all of the City's neighborhoods, which is not acceptable to the BOD. No decision was reached.

5. Committee Reports

a. Finance (Tom Gardiner)

1. Taxes, Insurance, Coverage and Due Dates

The insurance renewal is in November, 2021. Discussion followed concerning the need for a proof of coverage for volunteers to participate in The PS Farmers Mar-

ket, the VillageFest, and 3 parades. A consideration for future coverage should include a local agent.

2. Monthly Report

Peter presented the financial report in Tom's absence. In September \$700.00 was spend, partially for the ASL services.

Peter reported there are 2 vacancies on the Finance Committee. We will call for volunteers during the Oct. 12 Membership. The committee meets quarterly.

b. Governance (Steve)

1. Status of Trademark Licensing

Steve Moses reported that he had met with Mr. Domabyl concerning contracting with his company, Laundry Arcade to produce items with ONE-PS 's logo on it as a fundraising effort. He is interested in working with ONE-PS. The trademark license expires in 2023, so it will have to be renewed then. Steve will follow up with Tracy Woo when he is available; Tracy is currently out of state.

c. CEPW (Don)

1. Monthly report

Don reported that the Code Enforcement Department is short on staff. Hiring is underway, but proceeding slowly.

Don provided a brief explanation of the blinking traffic signals throughout the city. Apparently, the equipment is old and some batteries are no longer reliable.

d. Communications (Charlie Roddy)

1. TOTT Schedule

Oct. 19, 2021 TOTT will feature the Desert Water Agency staff and board members addressing Conservation in a Time of Drought .

2. Monthly report

Charlie reported the increasing numbers of attendees indicated a successful first year for Talk of the Town. He believes holding the event in person at the Pavilion will improve attendance and interest. He is drafting a survey that the committee plans to conduct next month to get input on possible future topics.

e. Events (Ted)

1. Monthly Report

Ted reported the schedules for the ongoing events, all of which need volunteers: PS Farmers Market, Community Corridor, Booth. 2nd Sat, 7:30 am–1:00 pm

VillageFest, Booth. 3rd Thurs., 7:00 – 10:00 pm

2. Volunteers

Ted said the current volunteers talk about how much fun these outdoor volunteer opportunities are, but they cannot staff them without more help. The plea for help will be made again at the Oct. 12 Membership meeting.

3. Insurance

Proof of insurance is required. Peter and Kathy will contact the insurance agent.

f. Neighborhood Support (Chris Ruetz)

1. Monthly report

Chris reported that the template for NOrg bylaws needs to be simplified, and that there needs to be two types: 1) unincorporated and 2) incorporated. Also, there needs to be a review process conducted by the committee or the Office of Neighborhoods.

The NS committee members will begin contacting the NOrgs that have not been attending the monthly Membership meetings. They will offer support such as jump-starting inactive NOrgs and updating records and contact information. There is some concern that boards of incorporated NOrgs may not be aware of or complying with State and IRS reporting requirements. Directors raised questions about whether NOrgs should incorporate.

g. Office of Neighborhoods (Denise Goolsby)

Denise was unable to attend.

6. Adjourned at 3:39 p.m.

Nomination Committee reports

NOMINATING COMMITTEE REPORT TO ONE-PS
November 9, 2021

There were no self-nominations by the September 30th deadline in accordance with Article VII, Section 8 of the Bylaws. Following past practice, the Committee also did additional outreach to find well-qualified candidates to fill vacant slots on the slate.

As such, the Committee is pleased to provide the attached written recommendation of nominees for Officers and At-Large Directors for circulation to Official Representatives and Official Alternates with the agenda for the November 9, 2021 Membership meeting as stipulated in Article VII, Section 9 of the bylaws.

Given that no candidates who submitted their names by September 30th were not nominated, the provisions of Article VII, Section 10 of the bylaws do not apply; thus, the committee considers this recommendation to be the full and final slate of candidates.

The procedure now is:

1. Provide the slate of candidates to the ONE-PS membership with the meeting materials for the meeting of November 9th.
2. Conduct the election of the slate at the ONE-PS membership meeting of December 14th. Since there are no contested seats, the vote can be by voice acclamation to accept the slate as presented. Request that the Board ratify this approach.
3. The Board shall dissolve the Nominating Committee per Article IX, Section 5.
4. The newly elected Officers and At-Large Directors take their seats on January 1, 2022.

It's been a pleasure to do this work to help ensure a solid future for ONE-PS. Those willing to serve as Officers and At-Large Directors deserve our sincere "Thank You."

Respectfully submitted,

Paula Auburn – Chair
Roy Clark
Sid Craig
Christine Hammond
With grateful assistance from Peter Sipkins

ONE-PS Candidate List - FINAL
October 21, 2021

<i>Office</i>	<i>Candidate</i>	<i>NOrg</i>
Chair	Peter Sipkins	Melody Ranch
Vice Chair	Ted Janka	Warm Sands
Treasurer	Tom Gardiner	Deepwell
Secretary	Kathy Cohn	Sunrise Park
Comm Officer	Charlie Roddy	Upper West Side

<i>At-Large</i>		
1	Shawnda Thomas Faveau	Desert Highland Gateway Estates
2	Stephen Moses	Old Las Palmas
3	Don Barrett	Warm Sands
4	Ardine Thompson	Escena
5	Cynthia Session	Desert Highland Gateway Estates
6	Chris Ruetz	Movie Colony East