

## 2023 ANNUAL MEETING MINUTES

April 29, 2023

The meeting resumed 10:40 am

Welcome and Introductions

Board members present:

- Rod Davis President
- Ben Bauer Vice President
- Bill Christensen Treasurer
- Meredith Gardner Secretary
- Special Guests
  - o Mayor Grace Garner
    - Working on navigation center for homelessness in PS
      - The team has already begun work and started receiving supplies
      - Expanding access to more shelter spaces are available
    - May 8th Initial Budget discussion
      - A 2-year budget has been introduced
      - The budget will be approved on June 29th
      - Encourage feedback from the community
    - Questions:
      - Ben: "Who pays for the art at Demuth Park?"
        - Have an artist's commission made up of local artists who select what goes in the park; the council will then approve
      - Rod: "How do resources for the next two years compare to previous years?"
        - We are seeing a very solid budget, not as strong as when we received high TOT during the COVID years, but it's still significant
      - JP: "what's the relationship between the city and Prescott Preserve?"
        - There's been no funding so far from the city
      - There's been construction on Mesquite and El Cielo for 6 months
        - Its an expansion of the CV link to connect transportation throughout the city
        - It was for pedestrian and bike traffic
        - It's a Coachella Valley project, not a city project
        - Tom Kirk represents CV Link
      - Richard: Section 14 Restoration efforts

- There were forced evictions, and homes burned down
- Residents were laborers, domestic workers, etc., and primarily black and brown people
- City was approached by survivors of section 14 for reparations
- The city is considering hiring a consultant to determine ideas for moving forward. The majority of the council feels consultant won't have an objective lens
- The city will be sending another RFP to find out who can do this work
- o Palm Springs Police Department Lieutenant Mike Villegas (area commander for LBH)
  - Crime stats:
    - 8 reportable crimes year to date, all property related
    - Take preventative measures
      - Lock things up, Dont leave property in plain sight
      - Lighting
      - Cameras
        - Register surveillance systems with the police dept
  - Operation Relentless Sun:
    - o Began Feb 1
    - Well over 400 homeless living in our city; they move around often, likely closer to 300 as it gets hotter
    - The emergency shelter will be going in east of Walmart
    - Ramon crossing was cleaned up (over 30 tents)
    - Ordinance was updated to kick people out of the airport
    - The biggest issue is in the wash area (east and west of Gene Autry); they cannot kick them out but have been doing sweeps of the area, waiting for housing to move them
    - The Navigation center will help with
      - Employment
      - Drug rehabilitation
      - Mental health
- o ONE-PS Denise Goolesby & Peter Simkins
  - Up to 52 neighborhoods
  - There is a monthly neighborhood newsletter
  - Trying to get everyone together and highlight good neighborhoods are doing
  - The direction of org is to let the city council know through the neighborhoods what residents think before their meetings
  - Meetings are 2nd Tuesday of every month at 4:30, except August
    - PS Police dept training center
- o Oswit Land Trust/Prescott Preserve Jane Garrison
  - Working fast to get everything done. There is money in the state for conservation, and they are trying to secure that funding for Prescott
  - Closed on property in August, hired LSA for restoration & envir, & Brightview landscape architects to ensure perimeter is pretty

- To do the planning, they look at hydrology, soil studies, biological resource assessment
- Trying to secure \$10M grant (application will be shared with the public) need to show they are building a preserve that's sustainable for 25 years (need to include how they are monitoring success, how they intend to fund, etc.)
  - Will be submitted on 5/1
  - The state will review for 2-3 months
  - o 8/24 state will vote on the project
  - o If they vote yes, Prescott can begin working on the project in November
- First-year planning, the second year is planting
- Want to begin planting next season
- The area may be closed at times due to the planting
- Dogs have been prohibited from certain trails because it can jeopardize funding as a preserve
- There will be a 5-20ft border for the entire perimeter of the preserve native plants Cactus, ocotillo (fire resistant and prevents people from entering)
- The goal is project is finished 18 months from November (2 planting seasons) will have 3 years to complete work on the project
- Bell Air Greens:
  - They have a \$4mil approved grant for flood plain protection with the state to do this project
  - Two sets of landowners and one lease holder can't come to an agreement
  - Haven't pushed forward with development plans
- Lawsuit with the condo complex:
  - Jane has exchanges with board members despite them saying they never heard about her plans
  - Board members met with the developer
  - There is nothing in their lease saying it has to be a golf course
  - OLT has spent \$300k to fight their lawsuit, they spent \$600k
  - Turnover with several HOA board members, hoping for a reasonable outcome - asked them to dismiss it
  - The state will not fund with an active lawsuit against OLT
- If OLT doesn't get a grant because of condo lawsuit

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- Neighborhood Updates
  - o President's Report
  - o Treasurer's Report
  - o LBH Modernism Week Tour Recap and 2024 Opportunity
    - The neighborhood has already been selected for next year's Modernism Week tour
- 2023-24 Elections
  - o Volunteer Committee Opportunities
    - Identifying block captains for each neighborhood

Election of Officers - New Board:

- Rod Davis President
- Rob Gallagher VP
- Bill Christensen Treasurer
- Meredith Gardner Secretary
- Brian Ramos Communications

Meeting Adjourned