

**Racquet Club Estates Neighborhood Organization
Minutes of January 9, 2016@ the home of John Russell
Board of Advisors Meeting
By, Joseph May**

Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Dean Nicasro, Joseph May, John Russell, Sylvie Teicher, Lauren Scrabro, Scott Workman, Terry Towne, and Donna Chaban. There were a few members in attendance.

Guest Speaker- Lisa Middleton, Chair of ONE-PS.

Ms. Middleton came to talk to us about vacation rentals. She informed us that Palm Springs was one of the first cities to have a comprehensive rent control ordinance. It is in the process of being revised and one of the recommendations is that no one person should be allowed to have more than one vacation rental in the city. Those who already do would be exempt. Another recommendation is that a management level full time person at the city would be in charge of vacation rentals and enforcement of the vacation rental ordinance. With data collected on vacation rental complaints and actions Ms. Middleton stressed that enforcement is key.

What role do the NORGs play in vacation rental complaints? Lisa told us that the main thing we could do is to educate residents of the vacation rental hotline. Again, enforcement of the vacation rental ordinance is very important and hopefully that will be happening in the future. The question of unregistered vacation rentals came up and Ms. Middleton said to send any information that we might have in that regard to Terry Towne who in turn will pass the information to Lisa.

Terry asked Lisa if she could speak for a minute about the guide to Palm Springs magazine that ONE PS is proposing to take on. The magazine would be for prospective homebuyers and for anyone else interested in the publication, which would highlight each of the city's neighborhoods. It would be of no cost to ONE-PS and 7,500 copies would be printed. ONE-PS would receive 1/3 of the revenue generated by the sale of advertisements in the magazine.

Public Comments

- One neighbor brought up two comments. First was his concern about the downtown redevelopment project. He was informed about public meetings where citizen input was considered as well as local Facebook groups where discussions and debates were taking place regarding the project. His second comment was regarding military aircraft flying into and out of PSP. He was advised to contact his federal Congressional representatives.

Approval of October Minutes

Terry made a motion to approve the minutes from December, Lauren seconded the motion, and the minutes were approved.

Financial Report

Dean reported that we have \$53,235.94 in our general account and \$3,861.16 in our Visa account. Modernism has made a deposit of our proceeds from ticket sales for our home tour. Joseph told him that he needed proof of insurance and a check for PSUSD for use of the multi-purpose room at VDM School.

RCENO Charitable Donation-Well in the Desert

Last month we agreed to donate \$5,000 to Well in the Desert. A representative from the organization will be invited to attend our March meeting so that we could present the check.

2016 Home Tour

The following information and tasks being performed by various people were presented:

- We have nearly sold out of all of our tickets.
- The artwork for the brochure and signs for the homes is being created by Nat Reed.
- Linda Gray is onboard and we will put her up at the Riviera.
- All homes are onboard and there are still a few write-ups that are needed.
- Rick Vila is working on the brochure and Ken Lyons is working on getting the vintage automobiles.
- The t-shirts are done and Donna will be picking them up.
- Steve has ordered the tote bags.
- Gene and Dennis reported that all docents have been procured.
- Atomic Ranch will not be supplying us with magazines this year.
- Robert will be in town the day prior to the home tour to help with the reception space or anything else. Joseph announced that is off work that day and able to assist with anything as well.
- Terry needs the exact address of the reception space to inform the caterers and party supply company of where to deliver.
- Boards of Advisors get two comps each; Robert requested that we send them names so that he could place them on the guest list.
- John will provide recorded music to both the registration and the reception.
- Joseph will send a blast to the neighborhood that we will be selling our polo shirts for \$5.00 each at the registration.

Community Development Block Grant

Donna presented a community block grant opportunity that she thought we could benefit from. She will get more information on it and present it at a future meeting.

Old Business / New Business / Other / Adjournment

- Terry will present a motion at our March meeting regarding the mini-library project.
- Where is our totem pole? It has been renovated but it hasn't been returned to its location yet. Donna will find out the status.
- Terry made a motion that we support the ONE-PS magazine proposal. Donna seconded the motion. Robert, Dean, Joseph, John, Sylvie, Lauren, Scott, and Donna voted in favor. Terry voted in opposition.

???? made a motion that we adjourn, ???? seconded it, and all were in favor. The meeting ended at 11:40AM.

2016 BOA Meeting Schedule

Month	Date	Host	Time
January	1/9/16	John Russell	10:00AM-12:00PM
February	2/6/16	Robert Perry	10:00AM-12:00PM
March	3/12/16	TBD	10:00AM-12:00PM
April	4/9/16	TBD	10:00AM-12:00PM
May	5/14/16	TBD	10:00AM-12:00PM
June	6/11/16	TBD	10:00AM-12:00PM
July	No meeting		
August	8/13/16	TBD	10:00AM-12:00PM
September	9/10/16	TBD	10:00AM-12:00PM
October	10/8/16	TBD	10:00AM-12:00PM
November	11/12/16	TBD	10:00AM-12:00PM
December	12/10/16	TBD	10:00AM-12:00PM