

CITY OF PALM SPRINGS  
Planning Commission Minutes  
February 16, 2011  
1:30 P.M. Adjourned Regular Meeting  
City Hall, Large Conference Room  
3200 East Tahquitz Canyon Way, Palm Springs, California

**CALL TO ORDER:**

Chair Caffery called the meeting to order at 1:30 p.m.

<b>ROLL CALL:</b>	<b>Present This Meeting:</b>	<b>Present to Date:</b>	<b>FY: 2010 / 2011 Absences:</b>
Tracy Conrad	X	10	7
Doug Donenfeld	X	17	0
Doug Hudson	X	15	2
Philip Klatchko	X	17	0
Leslie Munger	X	13	4
Jon Caffery, Chair	X	16	1

**REPORT OF POSTING OF AGENDA:** The agenda was available for public access at the City Hall exterior bulletin board (west side of Council Chamber) and the Planning Services counter by 4:00.m. on Thursday, February 10, 2011.

**ACCEPTANCE OF THE AGENDA:**

There were no changes to the agenda.

**PUBLIC COMMENTS:**

There were no public comments.

**OTHER BUSINESS**

**1. Architectural Advisory Committee - Consider Appointments**

The Planning Commission conducted interviews with the following persons:

- Gary Fredricks
- Jim Harlan

The Commission discussed the candidates.

**ACTION:** To appoint the members of the Architectural Advisory Committee, as follows:

Three-year Terms, ending December 31, 2013

Gary Fredricks  
Susan Secoy Jensen  
Randy Purnel

Two-year Terms, ending December 31, 2012

William Fauber  
Pierre-Andre Monney

One-year Terms, ending December 31, 2011

William Kleindienst  
Jim Harlan

Alternate, Three-year Term, ending December 31, 2013

Donald Wexler

Alternate, Two-year Term, ending December 31, 2012

Paul Ortega

**Motion Leslie Munger, seconded by Doug Hudson and unanimously carried on a roll call vote:**

**AYES:** Tracy Conrad, Doug Donenfeld, Doug Hudson, Philip Klatchko, Leslie Munger and Chair Caffery.

**NOES:**

**ABSENT:**

**ABSTAIN:**

## 2. Election of Vice-Chair

**ACTION:** To appoint Doug Donenfeld as Planning Commission Vice Chair.

**Motion Leslie Munger, seconded by Doug Hudson and unanimously carried on a roll call vote:**

**AYES:** Tracy Conrad, Doug Donenfeld, Doug Hudson, Philip Klatchko, Leslie Munger and Chair Caffery.

**NOES:**

**ABSENT:**

**ABSTAIN:**

## PLANNING COMMISSION COMMENTS:

None.

**PLANNING DIRECTOR'S REPORT:**

The Planning Director noted that the Commission would conduct a public hearing on the College Park Specific Plan on March 9, 2011. He also noted that he would be out of the office from March 1 through March 3, 2011.

**ADJOURNMENT:**

There being no further comments, the Planning Commission adjourned at 3:15 p.m. to Wednesday, February 23, 2011, at 1:30 p.m., City Hall, Council Chamber, 3200 East Tahquitz Canyon Way.

---

Craig A. Ewing, AICP  
Director of Planning Services

DRAFT