

CITY OF PALM SPRINGS
PLANNING COMMISSION SPECIAL MEETING MINUTES
July 27, 2011
Development Services Conference Room
3200 East Tahquitz Canyon Way
Palm Springs, CA 92262

CALL TO ORDER:

Chair Caffery called the meeting to order at 1:10 p.m.

ROLL CALL:

	Present This Meeting:	Present FY: to Date:	2011 / 2012 Absences:
Tracy Conrad	X	1	1
Doug Hudson	X	2	0
Philip Klatchko		0	2
Leslie Munger	X	2	0
J.R. Roberts	X	2	0
Doug Donenfeld, Vice Chair	X	2	0
Jon Caffery, Chair	X	2	0

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 p.m. on Thursday, July 21, 2011.

ACCEPTANCE OF THE AGENDA:

The agenda was accepted, as presented.

PUBLIC COMMENTS:

Chair Caffery opened public comments; and with no appearances coming forward public comments was closed.

1. INTERVIEW AN APPLICANT AND APPOINT MEMBER TO THE ARCHITECTURAL ADVISORY COMMITTEE:

Director Ewing provided background information as outlined in the memorandum dated July 27, 2011.

The Commission conducted an interview with Mr. Dan Thompson and then discussed appointments to the Architectural Advisory Committee.

ACTION: To appoint Paul Ortega to the Architectural Advisory Committee for a term ending December 2012, and appoint Dan Thomson as an Alternate to the AAC for a term ending December 2011.

Motion JR Roberts, seconded by Tracy Conrad and unanimously carried 6-0 on a roll call vote.

AYES: Tracy Conrad, Doug Donenfeld, Doug Hudson, Leslie Munger, JR Roberts, Chair Caffery

NOES: None

ABSENT: Philip Klatchko

ADJOURNMENT:

There being no further comments the Planning Commission adjourned at 1:48 p.m. and immediately reconvened to its regularly scheduled meeting on Wednesday, July 27, 2011, in the Council Chamber located at City Hall, 3200 East Tahquitz Canyon Way.

Craig A. Ewing, AICP
Director of Planning Services