

CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA



SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 4, 2014
City Hall Large Conference Room

1. **CALL TO ORDER:** Mayor Pougnet called the Special Meeting to order at 3:32 p.m.

ROLL CALL:

PRESENT: Councilmember Foat, Councilmember Lewin, Councilmember Mills, Mayor Pro Tem Hutcheson, and Mayor Pougnet.

ABSENT: None.

ALSO PRESENT: City Clerk Thompson.

2. **PUBLIC COMMENT:** None.


3. **INTERVIEW AND APPOINT APPLICANTS TO THE HISTORIC SITE PRESERVATION BOARD AS PART OF THE 2014 ANNUAL RECRUITMENT:**

The City Council interviewed and discussed applicants for the Historic Site Preservation Board.

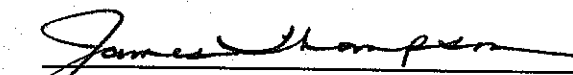
ACTION: 1) Reappoint Dick Burkett to the Historic Site Preservation Board for the term ending June 30, 2017; 2) Appoint William LaVoie to the Historic Site Preservation Board for the term ending June 30, 2017; and 3) Appoint Linda Dixon to the Historic Site Preservation Board for the term ending June 30, 2015, by **unanimous consent (5-0) of the City Council.**

4. **ADJOURNMENT:** The City Council adjourned at 4:35 p.m., to the regular meeting, Wednesday, June 4, 2014, at 6:00 p.m., Council Chamber City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 18TH DAY OF JUNE 2014.


STEPHEN P. POUGNET, MAYOR

ATTEST:


JAMES THOMPSON, CITY CLERK