

**CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA**



**SPECIAL MEETING MINUTES
THURSDAY, JUNE 23, 2016
CITY HALL LARGE CONFERENCE ROOM**

CALL TO ORDER: Mayor Moon called the meeting to order at 4:40 p.m.

ROLL CALL:

PRESENT: Councilmember Foat, Councilmember Kors, Councilmember Roberts, Mayor Pro Tem Mills, and Mayor Moon.

ABSENT: None.

ALSO PRESENT: City Clerk Thompson and Gary Johns, HSPB Chair.

PUBLIC COMMENT:

Gary Johns, Historic Site Preservation Board, commented on the proposed repairs to the Cornelia White House and the capital improvement project.

INTERVIEW AND APPOINT APPLICANTS TO THE HISTORIC SITE PRESERVATION BOARD AS PART OF THE 2016 ANNUAL RECRUITMENT:

ACTION: 1) Reappoint Todd Hays to the Historic Site Preservation Board for the term ending June 30, 2019; 2) Appoint Vincent Marsh and Daniel Kiser to the Historic Site Preservation Board for the term ending June 30, 2019. **By unanimous consent of the City Council (5-0).**

ADJOURNMENT: The City Council adjourned at 5:50 p.m. to the regular adjourned meeting Thursday, June 23, 2016, 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 6TH DAY OF JULY, 2016.

ROBERT MOON, MAYOR

ATTEST:

JAMES THOMPSON, CITY CLERK

ITEM NO. 2B