CITY OF PALM SPRINGS

Planning Commission Special Meeting Minutes September 13, 2017 / 10:30 AM

City Hall, Development Services Conference Room 3200 E. Tahquitz Canyon Way, Palm Springs, California 92262

CALL TO ORDER:

Chair Weremiuk called the meeting to order at 10:34 a.m.

ROLL CALL:

Present This Meeting: Donenfeld, Hirschbein, Hudson, Lowe, Middleton*, Vice

Chair Calerdine, Chair Weremiuk.

PUBLIC COMMENT: None.

1. INTERVIEW AND APPOINT APPLICANTS TO THE ARCHITECTURAL ADVISORY COMMITTEE (AAC) AS PART OF THE 2017 ANNUAL RECRUITMENT.

Chair Weremiuk provided a brief summary of the applications received to date and the open positions on the Architectural Advisory Committee. On July 20, 2017, Erik Williams and John McCoy were previously interviewed by the Commission.

The Commission interviewed the following applicants:

- Stephen Poehlein
- Thomas Jakway
- Tom Doczi

Upon concluding the interviews, the Planning Commissioners discussed the requirements for the two vacant positions, and also discussed whether to fill the vacancy for the second alternate committee member.

ACTION: Appoint Thomas Jakway to serve a three-year term on the Architectural Advisory Committee, fulfilling the requirement for a licensed architect.

MOTION: Commissioner Lowe, seconded by Commissioner Donenfeld and unanimously carried on a roll call vote.

AYES: Donenfeld, Hirschbein, Hudson, Lowe, Middleton, Vice Chair Calerdine, Chair Weremiuk

ACTION: Appoint Tom Doczi to serve a three-year term on the Architectural Advisory Committee, providing a second licensed landscape architect on the committee.

MOTION: Commissioner Hirschbein, seconded by Vice Chair Calerdine and unanimously carried on a roll call vote.

AYES:

Donenfeld, Hirschbein, Hudson, Lowe, Middleton, Vice Chair Calerdine,

Chair Weremiuk

ACTION: Appoint Stephen Poehlein to serve a three-year term as an Alternate Committee Member on the Architectural Advisory Committee.

MOTION: Commissioner Donenfeld, seconded by Vice Chair Calerdine and unanimously carried on a roll call vote.

AYES:

Donenfeld, Hirschbein, Hudson, Lowe, Middleton, Vice Chair Calerdine,

Chair Weremiuk.

ADJOURNMENT:

There being no other questions or comments, Chair Weremiuk adjourned the meeting at 12:35 pm to their regular meeting at 1:30 pm, Wednesday, September 13, 2017.

Finn Fagg, AICP

Director of Planning Services