### CITY OF PALM SPRINGS

## Planning Commission Special Meeting Minutes July 20, 2017

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 10:30 am.

#### **ROLL CALL:**

Present:

Doug Donenfeld, Michael Hirschbein, Randy Lowe, Lisa Middleton,

Kathy Weremiuk

Excused:

Lyn Calerdine, Doug Hudson

Staff Present:

Flinn Fagg, Director of Planning Services

Public Comment: None.

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

Planning Director Fagg provided a brief summary of the applications received to date and the open positions on the Architectural Advisory Committee. The Commission interviewed the following applicants:

- Erik Williams
- John McCoy

Upon concluding the interviews, the Planning Commissioners discussed the additional applications that had been received, and discussed the possibility of conducting additional interviews in September 2017.

It was noted that Mr. McCoy was the only registered landscape architect who had applied, and that no existing members of the AAC had professional landscape experience.

**ACTION:** 

Appoint John McCoy to serve a three-year term on the Architectural

Advisory Committee.

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

AYES: Donenfeld, Hirschbein, Lowe, Middleton, Chair Weremiuk

ABSENT: Calerdine, Hudson

# 2. DISCUSSION OF JOINT CITY COUNCIL/PLANNING COMMISSION MEETING SCHEDULED FOR JULY 20, 2017.

Flinn Fagg provided a brief discussion of the format for the joint meeting with the City Council. The Planning Commissioners reviewed the list of recommendations from the Ad Hoc PDD Subcommittee, as well as the recommendations finalized by the Planning Commission at their meeting of May 10, 2017.

#### ADJOURNMENT:

There being no other questions or comments, Chair Weremiuk adjourned the meeting at 12:13 p.m. to the next regular meeting at 1:30 pm, on Wednesday, July 26, 2017, Palm Springs Convention Center, Primrose B, Palm Springs, California.

Flinn Fagg, AICP

**Director of Planning Services**