

**THE REGULAR MEETING OF THE ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT
Thursday March 9, 2017
1209 Van Buren Ave. Suite 1 Salton City, California 92275 Meeting Begins at 9:30
am
Minutes**

Committee Members:

Mike Friese, Chairperson
Eva Angel, Member
Debbie Bird, Member

Carlene Ness, Member
John Connelly, Member

1. **CALL TO ORDER:** 9:34 a.m.
2. **PLEDGE OF ALLEGIANCE:** Mike Friese
3. **ROLL CALL:** All Present
4. **PRESENTATIONS/ PUBLIC APPEARANCES:**

5. **PUBLIC COMMENTS:**

This is a public meeting and this is the time for public comments. At this time, you may address the Committee for (3) minutes on items that are within the subject matter jurisdiction of the Salton Community Services District Architectural Committee.

6. **CONSENT CALENDAR ITEMS:**

- I. Approval of the Regular Meeting Minutes for February 9th, 2017.

Member, Eva Angel motioned to approve Minutes for February 9th, 2017

Roll Call Vote:

Chairman, Mike Freise Yes

Member, John Connelly Yes

Member, Debbie Bird Yes

Member, Eva Angel Yes

Member, Carlene Ness Yes

7. **PLAN APPROVAL:** N/A

8. **OLD BUSINESS:** N/A

9. NEW BUSINESS:

- I. Approval of CC&R's amendment recommendations to the Board of Directors for tracts 779 & 787.

Chairperson, Mike Friese motioned for vote of CC&R amendment recommendations to the Board of Directors, Member, Debbie Bird 2nd the motion.

Recommendation 1: Striking Section II. Subsection (a) Notwithstanding other requirements imposed, this committee shall require not less than 1600 (sixteen hundred) square feet of floor area for any single family residence including carport, garage, covered porches, covered contiguous patios, etc., with a minimum floor area of 1200 hundred (twelve hundred) square feet for living area in the dwelling portion of the structure.

Recommendation 2: Section II. Subsection (a) Amending – all structures shall basically be of one level. Amend one level to two level.

Recommendation 3: Section III. Subsection (a) subsection (a-1) Striking with capacity not to exceed three (3) automobiles.

Roll Call Vote:

Chairman, Mike Friese Yes

Member, John Connelly Abstention

Member, Debbie Bird Yes

Member, Eva Angel Yes

Member, Carlene Ness Yes

10. ADJOURNMENT: 10:42 a.m.

Chairperson, Mike Friese motion to adjourn the meeting at 10:42 a.m. Member, Debbie Bird 2nd the motion. All were in favor.



Mike Friese, Chairperson



Christina Sutton, Committee Secretary

4/13/2017 9:57 AM

Upon written request, these minutes will be made in appropriate alternative format to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board at least 72 hours before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.