

**THE REGULAR MEETING OF THE ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT
Thursday October 25, 2018
1209 Van Buren Ave. Suite 1 Salton City, California 92275 Meeting Begins at 9:30
am
Minutes**

Committee Members:

Michael Friese, Chairperson
Oscar Ramirez, Member
Debbie Bird, Member

Juvencio Adame, Member
Scott Woodard, Member

1. **CALL TO ORDER:** 9:30 a.m.
2. **PLEDGE OF ALLEGIANCE:** Michael Friese
3. **ROLL CALL:** Member, Debbie Bird Absent
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 May 10, 2018.
 Member, Scott Woodard Motioned to approve Minutes for May 10, 2018
 Member, Oscar Ramirez 2nd the Motion.

Roll Call Vote:

Chairperson, Michael Friese Abstained Member, Juvencio Adame Abstained
Member, Oscar Ramirez Yes Member, Scott Woodard Yes
Member, Debbie Bird Absent

Motion Did Not Pass: Minutes from May Meeting can not be Made Public

- II. Approval of the Regular Meeting Minutes for October 11, 2018**
Member, Scott Woodard Motioned to approve Minutes for October 11, 2018
Chairperson, Mike Friese 2nd the Motion.

Roll Call Vote:

Chairperson, Michael Friese Yes	Member, Juvencio Adame Yes
Member, Oscar Ramirez Yes	Member, Scott Woodard Yes
Member, Debbie Bird Absent	

7. PLAN APPROVAL:

I. Plan # 3042 My Desert Properties, LLC 1395 Bel Air APN 014-041-001-000
Cannabis Cultivation using Green House Structures and Shipping Containers

Chairperson, Michael Friese Motioned to approve plan # 3042 Member, Juvencio Adame 2nd the Motion.

Roll Call Vote:

Chairperson, Michael Friese Yes	Member, Juvencio Adame Yes
Member, Oscar Ramirez Yes	Member, Scott Woodard Abstained
Member, Debbie Bird Absent	

8. OLD BUSINESS: N/A

9. NEW BUSINESS:

I. Elect New Chairperson

Member, Oscar Ramirez Motioned to Elect Member, Michael Friese as Chairperson of the Architectural Committee. Member, Juvencio Adame 2nd the Motion.

Roll Call Vote:

Chairperson, Michael Friese Abstained	Member, Juvencio Adame Yes
Member, Oscar Ramirez Yes	Member, Scott Woodard Yes
Member, Debbie Bird Absent	

10. ADJOURNMENT: 9:56 a.m.

Chairperson, Michael Friese Motioned to Adjourn the Meeting, Member, Scott Woodard 2nd the Motion. All were in favor.



Michael Friese, Chairperson



Christina Sutton, Committee Secretary

11/5/2018 11:17 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.