

**THE REGULAR MEETING OF THE ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT
Thursday May 10, 2018
1209 Van Buren Ave. Suite 1 Salton City, California 92275 Meeting Begins at 9:30
am
Minutes**

Committee Members:

John Connelly, Chairperson
Oscar Ramirez, Member
Debbie Bird, Member

Carlene Ness, Member
Scott Woodard, Member

1. **CALL TO ORDER:** 9:30 a.m.

2. **PLEDGE OF ALLEGIANCE:** John Connelly

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 April 12, 2018.

Member, Carlene Ness Motioned to approve Minutes for April 12, 2018

Member, Debbie Bird 2nd the Motion.

Roll Call Vote:

Chairperson, John Connelly Yes Member, Debbie Bird Yes

Member, Carlene Ness Yes Member, Oscar Ramirez Yes

Member, Scott Woodard Yes

7. **PLAN APPROVAL:**

I. Plan # 3041 Eloy Figueroa 3806 Del Mar Dr. Desert Shores. APN: 001-073-007-000
Mobile Home

**Member, Debbie Bird Motioned to approve plan # 3041 Member, Carlene Ness 2nd
the Motion.**

Roll Call Vote:

Chairperson, John Connelly Yes Member, Debbie Bird Yes
Member, Carlene Ness Yes Member, Oscar Ramirez Yes
Member, Scott Woodard Yes

8. OLD BUSINESS: N/A

9. NEW BUSINESS: N/A

I. Approve going Dark for June, July, August, and September. The next meeting would be Thursday October 12, 2018 at 9:30 am.

Member, Debbie Bird Motioned to Approve going Dark for June, July, August, and September. The next meeting would be Thursday October 12, 2018 at 9:30am. Member, Carlene Ness 2nd the Motion.

Roll Call Vote:

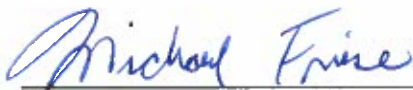
Chairperson, John Connelly Yes Member, Debbie Bird Yes
Member, Carlene Ness Yes Member, Oscar Ramirez Yes
Member, Scott Woodard Yes

10. ADJOURNMENT: 9:45 am.

Member, Debbie Bird Motioned to Adjourn the Meeting, Member, Carlene Ness 2nd the Motion.

Roll Call Vote:

Chairperson, John Connelly Yes Member, Debbie Bird Yes
Member, Carlene Ness Yes Member, Oscar Ramirez Yes
Member, Scott Woodard Yes



 **Michael Friese, Chairperson**



Christina Sutton, Committee Secretary

11/8/2018 9:55 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.