# THE REGULAR MEETING OF THE ARCHITECTURAL COMMITTEE SALTON COMMUNITY SERVICES DISTRICT

Thursday October 12, 2017

1209 Van Buren Ave. Suite 1 Salton City, California 92275 Meeting Begins at 9:30

## am Minutes

### **Committee Members:**

Michael Friese, Chairperson Eva Angel, Member Debbie Bird, Member Carlene Ness, Member John Connelly, Member

1. CALL TO ORDER:

10:00 a.m.

2. <u>PLEDGE OF ALLEGIANCE</u>: 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 May 11th, 2017.
- II. Member, Eva Angel Motioned to approve Minutes for May 11, 2017 Member, John Connelly 2<sup>nd</sup> the Motion.

**Roll Call Vote:** 

Chairperson, Michael Friese Yes

Member, John Connelly Yes

Member, Debbie Bird

Yes

Member, Eva Angel

Yes

Member, Carlene Ness Yes

# 7. PLAN APPROVAL:

I. Celestino Lopez 1225 Black Sea Ave. APN: 008-634-009-000; Room addition, Carport, and Auxiliary Structure in Rear.

Member, Eva Angel Motioned to approve Architectural Plan, Member, John Connelly 2<sup>nd</sup> the Motion.

Chairperson, Michael Friese Yes Member, Debbie Bird Yes Member, Carlene Ness Yes Member, John Connelly Yes Member, Eva Angel Yes

8. OLD BUSINESS: N/A

9. NEW BUSINESS: N/A

# 10. ADJOURNMENT: 10:27 a.m.

Eva Angel Motioned to adjourn the meeting at 10:27a.m. Member, Debbie Bird 2<sup>nd</sup> the Motion. All were in favor.

Michael Friese, Chairperson

Christina Sutton, Committee Secretary

#### 11/9/2017 6:20 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.