

**THE REGULAR MEETING OF THE ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT
Thursday April 13, 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:** 9:31 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 March 9th, 2017.

Member, John Connelly motioned to approve Minutes for March 9th, 2017

Roll Call Vote:

Chairman, Mike Friese 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. Board Approved Architectural Committee Bylaws.

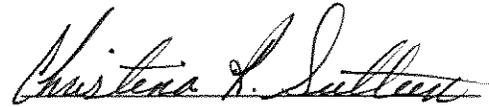
Chairperson, Mike Friese motioned to table till next meeting on Thursday May 11, 2017. Member, Carlene Ness 2nd the motion. All were in favor.

10. ADJOURNMENT: 9:44 a.m.

Member, Debbie Bird motioned to adjourn the meeting at 9:44 a.m. Member, Carlene Ness 2nd the motion. All were in favor.



Mike Friese, Chairperson



Christina Sutton, Committee Secretary

5/10/2017 12:46 PM

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.