

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

**Thursday February 22, 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: 9:45 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 February 8, 2018.**

**Member, Carlene Ness Motioned to approve Minutes for February 8, 2018**

**Member, Debbie Bird 2nd the Motion.**

**Roll Call Vote:**

**Chairperson, John Connelly Yes    Member, Debbie Bird Yes**

**Member, Carlene Ness Yes        Member, Oscar Ramierz Yes**

**Member, Scott Woodard Yes**

**7. PLAN APPROVAL:**

I. Plan #3038 Ideation Design Group, LLC 2084 S. Marina Dr. APN: 014-178-016-000  
Remodel/Renovation of AMPM

**Roll Call Vote:**

**Chairperson, John Connelly Yes**

**Member, Debbie Bird Yes**

**Member, Carlene Ness Yes**

**Member, Oscar Ramierz Yes**

**Member, Scott Woodard Yes**

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

**9. NEW BUSINESS:**

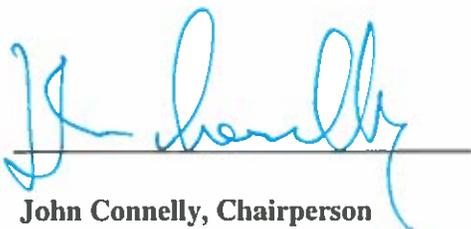
I. Training of New Members

**10. ADJOURNMENT: 10:20 a.m.**

**Member, Oscar Ramirez Motioned to Adjourn the Meeting Member, Carlene Ness 2<sup>nd</sup> the Motion.**

**11. ADJOURNMENT: 10:00 a.m.**

**Chairperson, John Connelly Motioned to Adjourn the Meeting, Member, Carlene Ness 2<sup>nd</sup> the Motion.**

  
**John Connelly, Chairperson**

  
**Christina Sutton, Committee Secretary**

4/11/2018 9:06 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.