

**THE REGULAR MEETING OF THE ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT
Thursday December 8, 2016
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
Carlene Ness, Member

John Connelly, Member

1. **CALL TO ORDER:** 9:30 a.m.
2. **PLEDGE OF ALLEGIANCE:** Mike Friese
3. **ROLL CALL:** All Present
4. **PUBLIC COMMENTS:**

This is a public meeting and this is the time for public comments. At this time you may address the Committee (3) minutes on items that are within the subject matter jurisdiction of the Salton Community Services District, Architectural Committee.

Anibai Astovga from Salton City, a contractor spoke regarding wanting to purchase property to create an event center for the public to hold events at.

Received recommendations from board members to speak with the General Manager regarding leasing part of the Salton City Park instead of purchasing commercial property.

5. **CONSENT CALENDAR:** To be acted upon at one time.
 - a. Approval of Minutes of October 13, 2016
Member, John Connelly motioned. Member, Carlene Ness 2nd the motion. All were in favor.
 - b. There were no minutes from the meeting of November 10, 2016 due to lack of Quorum.
6. **PLAN APPROVAL:** N/A
7. **OLD BUSINESS:** N/A
8. **NEW BUSINESS:**
 - a. **Directive from Board of Directors**

To replace Randy Ryneanson due to lack of participation. Board President Dale Johnson is looking for a replacement.

Chairperson, Mike Friese asked Christina Sutton on the status of Dale Johnson finding a replacement. Christina Sutton stated not at this time.

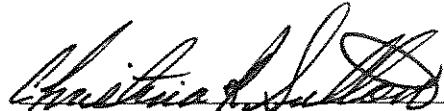
9. **ADJOURNMENT:** 9:51 a.m.

Member, John Connelly motioned to adjourn. Member, Carlene Ness 2nd the motion.

All were in favor.



Mike Friese, Chairperson



Christina Sutton, Committee Secretary

1/5/2017 2:37 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.