



**CALL AND NOTICE
OF
SPECIAL MEETING AGENDA**

2:00 p.m., Wednesday, February 13, 2019

**CITY COUNCIL
CITY OF PALM SPRINGS**

**Mayor Moon
Mayor Pro Tem Kors
Councilmember Holstege
Councilmember Middleton
Councilmember Roberts**

NOTICE IS HEREBY GIVEN, that the City Council of the City of Palm Springs will conduct a Special Meeting beginning at 2:00 P.M., Wednesday, February 13, 2019, in the Large Conference Room at City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, California. The purpose of the Special Meeting is to discuss the following items:

1. PUBLIC COMMENT:

Pursuant to the Brown Act public comment is limited to Items that appear on the Special Meeting Agenda. Two (2) minutes assigned for each speaker.

2. INTERVIEW AND APPOINT APPLICANTS TO THE HISTORIC SITE PRESERVATION BOARD AND THE MEASURE "J" OVERSIGHT COMMISSION:

RECOMMENDATION:

- Interview applicants for the Historic Site Preservation Board and the Measure "J" Oversight Commission.
- Appoint two members to the Historic Site Preservation Board with terms ending June 30, 2021, and four members to the Measure "J" Oversight Commission with terms ending June 30, 2021.

3. ADJOURNMENT:

The City Council will adjourn to the next regular meeting on February 20, 2019, at 6:00 p.m. in the Council Chamber at City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, California.

AFFIDAVIT OF POSTING

State of California)
County of Riverside) ss.
City of Palm Springs)

I, CYNTHIA A. BERARDI, Chief Deputy City Clerk of the City of Palm Springs, California, hereby certify this Agenda was delivered to each member of the City Council, provided to all parties who have requested such notice, posted at City Hall before 7:00 p.m., on February 7, 2019, and posted on the City's website as required by established policies and procedures.


CYNTHIA A. BERARDI, CMC
Chief Deputy City Clerk

PUBLIC NOTICES

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.