

**CITY COUNCIL  
CITY OF PALM SPRINGS, CALIFORNIA**



**SPECIAL MEETING MINUTES  
WEDNESDAY, MAY 1, 2013  
LARGE CONFERENCE ROOM**

**CALL TO ORDER:** Mayor Pro Tem Mills called the special meeting to order at 3:42 p.m.

**ROLL CALL:**

**PRESENT:** Councilmember Foat, Councilmember Hutcheson, Councilmember Lewin, Mayor Pro Tem Mills, and Mayor Pougnet (arrived at 3:44 p.m.).

**ABSENT:** None.

**ALSO PRESENT:** City Manager Ready, City Attorney Holland, City Clerk Thompson.

**PUBLIC COMMENT:** None.

**INTERVIEW APPLICANTS FOR THE HISTORIC SITE PRESERVATION BOARD:**

The City Council interviewed candidates for appointment to the Historic Site Preservation Board.

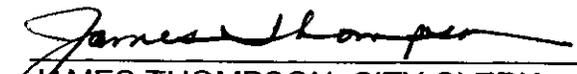
**ACTION:** 1) Appoint Dick Burkett to the Historic Site Preservation Board for the unexpired term ending June 30, 2014; 2) Appoint Gary Johns to the Historic Site Preservation Board for the unexpired term ending June 30, 2015; 4) Appoint James Williamson to the Historic Site Preservation Board for the term ending June 30, 2016; and 5) Reappoint Roxann Ploss to the Historic Site Preservation Board for the term ending June 30, 2016. **By unanimous consent of the City Council (5-0).**

**ADJOURNMENT:** The City Council adjourned at 4:40 p.m. to the Regular City Council meeting, Wednesday, May 1, 2013, at 6:00 p.m. Council Chamber, City Hall, preceded by Closed Session at 5:00 p.m., Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

**APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS  
15<sup>TH</sup> DAY OF MAY, 2013.**

  
STEPHEN P. POUGNET, MAYOR

ATTEST:

  
JAMES THOMPSON, CITY CLERK