

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



**SPECIAL MEETING MINUTES
FRIDAY, MAY 17, 2013
LARGE CONFERENCE ROOM**

CALL TO ORDER: Mayor Pougnet called the special meeting to order at 2:07 p.m.

ROLL CALL:

PRESENT: Councilmember Foat, Councilmember Hutcheson, Councilmember Lewin, Mayor Pro Tem Mills, and Mayor Pougnet.

ABSENT: None.

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

PUBLIC COMMENT: None.

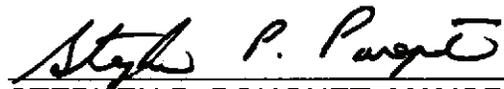
INTERVIEW AND APPOINT APPLICANTS TO THE PLANNING COMMISSION AND THE HISTORIC SITE PRESERVATION BOARD AS PART OF THE 2013 ANNUAL RECRUITMENT:

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

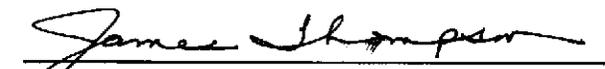
ACTION: 1) Appoint Todd Hays to the Historic Site Preservation Board for the term ending June 30, 2016; 2) Reappoint Philip Klatchko to the Planning Commission for the term ending June 30, 2016; and 3) Direct the City Clerk to advertise and continue to solicit applications for the Planning Commission. **Motion Mayor Pougnet, seconded by Councilmember Lewin and unanimously carried (5-0).**

ADJOURNMENT: The City Council adjourned at 3:42 p.m. to the Regular City Council meeting, Wednesday, June 5, 2013, at 6:00 p.m. Council Chamber, City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 5TH DAY OF JUNE, 2013.


STEPHEN P. POGNET, MAYOR

ATTEST:


JAMES THOMPSON, CITY CLERK