



**Wednesday, February 13, 2019**  
**Minutes of the Special Meeting of the City Council**  
**of the City of Palm Springs**

**CALL TO ORDER:**

A Special Meeting of the Palm Springs City Council was called to order by Mayor Moon on Wednesday, February 13, 2019, at 2:00 p.m., in the Large Conference Room, City Hall, located at 3200 E. Tahquitz Canyon Way, Palm Springs, California.

**PLEDGE OF ALLEGIANCE:**

Mayor Moon led the Pledge of Allegiance.

**ROLL CALL:**

**Present:** Councilmembers Christy Holstege, Lisa Middleton\*, J.R. Roberts; Mayor Pro Tem Geoff Kors; and Mayor Robert Moon.

\* Councilmember Middleton arrived at 3:15 p.m.

**Historic Site Preservation Board**

**Present:** Vice Chair Dick Burkett and Chair Gary Johns.

**Measure J Oversight Commission**

**Present:** Chair Jim Gazan.

**1. PUBLIC COMMENT:** None.

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

The City Council interviewed the following Historic Site Preservation Board applicants:

Linda Dixon  
Katherine Hough  
Lexie Martone

Michael Painter  
Richard Wilkinson

The City Council interviewed the following Measure J Oversight Commission applicants:

Jeffrey Bernstein  
Linda Futterer  
David Hyams  
Francis LaBranche  
Dan Lass

Brian Robin  
Naomi Soto  
Douglas Oostdyk  
Patrick Basile

The following Measure J Oversight Commission applicants were not present to be interviewed:

Ron Brady  
Marcus Miceli

Donald Prell

MOTION BY COUNCILMEMBER HOLSTEGE, SECOND BY MAYOR PRO TEM KORS, CARRIED 4-0 (COUNCILMEMBER MIDDLETON ABSTAINING), to appoint Dan Lass, Brian Robin, Naomi Soto, and Jeffrey Bernstein to the Measure J Oversight Commission for terms ending June 30, 2021.

MOTION BY COUNCILMEMBER HOLSTEGE, SECOND BY COUNCILMEMBER ROBERTS, CARRIED 4-0 (COUNCILMEMBER MIDDLETON ABSTAINING), to appoint Linda Dixon and Katherine Hough to the Historic Site Preservation Board for terms ending June 30, 2021.

**3. ADJOURNMENT:**

The City Council adjourned at 3:50 p.m.

Respectfully submitted,

  
Anthony J. Mejia, MMC  
City Clerk

APPROVED BY CITY COUNCIL: 06/05/2019