

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



**SPECIAL MEETING MINUTES
TUESDAY, AUGUST 4, 2009
Small Conference Room**

CALL TO ORDER: Mayor Pougnet called the Special Meeting to order at 1:35 p.m.

ROLL CALL:

PRESENT: Councilmember Foat, Councilmember Hutcheson, Councilmember Weigel, Mayor Pro Tem Mills, and Mayor Pougnet.
ABSENT: None.
ALSO PRESENT: City Clerk Thompson.

1. **PUBLIC COMMENT:** None.

2. **INTERVIEW APPLICANTS TO THE PLANNING COMMISSION AND HISTORIC SITE PRESERVATION BOARD AND APPOINTMENTS OF VARIOUS COMMISSIONERS AND BOARD MEMBERS AS PART OF THE 2009 ANNUAL RECRUITMENT:**

The City Council interviewed applicants for the Planning Commission and the Historic Site Preservation Board.

ACTION: Reappoint Bill Scott, and Jon Caffery, and appoint Doug Hudson to the Planning Commission for the term ending June 30, 2012. Appoint Leslie Munger to the Planning Commission for the unexpired term ending June 30, 2010. **Motion Mayor Pougnet, seconded by Mayor Pro Tem Mills and unanimously carried (5-0).**

ACTION: Reappoint Brain Strahl to the Historic Site Preservation Board for the term ending June 30, 2012. Appoint Roxann Ploss to the Historic Site Preservation Board for the unexpired term ending June 30, 2010. **Motion Councilmember Foat, seconded by Councilmember Hutcheson and unanimously carried (5-0).**

ACTION: Reappoint Bob Thomas and appoint Martin Danielson to the VillageFest Board for the term ending June 30, 2012. Appoint Darrin Dahle and Robert Silverman to the VillageFest Board for the term ending June 30, 2010. Direct the City Clerk to place two new Board position appointments to the VillageFest Board on the September 23, 2009, City Council agenda. **Motion Councilmember Foat, seconded by Councilmember Hutcheson and unanimously carried (5-0).**

ACTION: Reappoint Paul Lewin, and appoint Brett Klein and Keith Wisot to the Sustainability Commission for the term ending June 30, 2012. Appoint John Ege to the Sustainability Commission for the term ending June 30, 2011. Appoint Karen Tabbah and Staci Schafer to the Sustainability Commission for the term

ending June 30, 2010. Motion Councilmember Foat, seconded by Councilmember Hutcheson and unanimously carried (5-0).

3. COUNCILMEMBER REQUESTS: None.

ADJOURNMENT: The City Council adjourned at 5:24 p.m.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 2ND DAY OF SEPTEMBER, 2009.



STEPHEN P. POUGET, MAYOR

ATTEST:



JAMES THOMPSON, CITY CLERK