

**THE REGULAR MEETING OF THE
ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT
Wednesday, February 13, 2008
2098 Frontage Road Salton City, California 92275
1:30 pm – Meeting Convenes
MINUTES**

Committee Members:

Linda Lockhart, Present
Herschel Silverstone, Present
Ron Allen

John Winters, Present
Errin Robinson, Absent

1. **CALL TO ORDER:** @ 1:30 pm
2. **PLEDGE OF ALLEGIANCE:** Was led by Rosa Reagles.
3. **ROLL CALL:** A quorum was verified to conduct business.
- 4.
5. **PUBLIC COMMENTS:**
This is a public meeting and this is the time for public comments. At this time you may address the Committee (5) minutes on items that are within the subject matter Jurisdiction of the Salton Community Services District, Architectural Committee.
There were no requests to address the committee
6. **CONSENT CALENDAR: To be acted upon at one time**
 - a. Approval of the minutes of January 23, 2008.
Approved the minutes for January 23, 2008 as presented.
7. **PLAN APPROVAL:**
The committee approved the following two application:
 - a. Plan No. 2012 40 Travertine Pl., Desert Shores
 - b. Plan No. 2013 2288 Shore Isle Ave., Salton City (porch)
8. **OLD BUSINESS: N/A**
9. **NEW BUSINESS:**
 - a. Electing a new Chairperson.
Ms. Linda Lockhart was selected as Chairwomen.
 - b. Electing a new Vice Chairperson.
Mr. Hershel Silverstone was selected as Vice Chair.
10. **ADJOURNMENT:**
The Architectural adjourned at 2:05 p.m. The next regular meeting is scheduled for 1:30 p.m. Wednesday, February 27, 2008 at the district office.

Attest:

Linda Lockhart, Chairwomen