

**THE REGULAR MEETING OF THE
ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT
Wednesday, October 8, 2008
2098 Frontage Road Salton City, California 92275
1:30 pm – Meeting Convenes
AGENDA**

Committee Members:

Linda Lockhart, President

Herschel Silverstone, Vice President

Ron Allen, Member

John Winters, Member

Vacant Seat

1. **CALL TO ORDER: 1:30 pm**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **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.

5. **CONSENT CALENDAR: To be acted upon at one time**
 - a. Approval of the minutes of June 25, 2008
6. **PLAN APPROVAL:** None at this time.
7. **OLD BUSINESS:**
 - a. 1241 Johnson Ave., Salton City (motel)
8. **NEW BUSINESS:**
 - a. Member, Errin B. Robinson's seat on the Architectural Committee.
9. **ADJOURNMENT:**

Melissa Jensen, Secretary

Linda Lockhart, President

Upon written request, this agenda will be made in appropriate alternative formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the Secretary of the Committee @ (760) 394-4446 at least 72 hours prior to the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 2098 Frontage Road, Salton City, CA 92275

1. **CALL TO ORDER:** The regular meeting was called to order by chairwomen, ~~Linda Lockhart~~ at 1:30 p.m. HERSCHEL SILVERSTONE
2. **PLEDGE OF ALLEGIANCE:** The pledge of Allegiance was led by member, John Winters.
3. **ROLL CALL:** Members present: Herschel Silverstone, Ron Allen. John Winters. Members absent: Linda Lockhart, Errin Robinson, A quorum was verified.
4. **PUBLIC COMMENTS:** Vice President, Herschel Silverstone wished board secretary, Melissa Jensen a Happy Birthday.
5. **CONSENT CALENDAR:**
 - a. Approval of the minutes of June 11, 2008 minutes. Approved this consent calendar on a motion made by member, John Winters and seconded by member, Ron Allen. All in favor.
6. **PLAN APPROVAL:**
 - a. Plan No. 1466 2341 Sandman Ave, Salton City. Committee reviewed and approved the following site plan on a motion made by member, Ron Allen and seconded by member, John Winters. All in favor.
 - b. Plan No. 648 2341 S. Riviera Circle, Salton City. Committee reviewed and approved the following site plan on a motion made by member, John Winters and seconded by member, Ron Allen. All in favor
7. **OLD BUSINESS:**
 - a. Secretary, Melissa Jensen informed board that letter to 1241 Johnson Ave., in Salton City is waiting for a signature then will be mailed out.
8. **NEW BUSINESS: None at this time.**
9. **ADJOURNMENT:** The Architectural Committee was adjourned at 1:54 pm on a motion made by member, Ron Allen and seconded by member, John Winters. All in favor. Next meeting will be held on Wednesday September 10, 2008 at 1:30pm. No meeting for the month of July and August.

Melissa Jensen, Recording Secretary

Linda Lockhart, President

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Rosa Reagles

From: "Errin Robinson" <errinrobinson@yahoo.com>
To: <rnr@saltoncsd.ca.gov>
Sent: Monday, September 22, 2008 11:48 AM
Subject: Letter Reg

Errin Ben Robinson

I hereby resign my seat on the Architectural Committee.
Today's date 9/22/08

Sincerely Yours

Errin Robinson

9-22-2008