



# PLANNING COMMISSION ACTION MINUTES

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CITY HALL – COUNCIL CHAMBER  
68700 AVENIDA LALO GUERRERO  
CATHEDRAL CITY, CA 92234

DATE: JULY 18, 2012

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## CALL TO ORDER

Meeting was called to order at 6:03 p.m.

## COMMISSIONERS PRESENT/ABSENT

Chair Hooks – Present  
Vice-Chair Stark – Present  
Commissioner Holt – Present  
Commissioner Linhart - Present  
Commissioner Warlin – Present  
Student Commissioner Martinez – Absent

**STAFF PRESENT** Andy Hall, Community Development Director; Leisa Lukes, Planning Director; Rich Malacoff, Senior Planner; Jennifer Mizrahi, Deputy City Attorney

## APPROVAL OF JUNE 20, 2012 MINUTES

The minutes were approved with no changes.

## ELECTIONS

### 1. Nominations and Elections of Chair and Vice-Chair

#### Nomination for Chair

##### a. Nomination of Lee Stark

Motion: Warlin

Second: Holt

**VOTING RESULTS:** APPROVED: 5 - 0  
AYES: Hooks, Holt, Linhart, Stark, and Warlin  
NOES: None  
ABSTAIN: None  
ABSENT: None

### 2. Nomination for Vice-Chair

##### b. Nomination of James Warlin

Motion: Hooks

Second: Stark



**STUDY SESSION**

Shannon Kimball of DC&E/Planning Center and Jerry Ogburn of MSA Consulting presented the final draft of the Date Palm Corridor Connector Implementation Plan, including the draft Specific Plan document and draft demonstration project graphics.

**COMMUNITY DEVELOPMENT REPORT**

Staff noted that the regularly-scheduled Planning Commission meeting of August 1, 2012 will be cancelled.

**ADJOURNMENT**

The meeting was adjourned at 7:15 p.m. to the regularly-scheduled Planning Commission meeting of August 15, 2012, at 6:00 p.m. in the City Hall Council Chamber, 68-700 Avenida Lalo Guerrero.

**ATTENDANCE SUMMARY (FY 12/13)**

<u>Absences</u>	<u>Meetings Attended</u>	<u>Excused Absences</u>	<u>Unexcused</u>
Todd Hooks	1	0	0
John Holt	1	0	0
Grant Linhart	1	0	0
Lee Stark	1	0	0
Jim Warlin	1	0	0