



PLANNING COMMISSION ACTION MINUTES

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

DATE: OCTOBER 19, 2011

CALL TO ORDER

Meeting was called to order at 6:01 p.m.

COMMISSIONERS PRESENT/ABSENT

Chair Hooks – Present
Commissioner Holt – Excused Absence
Commissioner Linhart - Present
Commissioner Stark – Present
Commissioner Warlin – Present

STAFF PRESENT Rich Malacoff, Senior Planner; and Jennifer Mizrahi, Deputy City Attorney.

APPROVAL OF SEPTEMBER 21, 2011 MINUTES

The minutes were approved as reflected below.

MOTION: Motion to Approve

Motion: Warlin

Second: Linhart

VOTING RESULTS: APPROVED: 3 - 0
AYES: Hooks, Linhart, and Warlin
NOES: None
ABSTAIN: Stark
ABSENT: Holt

ELECTIONS

1. Nominations and Elections of Chair and Vice-Chair

Nomination for Chair:

- a. Nomination of Chair Hooks

Motion: Warlin

Second: Stark

VOTING RESULTS: APPROVED: 4 - 0
AYES: Hooks, Linhart, Stark, and Warlin
NOES: None
ABSTAIN: None
ABSENT: Holt

VOTING RESULTS: APPROVED: 4 - 0
AYES: Hooks, Linhart, Stark, and Warlin
NOES: None
ABSTAIN: None
ABSENT: Holt

INFORMATION ITEM

Rich Malacoff, Senior Planner discussed the following with the Architectural Review Committee:

1. Architectural changes to Kia Dealership (façade enhancements)
2. Architectural changes to Jessup Auto Center (façade enhancements)
3. 2011 Year-in-Review

ADJOURNMENT

The meeting was adjourned at 7:05 p.m. to the regularly-scheduled Planning Commission meeting to be held on November 2, 2011, at 6:00 p.m. in the City Hall Council Chamber, 68-700 Avenida Lalo Guerrero.

ATTENDANCE SUMMARY (FY 11/12)

	<u>Meetings Attended</u>	<u>Excused Absences</u>	<u>Unexcused Absences</u>
Chair Todd Hooks	4	0	0
John Holt	3	1	0
Grant Linhart	2	0	0
Lee Stark	3	1	0
Jim Warlin	3	1	0