



CITY OF DESERT HOT SPRINGS
SPECIAL MEETING OF THE
COMMUNITY AND CULTURAL AFFAIRS COMMISSION

DRAFT MINUTES

APRIL 22, 2015
5:00 PM

CITY COUNCIL CHAMBERS
CARL MAY COMMUNITY CENTER
11711 West Drive, Desert Hot Springs, California

NOTICE IS HEREBY GIVEN, as provided by Government Code Section 54956, that Chairman Buchanan has called a special meeting of the Desert Hot Springs CCAC for the purpose stated below:

CALL TO ORDER

The meeting was called to order by Chair Larry Buchanan at 5:03 PM

ROLL CALL

Commissioners Janice Gough, Vice-Chair Pamela Berry and Chair Larry Buchanan were all present.

PLEDGE OF ALLEGIANCE

Vice-Chair Berry led the pledge of allegiance

APPROVAL OF THE AGENDA

Action: Commissioner Picardi moved to approve staff recommendation, motion seconded by Commissioner Gough, motion carried 4-0 by the following vote:

Vote: AYES: 4 – Picardi, Gough, Buchanan, Berry
Passed NOES: 0 - (None)

PUBLIC COMMENTS

At Special Meetings, only item(s) on the agenda may be discussed during Public Comments. PLEASE STATE YOUR NAME FOR THE RECORD.

DISCUSSIONS OR PRESENTATIONS

Action: Chair Buchanan moved to excuse Commissioner Cirner's absence, motion seconded by Commissioner Picardi, motion carried 4-0 by the following vote:

Vote: AYES: 4 – Picardi, Gough, Buchanan, Berry
Passed NOES: 0 - (None)

1. Replacement of Memorial at Veteran's Park

Action: Commissioner Picardi motioned to approve \$500.00 of CCAC funds to replace the monument, motion seconded by Commissioner Gough, motion carried 4-0 by the following vote:

Vote: AYES: 4 – Picardi, Gough, Buchanan, Berry
Passed NOES: 0 - (None)

ADJOURN SPECIAL MEETING

Meeting adjourned by Chair Buchanan at 8:25 P.M.

Minutes prepared by:

Daniel Spryszynski
CCAC Clerk