

**HISTORIC SITE PRESERVATION BOARD**  
**CITY OF PALM SPRINGS, CALIFORNIA**  
[www.palmsprings-ca.gov](http://www.palmsprings-ca.gov)

**MEETING AGENDA**

**LOCATION: PALM SPRINGS CITY HALL – LARGE CONFERENCE ROOM**  
**3200 East Tahquitz Canyon Way**

Tuesday,  
March 9, 2010



8:15 a.m.

**Thomas DeLeeuw**  
**Sheila Grattan**  
**Roxann Ploss**

**Board**  
**Members**  
  
**Sidney Williams**

**John Gilmer, Chair**  
**Barbara Marshall, Vice Chair**  
**Brian Strahl**

Staff Representatives:  
Craig A. Ewing, AICP,  
Director of Planning Services  
Staff Liaison

Glenn Mlaker, Assistant Planner

**PLEASE TURN-OFF ALL CELL PHONES AND/OR PAGERS DURING THIS MEETING – Thank You!**

1. CALL TO ORDER:
2. ROLL CALL:
3. POSTING OF AGENDA: This Agenda was available for public access at the City Hall exterior bulletin board (west side of Council Chamber), City Clerk's office and Planning Services' counter on or before 4:00 p.m. Monday, March 1, 2010. A courtesy posting of this Agenda can also be found on the City's web page at [www.palmsprings-ca.gov](http://www.palmsprings-ca.gov). Pursuant to the Government Code Section 54957.5, the designated office for inspection of public records in connection with the public meeting of the Historic Site Preservation Board is the office of the City Clerk, City Hall, at 3200 East Tahquitz Canyon Way, Palm Springs, California.

It is the intention of the City of Palm Springs to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact Craig Ewing at 760-323-8245, ext. 8269 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis if additional information is needed.

4. PUBLIC COMMENTS: This time has been set aside for members of the public to address the Historic Site preservation Board on Agenda items; and items of general interest within the subject matter jurisdiction of the City. Although the Historic Site Preservation Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Three (3) minutes assigned for each speaker.
5. APPROVAL OF THE MINUTES: Minutes from the February 9, 2010.

6. PUBLIC HEARINGS:

None

7. CERTIFICATE OF APPROVAL REQUEST(S):

None

8. OTHER BUSINESS:

8.A Candidates for Historic Designation – Priority-setting

8.B Preserve America Grant Opportunities - Update

9. COMMITTEE REPORTS AND SPECIAL PROJECTS:

9.A Las Palmas Business Historic District Committee – Update

9.B Public Outreach / Chamber-PSEDC Sub-committee – Update

10. STAFF & OTHER REPORTS:

11. BOARD MEMBER COMMENTS:

12. ADJOURNMENT: The HSPB will adjourn to its regularly scheduled meeting on Tuesday, April 13, 2010.

ENCLOSURES IN BOARD PACKETS by Agenda Numbered Items:

1. Item 5 - Draft Meeting Minutes of February 9, 2010
2. Item 8.A - Priority Setting