

HISTORIC SITE PRESERVATION BOARD
CITY OF PALM SPRINGS, CALIFORNIA
www.palmsprings-ca.gov

MEETING AGENDA

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

Tuesday,
July 13, 2010



8:15 a.m.

Board Members

John Gilmer, Chair
Leo Cohen
Roxann Ploss

Thomas DeLeeuw

Barbara Marshall, Vice Chair
Sheila Grattan
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:
 - 2.A Introduction of new Board
 - 2.B Election of Chair and Vice-Chair
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 12:00 p.m. Thursday, July 8, 2010. A courtesy posting of this Agenda can also be found on the City's web page at 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 or 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 June 8, 2010.
6. **PUBLIC HEARINGS:**
 - 6A. **HSPB 75 (928 Avenida Palmas)** – An application by Dr. Jane Cowles Smith for the historic designation of 928 Avenida Palmas, Zone R-1-C, Section 13. (CE)

Recommendation: That the HSPB recommend to the City Council historic designation Class 1 for the entire site, subject to conditions of approval.
7. **CERTIFICATE OF APPROVAL REQUEST(S):**
 - 7A. **HSPB 33, Palm Springs Visitors Center, 2901 North Palm Canyon Drive** – An application by the City of Palm Springs Community and Economic Development Department for an interior remodel of the Visitors Center to include removal of existing partition walls and installation of new walls and furnishings, Zone C-1, Section 3. (CE)
 - 7B. **HSPB 3, Welwood Murray Library, 100 South Palm Canyon Drive** – An application by the City of Palm Springs to amend a Certificate of Approval for remodel and expansion of the existing public library to revise the roof line of the proposed rear addition, Zone C-B-D, Section 15. (CE)
 - 7C. **Case 3.1018 - HD #1, Las Palmas Business Historic District** – Cheeky's Restaurant revised application for the construction of a 1,330 square foot garden pavilion to include a kitchen area, bar, trash enclosure, restroom, and limited indoor seating at 622 N. Palm Canyon Drive, Zone C-1, Section 10. (GM)
8. **OTHER BUSINESS:**
 - 8A. **Whitewater Mutual Water Company Risers** – Vice-Chair Marshall
9. **COMMITTEE REPORTS AND SPECIAL PROJECTS:**
 - 9A. **Las Palmas Business Historic District Committee** - Update
 - 9B. **Public Outreach Committee** - Update

10. STAFF & OTHER REPORTS:

11. BOARD MEMBER COMMENTS:

12. ADJOURNMENT: The HSPB will adjourn to its regularly scheduled meeting on Tuesday, August 10, 2010, at 8:15 a.m., in the Large Conference Room at City Hall.

ENCLOSURES IN BOARD PACKETS by Agenda Numbered Items:

1. Item 5 - June 8, 2010 Draft Minutes
2. Item 6A - HSPB 75 (Dr. Jane Cowles Smith)
3. Item 7A - HSPB 33 (Palm Springs Visitors Center)
4. Item 7B - HSPB 3 (Welwood Murray Library)
5. Item 7C - Case 3.1018 (Cheeky's Restaurant)