HISTORIC SITE PRESERVATION BOARD

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringsca.gov

MEETING AGENDA

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

Tuesday, March 8, 2011



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

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

- 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 12:00 p.m., Tuesday, March 1, 2011. 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 the Planning Department at 760-323-8245 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 of 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 8, 2011.
- 6. PUBLIC HEARING: None.
- 7. CERTIFICATE OF APPROVAL REQUEST(S):
 - 7.A HSPB 12 / Case SI 08-168 (*El Mirador Garage*) Review of Certificate of Approval, granted January 2009 for exterior signs at Michael Lord Gallery on the El Mirador Garage building at 1090 North Palm Canyon Drive, Zone C-1, Section 10. (CE)
 - Recommendation: Approve the lighting as shown or direct staff regarding this matter.
 - 7.B Case 3.1018 / HD #1 (Las Palmas Historic Business District) Carol Blum, partner of Pepper Tree Inn, for partial review of landscape plan as a previous condition of approval at 645 N. Indian Canyon Drive, Zone R-3, Section 10. (GM)

Recommendation: Approve with the condition that the remaining landscape plan be reviewed by HSPB.

- 8. OTHER BUSINESS:
 - 8.A Review of Draft Historic Marker Policy
- 9. COMMITTEE REPORTS AND SPECIAL PROJECTS:
 - 9.A Las Palmas Business Historic District Committee Property Survey
 - 9.B Marker Text Committee Draft Marker Policy / Draft Text for Three Markers
 - 9.C Public Outreach Committee Ordinance Review
 - 9.D Candidate Prioritization Committee Draft Work Plan
- 10. STAFF & OTHER REPORTS:
- 11. BOARD MEMBER COMMENTS:
- 12. ADJOURNMENT: The HSPB will adjourn to its regularly scheduled meeting on Tuesday, April 12, 2011, at 8:15 a.m., in the Large Conference Room at City Hall.

ENCLOSURES IN BOARD PACKETS by Agenda Numbered Items:

- 1. Item 5 Feb. 8, 2011 Minutes (memo)
- 2. Item 7.A HSPB 12 / Case SI 08-168- El Mirador Garage
- 3. Item 7.B Case 3.1018 / HD #1 Pepper Tree Inn Landscaping
- 4. Item 8.A Draft Historic Marker Policy