## HISTORIC SITE PRESERVATION BOARD

CITY OF PALM SPRINGS, CALIFORNIA

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## **AGENDA**

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

July 12, 2011 Tuesday



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:
- 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., June 30, 2011. A courtesy posting of this Agenda can also be found on the City's web page at <a href="www.palmspringsca.gov">www.palmspringsca.gov</a>. 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. ELECTION OF OFFICERS Chair and Vice Chair
- 5. 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.

- 6. APPROVAL OF THE MINUTES: Minutes from the June 14, 2011 meeting.
- 7. CERTIFICATE OF APPROVAL REQUEST(S):
  - 7A. Case 3.0895 MAA / HSPB # 22 (La Plaza) La Plaza Investments for the placement of two handicapped ramps at The Plaza Shopping Center, 124 South Palm Canyon Drive, Zone CBD, Section 15. (GM)
    - Recommendation: To approve a Certificate of Approval for the construction of two handicapped ramps.
  - 7B. Case 3.2710 MAA / HSPB 59 (Casa Cody Inn) A request by Frank Tyson owner, to replace non-original garage doors with replicated panel overhead garage doors similar to original, treated with a dark brown stain located at 141 South Cahuilla Road, Zone R-3, Section 15. (GM)
    - Recommendation: To approve a Certificate of Approval for the replacement of two panel overhead garage doors.
  - 7C. Case 3.0182 MAA / HD 2 Royal Hawaiian Estates HOA requesting a blanket approval for the repair and restoration of the "Flying Sevens" located in the courtyard areas of the complex located at 1774 South Palm Canyon Drive, Zone R-3, Section 26. (GM)
    - Recommendation: To approve a Certificate of Approval for a blanket approval for the repair and replacement of the "Flying Sevens", subject to conditions.
- 8. COMMITTEE REPORTS AND SPECIAL PROJECTS:
  - 8.A Las Palmas Business Historic District Committee Update
  - 8.B Public Outreach Committee Update
- 9. STAFF & OTHER REPORTS:
- 10. BOARD MEMBER COMMENTS:
- 11. ADJOURNMENT: The HSPB will adjourn to its regularly scheduled meeting on Tuesday, August 9, 2011, at 8:15 a.m., in the Large Conference Room at City Hall.

## ENCLOSURES IN BOARD PACKETS by Agenda Numbered Items:

- 1. Item 6 June 14, 2011 draft minutes
- 2. Item 7A Case 3.0895 MAA / HSPB 22, La Plaza
- 3. Item 7B Case 3.2710 MAA / HSPB 59, Casa Cody Inn
- 4. Item 7C Case 3.1082 MAA / HD 2, Royal Hawaiian Estates HOA