

# HISTORIC SITE PRESERVATION BOARD

CITY OF PALM SPRINGS, CALIFORNIA

[www.palmspringsca.gov](http://www.palmspringsca.gov)

## MEETING AGENDA

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

Tuesday,  
August 9, 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

---

**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 12:00 p.m., August 3, 2011. 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 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 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 July 12, 2011 meeting.
6. PUBLIC HEARINGS: None.
7. CERTIFICATE OF APPROVAL REQUEST:
  - 7A. Case 3.2089 MAA / HSPB 45 (Grace Lewis Miller House) – Catherine Meyler, owner, for the conversion of a 400-square foot garage to living space and the construction of a 440-square foot carport located at 2311 North Indian Canyon Drive, Zone R-2, Section 3. (GM)  
  
Recommendation: To approve a Certificate of Approval for the garage conversion and construction of a new carport, per submitted plans.
8. OTHER BUSINESS:

None
9. COMMITTEE REPORTS AND SPECIAL PROJECTS:
  - 9.A Las Palmas Business Historic District Committee - Update
  - 9.B 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, September 13, 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 - Draft meeting minutes of July 12, 2011 (memo)
2. Item 7A – Case 3.2089 MAA / HSPB 45, Grace Lewis Miller House