

**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,  
October 11, 2011



8:15 a.m.

**Board Members**

**John Gilmer, Chair**  
**Leo Cohen**  
**Barbara Marshall**

**Thomas DeLeeuw**

**Brian Strahl, Vice Chair**  
**Sheila Grattan**  
**Roxann Ploss**

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

Glenn Mlaker, AICP  
Assistant Planner

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**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., on Thursday, September 29, 2011. A courtesy posting of this Agenda can also be found on the City's web page at [www.palmspringsca.gov](http://www.palmspringsca.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 September 13, 2011 meeting.

6. PUBLIC HEARING: None.

7. CERTIFICATE OF APPROVAL REQUEST(S): None.

8. OTHER BUSINESS:

8A Case HSPB 77 - An application by Tom O'Connell, owner, 1145 East Via Colusa, "The Frank Sinatra House", for a Mills Act Contract.

Recommendation: To recommend to the City Council to direct the City Manager to execute a Mills Act Contract between the City of Palm Springs, California and Tom O'Connell, 1145 East Via Colusa, "The Frank Sinatra House, a Class 1 Historic Site.

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, November 8, 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 - September 13, 2011 draft minutes
2. Item 8A - Case HSPB 77, The Frank Sinatra House, Mills Act Contract