

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,
November 8, 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, 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 6:00 p.m., Monday, October 31, 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 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 October 11, 2011 meeting.

6. PUBLIC HEARINGS: None.

7. CERTIFICATE OF APPROVAL REQUEST(S):

7A. HSPB – 54 / Case 3.963 – An application by the Palm Springs Art Museum for a Certificate of Approval for the Rehabilitation of the Santa Fe Federal Savings, 300 S. Palm Canyon Drive, a Class 1 Historic Site. (CE)

Recommendation: To approve the Certificate of Approval for the Santa Fe Federal Saving building at 300 S. Palm Canyon Drive, as conditioned.

7B. HSPB 27 / Case 3.1198 – An application for a Certificate of Approval for Workshop Kitchen & Bar for tenant improvements to Suite G at the El Paseo Building, a Class 1 historic property, to allow a restaurant use located at 800 N. Palm Canyon Drive, Zone C-1, Section1. (GM)

Recommendation: To Approve the Certificate of Approval for the El Paseo Building for tenant improvements at Suite G located at 800 N. Palm Canyon Drive.

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, December 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 - October 11, 2011 draft minutes
2. Item 7A - HSPB 54 / Case 3.963, Palm Springs Art Museum, Cert. of Approval
3. Item 7B - HSPB 27 / Case 3.1198, Workshop Kitchen and Bar, Cert. of Approval