## HISTORIC SITE PRESERVATION BOARD

CITY OF PALM SPRINGS, CALIFORNIA

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## MEETING AGENDA – REVISED 12-07-11

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

Tuesday, December 13, 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 2:00 p.m., Tuesday, December 6, 2011. A 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 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 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 November 8, 2011 meeting.
- 6. PUBLIC HEARINGS: None
- 7. CERTIFICATE OF APPROVAL REQUEST(S):
- 7A. HSPB 27 / Case 3.1198 Workshop Kitchen and Bar for the review of proposed door and window design as a condition of approval for tenant improvements to Suite G at the El Paseo Building, a Class 1 historic property at 800 N. Palm Canyon Drive, Zone C-1, Section 10. (GM)

Recommendation: To approve the door and window design for Workshop Kitchen at the El Paseo Building Suite G located at 800 N. Palm Canyon Drive.

7B. HSPB 1 / Case 3.1456 / SP 11-011 – Desert Regional Hospital for a maintenance proposal, including water proofing and repairs to the tower, stairways and balcony decking, and a sign program at the El Mirador Building, a Class 1 historic property at 1150 North Indian Canyon Drive, Zone P, Section 11. (GM)

Recommendation: To approve a sign program and a maintenance plan for the water proofing and repair of the El Mirador Building and Tower balconies, and stairways located at 1150 North Indian Canyon Drive.

## 8. OTHER BUSINESS:

- 8.A Del Marcos Hotel; 225 W. Baristo Road Initiation of Process to Consider Recommendation of Historic Designation
- 8.B Discussion of Design Guidelines
- 8.C Discussion of Outreach Letter and Candidate Properties
- 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, January 10, 2012, at 8:15 a.m., in the Large Conference Room at City Hall.

ENCLOSURES IN BOARD PACKETS by Agenda Numbered Items:

- 1. Item 5 Nov. 8, 2011 draft minutes
- 2. Item 7A HSPB 27 / Case 3.1198 Workshop Kitchen and Bar
- 4. Item 7B HSPB 1 / Case 3.1456 / SP 11-011 Desert Regional Hospital
- 5. Item 8B Outreach Letter and Candidate Properties