

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,
March 13, 2012



8:15 a.m.

Board Members

**John Gilmer, Chair
Leo Cohen
Sheila Grattan**

**Brian Strahl, Vice Chair
Thomas DeLeeuw
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 12:00 p.m., March 6, 2012. A posting of this Agenda can also be found on the City's web page at 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 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.

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 February 14, 2012.
6. PUBLIC HEARING: None.
7. CERTIFICATE OF APPROVAL REQUEST(S): None.
8. OTHER BUSINESS:
 - 8.A Initiation of Procedure for Designation of Historic Sites:
 - a. Kocher-Samson Building, 766 N. Palm Canyon Drive
 - b. Charlie Farrell House, 177 Santa Catalina Road
 - 8.B Resolution Recommending the City Council adopt the Secretary of Interior's Guidelines for Historic Preservation.
 - 8.C Discussion of Outreach Letter and Candidate Properties
 - 8.D Discussion on the placement of a booth at the PSNIC picnic event
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 Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, April 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 - Draft Minutes
2. Item 8A – Initiation of Procedure for Designation of Historic Sites
3. Item 8B - Secretary of Interior Standards and Guidelines – draft resolution
4. Item 8C – Discussion of Outreach Letter and Candidate Properties