

**HISTORIC SITE PRESERVATION BOARD
CITY OF PALM SPRINGS, CALIFORNIA**

Council Chamber, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262
www.palmspringsca.gov

SPECIAL MEETING AGENDA

NOVEMBER 6, 2012



**8:15 AM
SPECIAL MEETING**

Board Members

**Thomas DeLeeuw, Chair
John Gilmer
Patrick McGrew**

**Sheila Grattan, Vice Chair
Lee Glenn
Roxann Ploss**

Staff Representatives:

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

Glenn Mlaker, Assistant Planner

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk, at (760) 323-8204.

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, or in meetings on a regular basis, 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.

**8:15 A.M. SPECIAL MEETING
HISTORIC SITE PRESERVATION BOARD
City Hall, Council Chamber**

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT: This time has been set aside for members of the public to address the City Council on all items on the Special Meeting Agenda; and items of general interest within the subject matter jurisdiction of the City. Although the City Council 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.

OTHER BUSINESS:

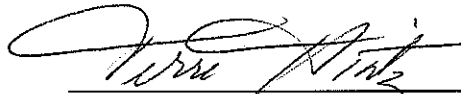
1. HSPB #3 (5.1032) Certificate of Approval – Review of Interior Floor Plan. A request by the City of Palm Springs for approval of a proposed interior floor plan in partial fulfillment of the conditions of an approved Certificate of Approval for the Welwood Murray Memorial Library, located at 100 S. Palm Canyon Drive, APN 5413-144-006, Section 15, C-B-D.

ADJOURNMENT: The Historic Site Preservation Board will adjourn to a Regular Meeting, Tuesday, November 13, 2012, at 8:15 am, Council Chamber, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

AFFIDAVIT OF POSTING

State of California)
County of Riverside) ss.
City of Palm Springs)

I, TERRI HINTZ, City Clerk of the City of Palm Springs, California, hereby certify this Notice was delivered to each member of the City Council, provided to all parties who have requested such notice, posted at City Hall before 1:00 p.m., Wednesday, October 31, 2012, and posted on the City's website as required by established policies and procedures.



Terri Hintz, Planning Administrative Coordinator
City of Palm Springs, California