

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,
January 8, 2013



8:15 a.m.

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

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, December 31, 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 November 6, November 13 and December 11, 2012.

6. PUBLIC HEARING:

- 6A. Case HSPB 86 – An application by Eric Ellenbogen, owner, requesting the Historic Site Preservation Board recommend to the City Council designation as a Class 1 historic site the single family dwelling at 611 N. Phillips Road (“Abernathy Residence”). (CE)

Recommendation:

1. To adopt the Statement of Historic Significance, and
2. To recommend that the City Council determine that the single family dwelling at 611 N. Phillips Road (“Abernathy Residence”) is a historic structure and that it be assigned Class 1 historic status.

- 6B. Case HSPB 87 – An Application by Barbara Black, owner, requesting the Historic Site Preservation Board recommend to the City Council designation as a Class 1 historic site the single family dwelling at 1320 E Tamarisk Road (“General Houses, Inc. Palm Springs Model Home”). (CE)

Recommendation:

1. To adopt the Statement of Historic Significance, and
2. To recommend that the City Council determine that the single family dwelling at 1320 E Tamarisk Road (“General Houses, Inc. Palm Springs Model Home”) is a historic structure and that it be assigned Class 1 historic status.

7. CERTIFICATE OF APPROVAL REQUEST(S):

- 7A. Case HSPB #42 - An application by HelioPower seeking approval to install twenty-eight (28) photovoltaic panels on the rooftop of the existing Class 1 single-family residence located at 3165 Sunnyview Drive, Zone R-1-C, Section 2. (DN)

Recommendation: To approve the installation of the solar panels.

- 7B. Case 3.330 MAA - HSPB #35 - An application by Palm Springs Art Museum seeking approval to remove an entry way fountain to be replaced with a sculpture and new signage; located at 101 Museum Drive, Zone CBD, Section 15. (GM)

Recommendation: To approve the removal of entryway fountain to be replaced with sculpture and approval of new signage.

8. COMMITTEE REPORTS AND SPECIAL PROJECTS:

8A. Data-base Sub-committee

8B. 2013 PSNIC Picnic and Expo, Saturday March 23, 2013

9. STAFF & OTHER REPORTS:

10. BOARD MEMBER COMMENTS:

11. ADJOURNMENT: The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, February 12, 2013, 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. 6, Nov. 13 and Dec. 11, 2012 draft minutes
2. Item 6A -Case HSPB 86 - Memo
3. Item 6B -Case HSPB 87 - Memo
4. Item 7A - Case HSPB 42 – Installation of photovoltaic rooftop panels
5. Item 7B - Case 3.330 MAA / HSPB 35 – Palm Springs Art Museum installation of sculpture
6. Item 8B – 2013 PSNIC Picnic and Expo.