

**HISTORIC SITE PRESERVATION BOARD**  
CITY OF PALM SPRINGS, CALIFORNIA  
[www.palmspringsca.gov](http://www.palmspringsca.gov)

**MEETING AGENDA**

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

Tuesday  
February 12, 2013



8:15 am

**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

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**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 pm, Tuesday, February 5, 2013. A posting of this Agenda can also be found on the City's web page at [www.palmspringsca.gov](http://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 January 8, 2013 meeting.

6. PUBLIC HEARING: None.

7. CERTIFICATE OF APPROVAL REQUEST(S):

7A. Case 5.1032 / HSPB 3 (*Welwood Murray Memorial Library*) – An Amendment to Certificate of Approval to allow minor changes to the exterior elevations and floor plans, and to request appointment of an HSPB sub-committee for the project. (CE)

Recommendation: To approve the amendment to the Certificate of Approval, subject to Conditions.

8. OTHER BUSINESS:

8.A Case HSPB 78 – An application by Lars Viklund, managing partner, Martini Madness LLC, 225 West Baristo Road, “The Del Marcos Hotel”, for a Mills Act Contract.

Recommendation: To recommend to the City Council to direct the City Manager to execute a Mills Act Contract between the City of Palm Springs, California and Lars Viklund, managing partner, Martini Madness LLC, 225 West Baristo Road, “The Del Marcos Hotel”, a Class 1 historic site.

8.B Review Cost Estimate for Alternative Markers

9. COMMITTEE REPORTS AND SPECIAL PROJECTS:

9.A Las Palmas Business Historic District Committee - Update

9.B Memorandum on Charlie Farrell

10. STAFF & OTHER REPORTS:

11. BOARD MEMBER COMMENTS:

12. ADJOURNMENT: The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, March 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 - Jan. 8, 2013 draft minutes (to be distributed at a later date)
2. Item 7A - Case 5.1032 / HSPB 3 (*Welwood Murray Memorial Library*)
3. Item 8A - Case HSPB 78 – (*Del Marcos Hotel for a Mills Act Contract*).
4. Item 8B – Review Cost Estimate for Alternative Markers
5. Item 9B - Memorandum on Charlie Farrell