

# HISTORIC SITE PRESERVATION BOARD CITY OF PALM SPRINGS, CALIFORNIA

Large Conference Room, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262  
[www.palmspringsca.gov](http://www.palmspringsca.gov)

## AGENDA

September 9, 2014



9:00 AM  
REGULAR MEETING

Gary Johns, Chair  
Roxann Ploss, Vice-Chair  
Dick Burkett  
Todd Hays  
James Williamson  
Bill La Voie  
Linda Dixon

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Douglas R. Evans, Interim Director of Planning Service  
Ken Lyon, RA, Associate Planner

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Pursuant to the Government Code Section 54957.5(b)(2) the designated office for inspection of public records in connection with the meeting is the Planning Department, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall, Planning Department. Agenda and staff reports are available on the City's website: [www.palmspringsca.gov](http://www.palmspringsca.gov). If you would like additional information on any item appearing on this agenda, please contact the Planning Department at (760) 323-8245.

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, (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.

### **CALL TO ORDER:**

### **ROLL CALL:**

**ACCEPTANCE OF THE AGENDA:** The Historic Site Preservation Board will discuss the order of the agenda, may amend the order, note abstentions and request Consent Calendar items be removed from the consent calendar for discussion.

**PUBLIC COMMENT:** 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 Commission. 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. There will be three (3) minutes assigned for each speaker. Testimony for Public Hearings will only be taken at the time of the hearing.

**1. CONSENT CALENDAR:**

**1.A. APPROVAL OF THE MINUTES: August 12, 2014 MEETING.**

**RECOMMENDATION:** Approve the HSPB Board Minutes of August 12, 2014.

**2. UNFINISHED BUSINESS:**

(None)

**3. NEW BUSINESS:**

(None)

**4. DISCUSSIONS:**

**4.A. 2015 PRESERVATION MONTH EVENT – MAY 15 –** Update from subcommittee Ploss, Burkett, Dixon.

**4.B. UPDATE FROM STUDY SESSION – Ordinance Revisions.** – Update from subcommittee Ploss, La Voie.

**BOARD MEMBER COMMENTS:**

**STAFF COMMENTS:**

Update on Citywide Historic Resource Survey – Historic Resource Group, Inc., consultant.

**ADJOURNMENT:** The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, October 14, 2014 at 9:00 A.M, in the Large Conference Room at City Hall.