

# 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

Tuesday,  
October 11, 2016



9:00 AM  
REGULAR MEETING

Gary Johns, Chair  
Dick Burkett, Vice Chair  
Todd Hays  
Bill La Voie  
Linda Dixon  
Vincent Marsh  
Dan Kiser

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Flinn Fagg, AICP, Director of Planning Services  
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:

**REPORT OF THE POSTING OF AGENDA:** The agenda for this meeting was posted for public review at the City Hall bulletin board (west side of Council Chamber) and the Planning Department counter in accordance with applicable law.

**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 Board. 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 be taken at the time of the hearing.

1. **SPECIAL REPORT: Update of Stabilization of the Cornelia White House (HSPB #4), (Staff Franco Laurie)**
2. **CONSENT CALENDAR:**
  - 2.A. **APPROVAL OF THE MINUTES: HSPB MEETING OF SEPTEMBER 13, 2016.**  
**RECOMMENDATION:** Approve the minutes as presented.
3. **UNFINISHED BUSINESS:**
  - 3.A. **CASE HSPB #99 - 2796 NORTH PALM CANYON DRIVE SHELL STATION, "THE CODY GAS STATION".**  
**RECOMMENDATION:** Receive the draft historic resources report and direct staff to schedule a noticed public hearing of the Board to consider possible recommendation for Class 1 historic site designation.
4. **NEW BUSINESS:**
  - 4.A. **CERTIFICATE OF APPROVAL REQUEST BY THE RACQUET CLUB GARDEN VILLAS HOA FOR LANDSCAPE REVISIONS IN THE COMMON AREAS OF THE RACQUET CLUB COTTAGES WEST HISTORIC DISTRICT, LOCATED AT 360 WEST CABRILLO ROAD, (HSPB #88, HD-3 / CASE 3.0839).**  
**RECOMMENDATION:** Grant the Certificate of Approval.
5. **DISCUSSIONS:**
  - 5.A. **FINAL COMMENTS ON THE CITYWIDE HISTORIC RESOURCE SURVEY.** (Staff, Lyon)
  - 5.B. **FINALIZATION OF THE 2016/17 HSPB WORK PLAN.**
  - 5.C. **2013 OCTOBER MODERNISM SHOW BOOTH (Oct 21-23).** (Staff, Lyon)
  - 5.D. **UPDATE: 2017 NAT'L. PRESERVATION MONTH SYMPOSIUM.** (Burkett).
  - 5.E. **EDUCATION & OUTREACH:**
    1. Standard City letter to building owners. (Staff, Lyon)
    2. Update on outreach to Board of Realtors. (Staff, Chair Johns).

**BOARD MEMBER COMMENTS:**

**STAFF COMMENTS:**

**ADJOURNMENT:** The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, November 8, 2016 at 9:00 A.M, in the Large Conference Room at City Hall.