HISTORIC SITE PRESERVATION BOARD CITY OF PALM SPRINGS, CALIFORNIA

Large Conference Room, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262 www.palmspringsca.gov

AGENDA

Tuesday, November 14, 2017



9:00 AM REGULAR MEETING

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

Flinn Fagg, AICP, Director of Planning Services Ken Lyon, RA, Associate Planner David Newell, Associate Planner

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. 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. CONSENT CALENDAR:
 - **1.A. APPROVAL OF THE MINUTES:** (None)
- 2. PUBLIC HEARINGS:
 - 2.A. AN APPLICATION BY PALM SPRINGS PRESERVATION FOUNDATION, APPLICANT, ON BEHALF OF MARK AND JANE GARRISON, OWNERS, FOR CLASS 1 HISTORIC DESIGNATION OF 1999 SOUTH JOSHUA TREE PLACE, "THE ABE AND MARION SCHWARTZ RESIDENCE," ZONE R-1-C (HSPB 104). (FF)

RECOMMENDATION:

- 1. Open the public hearing and take testimony.
- Close the public hearing and adopt Resolution # HSPB 104; "A RESOLUTION OF THE HISTORIC SITE PRESERVATION BOARD OF THE CITY OF PALM SPRINGS, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL DESIGNATE THE PARCEL AT 1999 SOUTH JOSHUA TREE PLACE, "THE ABE AND MARION SCHWARTZ RESIDENCE" A CLASS 1 HISTORIC SITE, (#HSPB 104).
- 3. UNFINISHED BUSINESS: (none)
- 4. NEW BUSINESS:
 - 4.A. CERTIFICATE OF APPROVAL REQUEST BY KOFFI CORPORATION FOR ALTERATIONS TO THE ROOFTOP MECHANICAL AND SCREENING RELATED TO A TENANT IMPROVEMENT AT "TAHQUITZ PLAZA," 650 EAST TAHQUITZ CANYON WAY, A CLASS 1 HISTORIC SITE (HSPB 97 & 3.3951 MAA). (DN)

RECOMMENDATION: Approve, subject to conditions.

4.B. CASE HSPB #108 INITIATION OF STUDY ON "THE STEVE MCQUEEN RESIDENCE" LOCATED AT 2203 SOUTHRIDGE DRIVE FOR POSSIBLE CLASS 1 HISTORIC SITE DESIGNATION.

RECOMMENDATION: Receive the historic resources report dated October 25, 2017 on the subject property and direct staff to prepare a noticed public hearing of the HSPB to allow it to consider the case.

5. DISCUSSIONS:

- 5.A. DEBRIEF OF THE 2017 OCTOBER MODERNISM SHOW HSPB BOOTH.
- 5.B. FINALIZATION OF THE 2017/18 HSPB WORK PLAN PRIORITIES.
- 5.C. DISCUSSION OF LANDSCAPE PLAN REVIEW FOR CLASS 1 HISTORIC PROPERTIES.
- 5.D. DISCUSSION OF FORMATION OF SUBCOMMITTEE FOR REVIEW ECONOMIC INCENTIVES FOR HISTORIC PROPERTIES.

BOARD MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, December 12, 2017 at 9:00 A.M, in the Large Conference Room at City Hall.