HISTORIC SITE PRESERVATION BOARD

CITY OF PALM SPRINGS, CALIFORNIA

www.palmsprings-ca.gov

MEETING AGENDA

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

Tuesday, April 14, 2009



8:15 a.m.

Thomas DeLeeuw Sheila Grattan Brian Strahl, Vice Chair Board Members John Gilmer Barbara Marshall Sidney Williams, Chair

Staff Representatives: Craig Ewing, Planning Director Loretta Moffett, Administrative Assistant

PLEASE TURN-OFF ALL CELL PHONES AND/OR PAGERS DURING THIS MEETING - Thank You!

- 1. CALL TO ORDER:
- 2. ROLL CALL: (T. DeLeeuw, J. Gilmer, S. Grattan, B. Marshall, B. Strahl, S. Williams)
- 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' country on or before 4:00 p.m. Thursday, April 9, 2009. A courtesy posting of this Agenda can also be found on the City's web page at www.palmsprings-ca.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 Craig Ewing at 760-323-8245, ext. 8269 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis of if additional information is needed.

- 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 of the March 10, 2009 Meeting
- 6. REPORT FROM THE CHAIR:
- 7. PUBLIC HEARINGS: None
- 8. CERTIFICATE OF APPROVAL REQUEST(S): None

9. OTHER BUSINESS:

- 9.A Review of Potential Class 1 Designations in Process From Previous Meetings.
 - (1) HSPB 54 Santa Fe Federal, 300 South Palm Canyon Drive Baristo Lofts
 - (2) HSPB 55 Oasis Commercial Building, 101-121 South Palm Canyon Drive
 - (3) HSPB 68 Casablanca Adobe, 590 South Indian Trail
 - (4) HSPB 69 La Serena 339 South Belardo Road.
 - (5) HSPB 70 West Façade of P.S. International Airport
 - (6) Kocher-Samson Building, 766 North Palm Canyon Drive
 - (7) HSPB 51 Town & Country Center, 174 North Palm Canyon Drive
 - (8) Ellwood/Palevsky House, 1021 West Cielo Drive
 - (9) Horizon Hotel (formerly L'Horizon), 1050 East Palm Canyon Drive
 - (10) Del Marcos Hotel, 225 West Baristo Road
 - (11) Cary Grant "Las Palomas" House, 928 North Avenida Palmas
 - (12) Lapham Office Building, 666 North Palm Canyon Drive
 - (13) Harold Hicks Real Estate Office Building, 1345 North Palm Canyon Drive
 - (14) Dinah Shore Residence 432 West Hermosa Place tied with
 - (15) P.S. Unified School District Building 980 Est Tahquitz Canyon Way
 - (16) Dollard Building 687 tied with
 - (17) Professional Park 161-199 South Civic Drive
 - (18) HSPB 67 Casino House, 982 North Avenida Palmas

10. COMMITTEE REPORTS AND SPECIAL PROJECTS:

- 10.A P.S. Preservation Foundation (www.pspreservationfoundation.org) Board member Brian Strahl
- 10.B P.S. Modern Committee (www.psmodcom.com) Board member Barbara Marshall
- 10.C P.S. Historical Society (www.pshistoricalsociety.org) Board member Sheila Grattan
- 10.D Architecture and Design Council (www.psmuseum.org) –Board member John Gilmer

- 10.E Web Site Development Board members John Gilmer & Tom DeLeeuw
- 10.F Historic Districts Review and Discussion of Materials from March Meeting Board member John Gilmer
- 10.G Streamlining Options for Historic Site Application Board member John Gilmer
- 10.H Procedure for Initiating and Reviewing Application for Historic Designation Board member John Gilmer
- 11. STAFF & OTHER REPORTS:
 - 11.A HSPB PSNIC Coordination
 - 11.B Distribution of HSPB Packets
- 12. BOARD MEMBER COMMENTS:
- 13. ADJOURNMENT: The HSPB will adjourn to its regularly scheduled meeting on Tuesday, May 12, 2009 in the Large Conference Room at City Hall

ENCLOSURES IN BOARD PACKETS by Agenda Numbered Items:

- 1. 5. March 10, 2009 Meeting Minutes
- 2. 9.A Property Designation Update
- 3. 10.F Neighborhood Zoning Overlays Memo re Historic Districts
- 4. 10.F National Register Registration Form & Info
- 5. 10.G & H Historic Site Designation Application

The next scheduled meeting of the Historic Site Preservation Board will be at 8:15 a.m., Tuesday, May 12, 2009 in the Large Conference Room