

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,
October 9, 2018



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

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 by 6:00 P.M. on Thursday, October 4, 2018 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: SEPTEMBER 11, 2018 HSPB MEETING.

RECOMMENDATION: Approve the Historic Site Preservation Board Minutes of September 11, 2018.

2. PUBLIC HEARINGS: (none)

3. UNFINISHED BUSINESS: (none)

4. NEW BUSINESS:

4.A. THE CITY OF PALM SPRINGS, OWNER, FOR APPROVAL OF MINOR MODIFICATIONS TO THE WEST FAÇADE OF THE PALM SPRINGS INTERNATIONAL AIRPORT, A CLASS 1 HISTORIC SITE, LOCATED AT 3400 EAST TAHQUITZ CANYON WAY, (ZONE A, CASE 3.0829). (KL)

RECOMMENDATION: Approve as proposed.

4.B. THE CITY OF PALM SPRINGS FOR AMENDMENTS TO CHAPTER 8.05 OF THE PALM SPRINGS MUNICIPAL CODE RELATIVE TO PROCEDURES FOR ALTERATION AND DEMOLITION OF HISTORIC STRUCTURES, AND GENERAL REVISIONS TO HISTORIC PRESERVATION STANDARDS (CASE 5.1454 ZTA). (FF)

5. DISCUSSIONS:

5.A. HSPB #22 – Progress Update on Facilities Report on the Plaza Theater (Mayor Pro Tem Roberts).

5.B. Modernism Show Oct 19, 20, 21 Reminder.

5.C. Subcommittee for Cornelia White House project. (Staff)

BOARD MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, November 13, 2018 at 9:00 A.M. in the Large Conference Room at City Hall.