

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,
May 12, 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, May 7, 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: April 14, 2009 Meeting
6. REPORT FROM THE CHAIR:
7. PUBLIC HEARINGS: None
8. CERTIFICATE OF APPROVAL REQUEST(S): None

9. OTHER BUSINESS:

- 9.A Historic Marker Installations
- 9.B Work Program and Budget for 2009/2010
- 9.C Oasis Commercial Building to Council June 3
- 9.D Casablanca Adobe to Council June 3
- 9.E Demolition by Neglect Information from City Attorney
- 9.F HSPB 71 – Application Introduction - Selection of Subcommittee for 'Navajo Drive' Alexander House – 1958 South Navajo Drive - Glenn Mlaker, Assistant Planner

10. COMMITTEE REPORTS AND SPECIAL PROJECTS:

- 10.A P.S. Preservation Foundation (www.ps Preservation Foundation.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.pshistorical Society.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 and April Meeting
Board member John Gilmer
- 10.G Streamlining Options for Historic Site Application – Board member John Gilmer
(1) Draft Copy of revised Historic Site Designation Application
- 10.H Standards for Rehabilitation – Secretary of the Interior

11. STAFF & OTHER REPORTS:

12. BOARD MEMBER COMMENTS:

13. ADJOURNMENT: The HSPB will adjourn to its regularly scheduled meeting on Tuesday, June 9, 2009 in the Large Conference Room at City Hall

ENCLOSURES IN BOARD PACKETS by Agenda Numbered Items:

- 1. 5. April 14 Meeting Minutes
- 2. 10.G Draft of proposed Revision to Historic Site Designation Application
- 3. 10.H.1 Secretary of the Interior's Standards for Rehabilitation
- 4. 10.H.2 McGrew Letter dated May 5, 2009 to Sidney Williams, HSPB Chair

The next scheduled meeting of HSPB is Tuesday, June 9, 2009