

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,
June 11, 2019



9:00 AM
REGULAR MEETING

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

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) & the Planning Department counter by 6:00 P.M. on Thursday, June 6, 2019 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: MAY 14, 2019 HSPB MEETING.

RECOMMENDATION: Approve the Historic Site Preservation Board Minutes of May 14, 2019.

2. PUBLIC HEARINGS: (none)

3. UNFINISHED BUSINESS: (none)

4. NEW BUSINESS:

4.A. DOUG MACBETH, ON BEHALF OF THE MERITO MANOR COMMUNITY ASSOCIATION REQUESTING HISTORIC DISTRICT DESIGNATION OF MERITO MANOR CONDOMINIUMS LOCATED AT THE SOUTHEAST CORNER OF WEST MERITO PLACE AND NORTH BELARDO ROAD, ZONE R-2, CASE HSPB #121 / HD-7. (KL)

RECOMMENDATION: (1) Receive the historic resources report dated May, 2019, (2) direct staff to schedule site visits of the board and (3) to schedule a public hearing of the board to consider the application.

4.B. TRACY CONRAD AND PAUL MARUT, OWNERS, REQUESTING CLASS 1 HISTORIC RESOURCE DESIGNATION OF "THE BISHOP RESIDENCE", LOCATED AT 468 WEST TAHQUITZ CANYON WAY, (APN 413-110-036), ZONE R-1-A (CASE HSPB #122). (KL)

RECOMMENDATION: (1) Receive the historic resources report, (2) direct staff to schedule site visits of the board and (3) to schedule a public hearing of the board to consider the application.

5. DISCUSSIONS:

5.A. HSPB WORK PLAN OBJECTIVES FOR FY 19/20. (Lyon)

5.B. POSSIBLE NEW BOARD INITIATIVES (Burkett)

BOARD MEMBER COMMENTS:

STAFF COMMENTS:

1.A. BUDGET REVIEW (Lyon)

ADJOURNMENT: The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, July 9, 2019 at 9:00 A.M., in the Large Conference Room at City Hall.