# HISTORIC SITE PRESERVATION BOARD CITY OF PALM SPRINGS, CALIFORNIA

#### **SPECIAL MEETING LOCATION**

College of the Desert, Palm Desert Campus, Monterey Entrance 43-500 Monterey Avenue, Palm Desert, Ca 92260

www.palmspringsca.gov

## **AGENDA**

Friday, October 25, 2019



8:30 AM SPECIAL MEETING

Dick Burkett, Chair
Catherine Hough, Vice Chair
Bill La Voie
Linda Dixon
Dan Kiser
Erik Rosenow
Jade Nelson

Flinn Fagg, AICP, Director of Planning Services Ken Lyon, RA, Associate Planner, Historic Preservation Officer

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 Tuesday, October 15, 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. **NEW BUSINESS**:

#### 1.A. A TOUR OF THE COLLEGE OF THE DESERT'S PALM DESERT CAMPUS.

The Historic Site Preservation Board members will attend a campus architectural tour led by local architect Lance O'Donnell, AIA. Board members will meet Mr. O'Donnell at the main fountain directly east of the Monterey Campus Entrance.

#### **BOARD MEMBER COMMENTS:**

#### **STAFF COMMENTS:**

**ADJOURNMENT:** The Historic Site Preservation Board will adjourn to its regularly scheduled meeting on Tuesday, November 12, 2019 at 9:00 A.M, in the Large Conference Room at City Hall.