HISTORIC SITE PRESERVATION BOARD CITY OF PALM SPRINGS, CALIFORNIA

Pursuant to Executive Order N-29-20 this meeting was conducted by teleconference and there was no in-person public access to the meeting location.

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MINUTES

Tuesday, March 2, 2021



5:30 PM Regular Meeting

CALL TO ORDER: The Chair called the meeting to order at 5:30 p.m.

ROLL CALL: Chair Burkett, Vice-Chair Hough, Members Nelson, Rosenow, Kiser,

Dixon.

ABSENT: None.

2021 – Attendance Record for CLG												
Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Dick Burkett		\boxtimes	\boxtimes									
Katherine Hough		\boxtimes	\boxtimes									
Jade Nelson		\boxtimes	\boxtimes									
Dan Kiser		\boxtimes	\boxtimes									
Linda Dixon		\boxtimes	\boxtimes									
Erik Rosenow		\boxtimes	\boxtimes									

ACCEPTANCE OF THE AGENDA:

Motion by Burkett seconded by Rosenow to accept the agenda as presented.

AYES: Hough, Nelson, Burkett, Dixon, Kiser, Rosenow.

NOES: None. ABSENT: None.

PUBLIC COMMENT: (None.)

1. CONSENT CALENDAR:

1.A. APPROVAL OF THE MINUTES: FEBRUARY 2, 2020 HSPB MEETING.

Motion by Hough, seconded by Dixon to approve the minutes of February 2, 2020.

AYES: Nelson, Kiser, Hough, Burkett, Dixon, Rosenow.

NOES: None. ABSENT: None.

- 2. **PUBLIC HEARINGS:** None.
- 3. **UNFINISHED BUSINESS:** None.

4. **NEW BUSINESS**:

4.A. MICHAEL HORN, OWNER, REQUESTING HISTORIC SITE DESIGNATION OF THE CROCKETT RESIDENCE, LOCATED AT 590 WEST LINDA VISA DRIVE, (CASE HSPB #134) (KL)

Motion by Rosenow, seconded by Kiser to accept the historic resources report dated February 24, 2021 and direct staff to schedule site visits and a public hearing for the board to consider the application. (Passed 6-0.)

5. DISCUSSIONS:

5.A. CONFERENCE PLANNING – "PRESERVATION MATTERS" CONFERENCE (APRIL 2021) (DB).

Chair Burkett summarized the status of the conference planning. The on-line event will "go live" on April 24, 2021.

BOARD MEMBER COMMENTS:

Member Nelson noted that 577 E. Sunny Dunes was designed by Howard & Lawrence Lapham and their offices were located there. He suggested it may be eligible to be listed as a Class 3 site and suggested DPR forms be completed for consideration.

Chair Burkett noted a DPR training session may be wise to schedule after new HSPB members are sworn in later this year.

Chair Burkett noted that the Board's suggested interview questions were forwarded to the City Council. There are seven candidates for consideration for two board vacancies that will come up this year. (Chair Burkett and former member Bill La Voie; Member Hough's term expires in June, but she is not "termed out".)

Chair Burkett thanked staff for the periodic updates on HPO-related actions.

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Chair Burkett noted discussion with the Arts Council was occurring regarding relocation of the art benches that were placed in front of City Hall. (Benches to be relocated when staff time is available to do so.)

STAFF COMMENTS:

Staff member Lyon acknowledged the passing of former HSPB member Vincent Marsh.

He reported on the action of the City Council to designate the Palm Springs Racquet Club and the Sutter Residence as Class 2 historic sites.

Member Nelson asked about impacts to historic resources when the property on which one is located is subdivided and gave the example of "The House of Tomorrow" on Ladera Circle. (Staff Lyon explained CEQA review regarding "material impairment" to historic resources.)

ADJOURNMENT: The Historic Site Preservation Board adjourned at 6:30 p.m. to its regularly scheduled meeting on Tuesday April 6, 2021, at 5:30 P.M.

Flinn Fagg, AICP
Development Services Director