

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,
October 13, 2009



8:15 a.m.

BOARD MEMBERS

John Gilmer, Chair
Thomas DeLeeuw
Roxann Ploss

Barbara Marshall, Vice Chair
Sheila Grattan
Brian Strahl

Sidney Williams

Staff Representatives:
Craig A. Ewing, AICP,
Director of Planning Services
Staff Liaison

Glenn Mlaker, Assistant Planner
Scott Taschner, Assistant Planner

PLEASE TURN-OFF ALL CELL PHONES AND/OR PAGERS DURING THIS MEETING – Thank You!

1. CALL TO ORDER:
2. ROLL CALL:
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. Tuesday, October 6, 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 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: September 8, 2009 Meeting

6. REPORT FROM THE CHAIR:

7. PUBLIC HEARINGS:

- 7.A HSPB 67 – Application by Mark Hilbert, owner, for Class 1 Historic Site Designation of the “Casino House”, 982 North Avenida Palmas, Zone R-1-B, Section 11. (GM)
- 7.B HSPB 73 – Application by Royal Hawaiian Estates Condominiums, for a Class 1 Historic Site Designation, 1774 South Palm Canyon Drive, Zone R-3, Section 26. (GM)

8. CERTIFICATE OF APPROVAL REQUEST:

- 8.A Case SI 09-115 / HSPB 53 - Chase Bank for approval of a sign program at HSBP 53 Coachella Valley Savings, 499 South Palm Canyon Drive, Zone CBD, Section 15. (GM)
- 8.B Case 3.2710 / HSPB 59 – Casa Cody for the construction of a 4.5 foot tall block wall along the north property line, 141 South Cahuilla Road, Zone R3, Section 15. (GM)

9. OTHER BUSINESS:

- 9.A HSPB 74 - Menrad Residence, 1070 East Apache Road, Introduction for the potential Class 1 Historic Site Designation and formation of a sub-committee. (GM)
- 9.B HD – 1; Las Palmas Business Historic District; Report of Sub-committee
- 9.C Outreach Options and Opportunities – Discussion and Direction

10. COMMITTEE REPORTS AND SPECIAL PROJECTS:

11. STAFF & OTHER REPORTS:

12. BOARD MEMBER COMMENTS:

13. ADJOURNMENT: The HSPB will adjourn to its regularly scheduled meeting on Tuesday, November 10, 2009 at 8:15 a.m. in the Large Conference Room at City Hall

ENCLOSURES IN BOARD PACKETS by Agenda Numbered Items:

- 1. Draft Meeting Minutes, September 8, 2009 (Item 5)
- 2. Staff Report, HSPB – 67 (Item 7.A)
- 3. Staff Report, HSPB – 73 (Item 7.B)
- 4. Staff Report, HSPB – 53 (Item 8.A)
- 5. Staff Report, HSPB 59 (Item 8.B)
- 6. Staff Memo, HSPB – 74 (Item 9.A)
- 7. Staff Memo, Outreach Opportunities (Item 9.C)