

**CULTURAL RESOURCES PRESERVATION COMMITTEE
CITY OF PALM DESERT
REGULAR MEETING MINUTES**

October 23, 2024, 9:00 a.m.

Present: Committee Member Paul Clark, Committee Member Don Graybill*, Committee Member Kim Housken, Committee Member David Toltzmann, Chair Rochelle McCune
**Committee Member Graybill arrived at 9:02 a.m.*

Absent: Committee Member Thomas Mortensen, Vice-Chair Linda Vassalli

Staff Present: Principal Planner Nick Melloni, Principal Planner Carlos Flores, Recording Secretary Michelle Nance

Liaison(s) Present: City Council Liaison, Mayor Pro Tem Jan Harnik

1. CALL TO ORDER

A Regular Meeting of the Cultural Resources Preservation Committee was called to order by Chair McCune on October 23, 2024, at 9:00 a.m., in the Administrative Conference Room, City Hall, located at 73-510 Fred Waring Drive, Palm Desert, California.

2. ROLL CALL

3. NON-AGENDA PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

Motion by: Vice-Chair Housken

Seconded by: Chair McCune

To approve the consent calendar as presented.

Motion Carried (4 to 0)

4.a APPROVAL OF MINUTES

Motion by: Vice-Chair Housken

Seconded by: Chair McCune

Approve the Minutes of September 25, 2024.

Motion Carried

5. CONSENT ITEMS HELD OVER

None.

6. DISCUSSION/ACTION CALENDAR

Committee Member Graybill arrived at this time.

6.a DISCUSS ITEMS REQUESTED BY CRPC FROM SEPTEMBER 25, 2024, MEETING

Principal Planner Flores, introduced and lead discussions on the following topics;

- Modernism Week 2026 presentation;
- Educational topics; and
- Mills Act updated guidelines.

Feedback was provided, no formal action taken on this item.

7. PUBLIC HEARINGS

None.

8. INFORMATIONAL REPORTS & COMMENTS

8.a CULTURAL RESOURCES PRESERVATION COMMITTEE MEMBERS

City staff responded to inquiries regarding website design.

8.b CITY COUNCIL LIAISON

Mayor Pro Tem Harnik expressed gratitude to the Committee for their continued support to the Community.

8.c CITY STAFF

Principal Planner Flores, reminded the Committee that November and December meetings have been cancelled and a Special Meeting may be scheduled if business needs arise and provided an update on Avondale designation.

8.d ATTENDANCE REPORT

Report provided; no action taken on this item.

9. ADJOURNMENT

The Cultural Resources Preservation Committee adjourned at 9:58 a.m.

Respectfully submitted,

Michelle Nance, Deputy Clerk
Recording Secretary

Carlos Flores, Principal Planner
Secretary

DATE APPROVED BY CRPC