



*City of Arts & Innovation*

## CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, July 17, 2024, 3:30 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

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### COMMISSIONERS

PRESENT: J. Brown, M. Carter, K. Castellanos, C. McDoniel, N. Ferguson, J. Gamble, J. Sisson

ABSENT: A. Hudson

STAFF: S. Watson, T. Torres, M. Tinio, I. De Honor

Chair Gamble called the meeting to order at 3:30 p.m.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no comments from the audience.

### CONSENT CALENDAR

The Consent Calendar was unanimously approved as presented below affirming the actions appropriate to each item. Board Member Sisson recused himself from Items 2 and 4 due to his absence from the previous meeting on May 15, 2024.

### MINUTES

The minutes of the meeting of May 15, 2024, was approved as presented.

### 2024 2<sup>ND</sup> QUARTER REPORT ON HISTORIC PRESERVATION ACTIVITY

The 2024 2<sup>nd</sup> Quarter Report on Historic Preservation Activity was approved as presented.

### CULTURAL HERITAGE BOARD ATTENDANCE

The absence of Board Member Sisson was excused from the May 15, 2024 regular meeting.

Motion by Board Member Carter and Seconded by Board Member Ferguson, to approve the Consent Calendar as presented.

Motion Carried: 6 Ayes (Item 3), 5 Ayes (Items 2 and 4), 0 Noes, 1 Absent, 1 Abstention

AYES: Carter, Castellanos, McDoniel, Ferguson, Gamble, Sisson (Item 3)

NOES: NONE

ABSENT: Hudson

ABSTENTION: Brown

RECUSED: Sisson (Items 2 and 4)



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### DISCUSSION CALENDAR

#### CULTURAL HERITAGE BOARD ATTENDANCE

The Board discussed the absence of Board Member Brown from the May 15, 2024 regular meeting of the Cultural Heritage Board. A motion was made by Board Member Sisson and seconded by Board Member Ferguson to excuse the absence of Board Member Brown from the May 15, 2024 regular meeting of the Cultural Heritage Board.

Motion Carried: 6 Ayes, 0 Noes, 1 Absent, 1 Abstention

AYES: Carter, Castellanos, McDoniel, Ferguson, Gamble, Sisson

NOES: NONE

ABSENT: Hudson

ABSTENTION: Brown

#### ANNUAL REVIEW OF THE CODE OF ETHICS AND CONDUCT

Kim Foreman from the Board of Ethics gave a presentation on the Code of Ethics and Conduct. There were no public comments. The Board gave its full support of the Code of Ethics and Conduct and did not have further comments or recommendations.

#### PLANNING CASE DP-2024-00845 – 4135 MARKET ST, WARD 1

Proposal by Linda Ennabe of Ennabe Properties to consider a Certificate of Appropriateness for project plans to demolish a non-original addition and a vehicular service building; construct a 30-unit multi-family residential development, consisting of a 45,207 square-foot four-story building; and adaptively reuse the 1,702 square foot former Winston Tire Store Building, designated as a Structure of Merit, as a recreation room. Scott Watson, Historic Preservation Officer, presented the staff report. The applicant stated they were in agreement with the recommended conditions of approval and were available for questions. There were no public comments.

The Board discussed the design of the project with Board Member Sisson suggesting modifications to the tower spire rooflines, horizontal siding, and decorative signage (e.g. blade sign), within the Art Deco historic context. Following discussion it was moved by Board Member Sisson and seconded by Board Member Ferguson to 1) Determine that the project is exempt from the California Environmental Quality Act (CEQA) review pursuant to Sections 15331 (Historic Resource Restoration/Rehabilitation) and 15332 (In-fill



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Development), as it constitutes rehabilitation and in-fill construction within an urbanized area that is consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties; 2) Approve Planning Case DP-2024-00845 (Certificate of Appropriateness), based on the findings outlined in the staff report and subject to the recommended conditions; and 3) Incorporate the six recommended conditions provided by JRMCC Compatibility Assessment to the final conditions of approval; and 4) Include in the Conditions that the applicant shall work with staff and the historic consultant on modification to tower spire rooflines, horizontal siding, and decorative signage (e.g. blade sign), within the Art Deco historic context, as feasible for the project. Chair Gamble advised of the appeal period.

The Cultural Heritage Board's decision is final unless appealed to City Council.

Motion Carried: 7 Ayes, 0 Noes, 1 Absent, 0 Abstention

AYES: Brown, Carter, Castellanos, McDoniel, Ferguson, Gamble, Sisson

NOES: NONE

ABSENT: Hudson

ABSTENTION: NONE

### COMMUNICATIONS

#### ITEMS FOR FUTURE AGENDAS AND UPDATE FROM CITY PLANNER AND BOARD MEMBERS

Maribeth Tinio, City Planner, briefed on upcoming items including the Eastside Library COA that will be coming to the Board at the next Cultural Heritage Board meeting.

She also informed the Board that Staff will be bringing Title 20 Amendments to City Council on August 20<sup>th</sup>.

Staff is working on a website to provide a spreadsheet that will have a list of all projects in process in respect to historic preservation.

Board Member Sisson thanked Mr. Watson for helping the property owner of his office building which is located in a historic building.

Vice-Chair McDoniel encouraged the Board to watch the documentary Pá'čapa: A Mt. Rubidoux Story as it gives great insight into Riverside history.



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Chair Gamble informed the Board that the Mission Inn Foundation has resumed their tours and more information can be found on their website: [Visit – MISSION INN MUSEUM](#)

Mr. Watson updated the Board on the ADU design guidelines; staff is waiting for feedback from the advisory committee.

### **ADJOURNMENT**

The meeting was adjourned at 4:50 p.m. to the meeting of August 21, 2024 at 3:30 p.m.

*Approved as presented at the August 21, 2024 meeting.*