



City of Arts & Innovation

CULTURAL HERITAGE BOARD

DRAFT MINUTES

WEDNESDAY, MAY 20, 2020, 3:30 P.M.

VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE

3900 MAIN STREET

Chair Falcone motioned that in light of the issues he was experiencing with his audio, he requested Board Member Lech to continue as Chair for the meeting of May 20, 2020. The motion was seconded by Board Member Carter.

Motion Carried: 9 Ayes, 0 Noes, 0 Absent, 0 Abstention

AYES: Tobin, Gamble, Cuevas, Ferguson, Carter, Falcone, Brown, Parrish, Lech

NOES: None

ABSENT: None

ABSTENTION: None

PUBLIC HEARINGS

PLANNING CASE P20-0074 – *HISTORIC DESIGNATION 3252 MISSION INN AVENUE, WARD 2* Proposal by Naomi Avila to consider a Historic Designation request for City Landmark designation of the former Freeland Tractor Company Showroom building, currently designated as a Structure of Merit. Scott Watson, Historic Preservation Officer, presented the staff report. Chuck Avila stated they were in agreement with the landmark designation. There were no public comments at this time. The public hearing was closed. Following discussion, it was moved by Board Member Parrish and seconded by Board Member Falcone to recommend that the City Council: 1. Determine that Planning Case P20-0074 (Historic Designation) for the designation of the former Freeland Tractor Company Showroom building as a City Landmark, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Sections 15061(b)(3) (Common Sense Rule) and 15308 (Actions by Regulatory Agencies for Protection of the Environment), as the proposal will have no significant effect on the environment, identifies the structure as a cultural resource, and preserves the historic character of a cultural resource; and 2. Approve Planning Case P20-0074 (Historic Designation), based on the facts of findings, and designate the Freeland Tractor Company Showroom building as a City Landmark. Chair Lech advised of the appeal period.

Motion Carried: 9 Ayes, 0 Noes, 0 Absent, 0 Abstention

AYES: Tobin, Gamble, Cuevas, Ferguson, Carter, Falcone, Brown, Parrish, Lech

NOES: None

ABSENT: None

ABSTENTION: None