

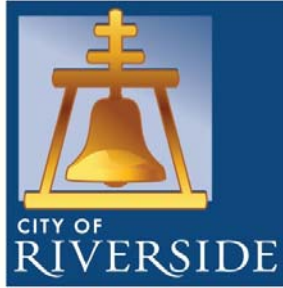
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, JANUARY 16, 2019, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		L E C H	T O B I N	G A M B L E	C U E V A S	P A R R I S H	F E R G U S O N	C A R T E R	P R E S T O N - C H A V E Z	F A L C O N E
WARDS		1	2	3	4	5	6	7	C W 1	C W 1
Roll Call:	Present	X	X	X	X	X	X	X		X
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Member Genevieve Preston-Chavez.										
Staff Present: M. Kopaskie-Brown, P. Brenes, S. Watson, M. Taylor, A. Beaumon										
The Pledge of Allegiance was given to the flag.										
<u>PUBLIC COMMENT</u> There were no oral comments at this time.										
<u>DISCUSSION CALENDAR</u>										
<u>PLANNING CASE P18-0555</u> – <i>Certificate of Appropriateness – 2841 Fairmount Boulevard, Ward 1</i> Certificate of Appropriateness request by Miguel Perez to construct a 465 square foot addition to an existing single-family residence at located at 2841 Fairmount Boulevard, on the west side of Fairmount Boulevard between Crescent Avenue and Ridge Road. The subject property is located within the Mile Square Northwest Potential Historic District and the R-1-7000 – Single-Family Residential Zone, in Ward 1. Scott Watson, Associate Planner, presented the staff report. Comments from the audience: Diana Quam spoke in opposition of the project. Following discussion the Cultural Heritage Board determined that: 1) Planning Case P18-0555 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 because the project falls under the class of Historical Resource Restoration/Rehabilitation projects consistent with the Secretary of the Interior’s Standards; and 2) Approved Planning Case P18-0555, based on the findings outlined in the staff report, and subject to staff’s recommended conditions, thereby issuing a Certificate of Appropriateness.	Motion Second All Ayes	X	X	X	X	X	X	X		
Motion Carried										
<u>PLANNING CASE P18-0773</u> – <i>Certificate of Appropriateness – 4173 Tenth Street, Ward 1</i> Certificate of Appropriateness requested by Oscar Solares on behalf of Timjon Wilkinson Inc., to construct an 840 square foot addition to convert the existing two-car garage into a three-bedroom, three-bathroom accessory dwelling unit at an existing single-family residence at located at										



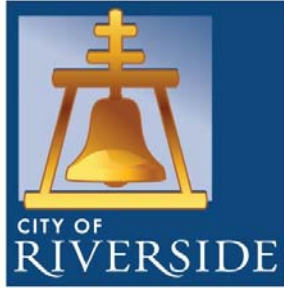
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WARDS		1	2	3	4	5	6	7	C W 1	C W 1
<p>4173 Tenth Street, on the north side of Tenth Street between Locust Street and Brockton Avenue. The subject property is located within the Evergreen Quarter Historic District and the DSP-AS-CR – Downtown Specific Plan - Almond Street District and Cultural Resources Overlay Zones, in Ward 1. Scott Watson, Associate Planner, presented the staff report. Oscar Solares addressed the Board. There were no public comments. Following discussion the Cultural Heritage Board determined that: 1) that Planning Case P18-0773 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15331 because the project is a minor alteration/addition to a historic resource that is consistent with the Secretary of the Interior’s Standards for the Treatment of Historic Properties; and 2) Approved Planning Case P18-0773, based on the findings outlined in the staff report, and subject to the staff recommended conditions, thereby issuing a Certificate of Appropriateness.</p> <p>Motion Carried</p> <p><u>COMMUNICATIONS</u></p> <p>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER</p> <p>Scott Watson notified the Board that “The Harbor” residence located at 3014 Pine Street was approved and adopted by the City Council at the January 15, 2019 meeting, designating it as a City Landmark.</p> <p>Mr. Watson updated the board regarding the Mills Act workshop that was held on November 5, 2019. The workshop was successful, with 49 members in attendance. Mr. Watson also updated the board on the current number of Mills Act contracts and let them know that the amount of reinvestment exceeded the amount of savings for property owners.</p> <p>Board member Cuevas inquired as to how the workshop was marketed to the public.</p> <p>Mr. Watson informed the board that the Planning Division worked in conjunction with the Neighborhood Engagement team to advertise through avenues such as neighborhood groups, Nextdoor, and through networking by Councilman Gardner.</p> <p>Board Member Tobin asked about whether there would be another Mills Act workshop held in March and suggested topics that should be considered at said workshop.</p>	<p>Motion Second All Ayes</p>	X	X	X	X	X	X	X		X



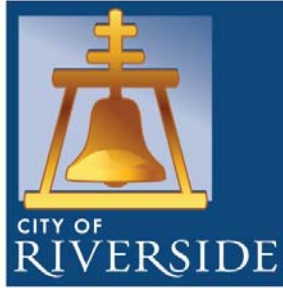
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WARDS	1	2	3	4	5	6	7	C W 1	C W 1
<p>Mr. Watson confirmed that if the Board was requesting it, another Mills Act workshop would be scheduled for March of this year.</p> <p>Mr. Watson informed the Board that there would be a presentation given during the next meeting by author Vince Moses on Henry Jekel.</p> <p>Chairman Lech informed the Board that the 2019 Riverside County History Symposium would be held March 2, 2019 at historic Lake Elsinore Cultural Center.</p> <p>Board Member Tobin asked if staff is able to pass out notices about outside events related to historic preservation.</p> <p>Mary Kopaskie-Brown indicated that staff could distribute said notices and that they should be sent to Frances Andrade.</p> <p>Patricia Brenes updated the Board regarding the appeal request to demolish a duplex located on Fifth Street. Mrs. Brenes let the Board know that the appeal request was approved by City Council at the January 8, 2019 meeting, upholding the request to demolish.</p> <p>Board Member Falcone asked if it was possible for staff to send courtesy notifications when Cultural Heritage Board decisions were appealed.</p> <p>Mrs. Brenes informed the Board that to stay consistent, the City Council Agenda is the notification for such appeals. Staff only sends notices to the property owners and the appellant.</p> <p>Board Member Falcone asked for an update on St. Francis</p> <p>Mr. Watson said there was no information at this time.</p> <p>Board Member Tobin informed the board of a Fundraiser being held by the Save Our Chinatown Committee on February 2, 2019 and encouraged attendance.</p> <p>Board Member Tobin inquired as to budget discussions.</p>									



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<p>Mrs. Kopaskie-Brown updated the Board regarding budget discussions and the Historic Preservation Officer position. The status of both matters has yet to be determined.</p> <p><u>CONSENT CALENDAR</u> The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>The Minutes of the Cultural Heritage Board meeting of November 21, 2018 were approved as presented.</p> <p>Cultural Heritage Board Absences - The Cultural Heritage Board excused the absence of Board Members Mary Carter due to vacation, and Genevieve Preston-Chavez due to business, from the Cultural Heritage Board regular meeting of November 21, 2018.</p> <p><u>ADJOURNMENT</u> The meeting was adjourned at 4:11 p.m. to the meeting of February 20, 2019 at 3:30 pm.</p>	<p>Motion Second All Ayes</p>	X	X	X	X	X	X	X		X

Minutes were approved as presented at the February 20, 2019 meeting.