



City of Arts & Innovation

## CULTURAL HERITAGE BOARD *Draft MINUTES*

WEDNESDAY, JUNE 15, 2016, 3:30 P.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

### Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUEVAS	PARRISH	VACANT	VACANT	PRESTON-CHAVEZ	GILLECE
		1	2	3	4	5	6	7	CW1	CW1
<p>The Cultural Heritage Board is only reviewing the design of the structures and changes made to the site with regard to the addition of the new structures. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 21084.1 of the CEQA Guidelines as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment; and 2. Approve Planning Case P16-0292 based on the facts for findings outlined in the staff report thereby dedesignating 4049-4053 Main Street as a City Structure of Merit and as a contributor to the Mission Inn Historic District.</p> <p><u>PLANNING CASE P16-0054 – Landmark Designation – 5797 Picker Street</u> Landmark Designation of the Camp Anza Officers Club, requested by Jennifer Mermilliod on behalf of Wakeland Housing &amp; Development Corporation. Scott Watson, Associate Planner, presented the staff report. Jennifer Mermilliod, contract planner on behalf of Wakeland Housing &amp; Development Corporation, addressed the Board in support of the application. There were no comments from the audience. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that P16-0054, City Landmark Designation, is categorically exempt from the California Environmental Quality Act (CEQA) per Sections 15061(b)(3) and 15308 of the CEQA Guidelines as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; and 2. Approve Planning Case P16-0054 based on the facts for findings outlined in the staff report thereby designating the Camp Anza Officers Club a City Landmark.</p> <p><u>PLANNING CASE P16-0344 – Code Amendment - Municipal Code, Title 20</u> Proposed minor revisions to the Municipal Code Title 20 to add a recognition of City Points of Cultural Interest, including criteria and procedures for recognition. Erin Gettis, Historic Preservation Officer/Principal Planner, presented the staff report. There were no comments from the audience. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P16-0344 is exempt from the California Environmental Quality Act (CEQA) per Sections 15308, 15060(c)(2), 15060(c)(3) and/or 15061(b)(3)</p>	Motion Second All Ayes	X	X	X	X	X	X	X	X	X
	Motion Second All Ayes	X	X	X	X	X	X	X	X	X
	Motion Second All Ayes	X	X	X	X	X	X	X	X	X