



City of Arts & Innovation

CULTURAL HERITAGE BOARD *Draft MINUTES*

WEDNESDAY, NOVEMBER 15, 2017, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	TOBIN	VACANT	CUEVAS	PARISH	FERGUSON	CARTER	PRESTON-CHAVEZ	VACANT
		1	2	3	4	5	6	7	CW1	CW1
WARDS		1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	X	X			X	X	X		
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Cuevas and Preston-Chavez.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE										
There were no oral comments at this time.										
<u>DISCUSSION CALENDAR</u>										
Board Member Preston Chavez arrived at this time.									X	
Board Member Cuevas Arrived at this time.					X					
<u>PLANNING CASE P17-0807 – Certificate of Appropriateness – 2490 Prince Albert</u>										
Certificate of Appropriateness requested by Kathy Allavie, to replace the existing wood shake roof with compatible composite shingle roofing at a single family residence (James M. Wood House, City Landmark #89). Scott Watson, Assistant Planner, presented the staff report. Kathy Allavie, owner, addressed the Board. There were no public comments. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P17-0807 is exempt from the California Environmental Quality Act (CEQA) per Sections 15331 of the CEQA; and 2. Approved Planning Case P17-0807, based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.	Motion Second		X						X	
SUBSTITUTE MOTION: 1. Determined that Planning Case P17-0807 is exempt from the California Environmental Quality Act (CEQA) per Sections 15331 of the CEQA; and 2. Approved Planning Case P17-0807, based on the findings outlined in the staff report, subject to staff's recommended conditions, with modification to condition 6: Prior to the issuance of Building Permit staff shall review and approve the chosen material, either wood, which is preferred, or composite material and the proposed technique, thereby issuing a Certificate of Appropriateness.	Motion Second							X		
	Ayes	X	X		X		X		X	
	Noes					X				



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	1	2	3	4	5	6	7	CW1	CW1
<p><u>PUBLIC HEARINGS</u></p> <p><u>PLANNING CASE P17-0331</u> – Certificate of Appropriateness – 3750 Santa Fe Street Certificate of Appropriateness requested by Max McDermott, of Secured Income Group, Inc. for a previously constructed entry enclosure wall on the front façade at the Santa Fe Depot (City Landmark #10). Scott Watson, Assistant Planner, presented the staff report. There were no comments from the audience. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P17-0331 is exempt from the California Environmental Quality Act (CEQA) per Sections 15331 of the CEQA; and 2. Approved Planning Case P17-0331, based on and subject to the findings and recommended conditions of approval, thereby issuing a Certificate of Appropriateness.</p> <p><u>PLANNING CASE P17-0791</u> – Certificate of Appropriateness – 4011 Fourteenth Street – CASE WITHDRAWN Chair Lech announced that the applicant has withdrawn their application. There is no further action needed by the Cultural Heritage Board on this case.</p> <p><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></p> <p>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Erin Gettis, Historic Preservation Officer, updated the Board on the Old Riverside Foundation dinner and the status of the pergolas.</p> <p>Board Member Chavez-Preston asked if the pergolas could be offered for donation to the Old Riverside Foundation.</p> <p>Board Member Tobin asked that the Cultural Heritage Board's 50th Anniversary be added to the next agenda.</p> <p><u>MINUTES</u></p> <p>The Minutes of October 8, 2017 were approved as presented.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 4:34 p.m. to the meeting of January 17, 2017 at 3:30 pm.</p>									
Motion Second All Ayes	X	X		X	X	X	X	X	
Motion Second All Ayes								X	

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