

CULTURAL HERITAGE BOARD MINUTES

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

City of Arts & Innovation

Cultural Heritage Board Members

WARD	1	2	3	4	5	6	7	CW1	CW1
LECH	X	X	X		X	X	X	X	
VAN									
FEAR									
CUE									
EVAS									
ERISH									
PARKER									
FRANCIS									
CARAVAN									
PRES									
TONY									
GIL									
LEEECE									
GIL									
LEEECE									

Roll Call:

Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Cuevas and Gilleece.

The Pledge of Allegiance was given to the flag.

COMMENTS FROM THE AUDIENCE

There were no oral comments at this time.

DISCUSSION CALENDAR

Board Member Cuevas arrived at this time.

PLANNING CASE P16-0824 – Certificate of Appropriateness - 2523

Adams Street

Certificate of Appropriateness requested by Mitch Adkison of Adkan Engineers for the construction of a two-story addition and site improvements including a circular driveway and patios, at a single-family residence previously evaluated as eligible for designation as a Structure of Merit. Scott Watson, Assistant Planner, presented the staff report. Mitch Adkison stated he was in agreement with staff's recommended conditions. There were no comments from the audience. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P16-0824 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15331 of the CEQA Guidelines; and 2. Approved Planning Case P16-0824 based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.

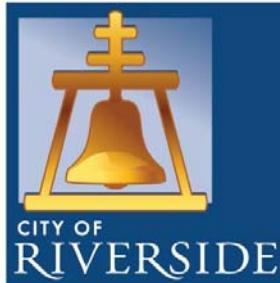
MISCELLANEOUS PLANNING AND ZONING ITEMS

INFORMATION REGARDING LAUNCH OF RIVERSIDE PUBLIC UTILITIES CITYWIDE STREETLIGHT LED CONVERSION PROJECT

Jennifer Mermilliod briefed the board on the proposed project. She asked that the Board agendize the item at the next meeting so that staff may provide a short workshop and obtain input from the Board.

The Board voted to agendize the item for the next Cultural Heritage Board meeting, March 15, 2017 at 3:00 p.m.

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



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L E C H	V A N E C H	F I E L D	C U E V A	P A R R I	F E R G U	C A R T E	P R E S T O N - C H A V E Z	G I L L E E C E

WARD 1 2 3 4 5 6 7 CW 1 CW 1

ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER

Ms. Gettis spoke regarding the California Preservation Foundation (CPF) Conference. Staff will be contacting the Board as soon as the conference dates are published for 2017.

She announced that today was board member Field's last day and thanked board member Field for his service on the Board.

MINUTES

The Minutes of January 18, 2017 were approved as presented.

ADJOURNMENT

The meeting was adjourned at 4:00 p.m. to the meeting of March 15, 2017 at 3:00 pm.

Motion
Second
All Ayes

X X X X X X X X X X X X X

X

Minutes approved as presented at the March 15, 2017 meeting.