

CULTURAL HERITAGE BOARD **Draft MINUTES**

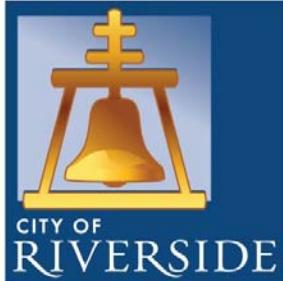
WEDNESDAY, MARCH 21, 2018, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

City of Arts & Innovation

Cultural Heritage Board Members

L E C H	T O B I N	V A C A N T	C U E V A S	P A 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
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Member Cuevas.									
The Pledge of Allegiance was given to the flag.									
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.									
<u>NEW CULTURAL HERITAGE BOARD MEMBER</u>									
Chair Lech welcomed new Board Member Philip Falcone.									
Board Member Falcone introduced himself.									
<u>ELECTION OF OFFICERS</u>									
Chair Lech opened the meeting to nominations for Cultural Heritage Board officers, Chair and Vice-Chair.									
Motion by Board Member Preston-Chavez to nominate Steve Lech for Chairperson. Second by Board Member Carter.	Motion Second All Ayes	X	X		X	X	X	X	X
Motion by Board Member Falcone to nominate Nany Parrish for Vice-Chairperson. Second by Board Member Ferguson.	Motion Second All Ayes	X	X		X	X	X	X	X
<u>DISCUSSION CALENDAR</u>									
<u>PLANNING CASE P18-0186</u> – Certificate of Appropriateness – Main Library – 3911 University Avenue/3775 Fairmount Boulevard, Ward 1 Certificate of Appropriateness requested by City of Riverside, General Services Department to construct a three-story, 42,000 square-foot new main library that would include the City Archive, a 100-seat community meeting room, and Friends of the Library bookstore, and demolish existing non-contributing bus terminals, former police sub-station, and related ancillary structures. Jennifer Mermilliod, Contract Historic Preservation Senior Planner, presented the staff report. Jorge Villanueva, Project Manager, General Services Department, addressed the Board and stated									



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E	O	A	U	A	E	A	R	A
C	B	C	E	R	R	R	E	L
H	I	A	V	I	G	T	E	C
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that Erin Christamas, Acting Library Director, was also present. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P18-0186 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 (Historical Resources Restoration/Rehabilitation) and 15332 (In-Fill Development Projects) of the CEQA Guidelines; and 2. Approve Planning Case P18-0186, based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness. Motion failed due to lack of second.

Motion: 1. Determined that Planning Case P18-0186 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 (Historical Resources Restoration/Rehabilitation) and 15332 (In-Fill Development Projects) of the CEQA Guidelines; and 2. Approve Planning Case P18-0186, based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness. With the addition that the applicant work with Planning staff on a color scheme with earth tones consistent with the colors in the area. Motion failed.

Motion: To continue Planning Case P18-0186 to the meeting of April 18, 2018. Motion carried.

MISCELLANEOUS PLANNING AND ZONING ITEMS

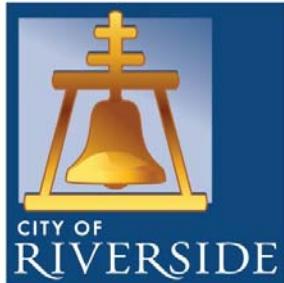
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION STAFF

Scott Watson, Assistant Planner, announced that the designation of the library will be going to Council on April 3, 2018. The Latino Context kick off is scheduled for March 29, 2018. If the Board has any questions, please contact Mr. Watson.

He also announced that Doors Open is scheduled for May 10, 2018, 6:00 pm to 9:00 pm.

CULTURAL HERITAGE BOARD 50TH ANNIVERSARY SUBCOMMITTEE UPDATE

Board Member Tobin updated the Board and asked staff to schedule this on the May 16 meeting for a formal report from the Subcommittee.



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L	T	V	C	P	F	C	P	F
E	O	A	U	A	E	A	R	A
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WARDS

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MINUTES

The Minutes of February 21, 2018 were approved as presented.

ADJOURNMENT

The meeting was adjourned at 4:27 p.m. to the meeting of April 18, 2018 at 3:30 p.m.

Motion
Second
All Ayes

X X X X X X X X X X

MINUTES The Minutes of February 21, 2018 were approved as presented. ADJOURNMENT The meeting was adjourned at 4:27 p.m. to the meeting of April 18, 2018 at 3:30 p.m.	Motion Second All Ayes X X X X X X X X X X
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