

# CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, SEPTEMBER 18, 2024 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

## **COMMISSIONERS**

PRESENT: J. Brown, M. Carter, K. Castellanos, N. Ferguson, J. Gamble, A. Hudson

(arrived at Item 5), C. McDoniel, J. Sisson

ABSENT: NONE

STAFF: S. Watson, T. Torres, M. Tinio, I. De Honor

Chair Gamble called the meeting to order at 3:30 p.m.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was one public comment from Dave Stolte, Old Riverside Foundation, regarding the historic designation process.

### **CONSENT CALENDAR**

Board Member Sisson requested to amend the minutes of the meeting of August 24, 2024 to reflect an approved condition of approval to Item 5, Planning Case DP-2024-00868, stating The masonry block on the vocational educational building, which reads "SHOP BUILDING," shall be salvaged and incorporated into a small interpretive display.

Motion by Board Member Brown and seconded by Board Member Carter to approve the Consent Calendar as presented with the amendment to the minutes.

#### **MINUTES**

The minutes of the meeting of August 21, 2024 was approved with amendment to reflect an approved condition of approval to Item 5, Planning Case DP-2024-00868, stating The masonry block on the vocational educational building, which reads "SHOP BUILDING," shall be salvaged and incorporated into a small interpretive display.

## CULTURAL HERITAGE BOARD ATTENDANCE

The absence of Vice-Chair McDoniel from the August 21, 2024 regular meeting of the Cultural Heritage Board was excused.

Motion Carried: 6 Ayes, 0 Noes, 1 Absent, 1 Abstention

AYES: Brown, Carter, Castellanos, Ferguson, Gamble, Sisson

NOES: NONE

ABSENT: Hudson (late arrival)

ABSTENTION: McDoniel



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### **PRESENTATIONS**

#### MISSION INN FOUNDATION PRESENTATION

Nanci Larsen, Director of Audience Development and Administration gave a presentation on the Mission Inn Foundation. Chair Gamble thanked Ms. Larsen for the presentation.

#### **DISCUSSION CALENDAR**

PLANNING CASE DP-2024-00613 – CERTIFICATE OF APPROPRIATENESS – 8001 AUTO DRIVE, WARD 5

Proposal by Mike Khoury of Riverside Hyundai for the removal of approximately 2,821 square feet (including 385 square feet of canopy space) from the rear of the existing 8,716 square foot (including 4,356 square feet canopy space) former Helgeson Buick building, eligible as a City Landmark. Scott Watson, Historic Preservation Officer, presented the staff report. Mr. Khoury stated they were in agreement with the recommended conditions of approval. There were no Public Comments. Following discussion it was moved by Board Member Brown and seconded by Board Member Carter to 1) Determine that the project is exempt from the California Environmental Quality Act (CEQA) review pursuant to Sections 15301 (Existing Facilities) and 15331 (Historic Resource Restoration/Rehabilitation), as it constitutes as modifications to an existing eligible historic resource that is consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties; and, 2) Approve Planning Case DP-2024-00613 (Certificate of Appropriateness), based on the facts for findings outlined and summarized in the staff report, and subject to the recommended conditions of approval Chair Gamble advised of the appeal period.

Board Member Hudson arrived at this time.

The Cultural Heritage Board's decision is final unless appealed to City Council.

Motion Carried: 6 Ayes, 2 Noes, 0 Absent, 0 Abstention

AYES: Brown, Carter, Ferguson, Gamble, Hudson, McDoniel

NOES: Castellanos, Sisson

ABSENT: NONE ABSTENTION: NONE



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## COMMUNICATIONS

ITEMS FOR FUTURE AGENDAS AND UPDATE FROM CITY PLANNER AND BOARD MEMBERS

Mr. Watson announced Doors Open Riverside will take place on October 5<sup>th</sup> 2-7pm. The information booth will be located on the corner of Mission Inn and Main St.

Staff from the City of Riverside Parks and Recreation Department will be reaching out to the Cultural Heritage Board members individually to set up time on October 2<sup>nd</sup> to discuss a project at the Cesar Chavez Center.

Mr. Watson also announced that the Mills Act will be going to City Council for approval on October 22<sup>nd</sup>.

Maribeth Tinio, City Planner, briefed the board on Items going to the October Cultural Heritage Board meeting.

Ms. Tinio also informed the board of the General Plan advisory committee application that is open until September 20th; as well as the General Plan kick off festival, Future Fest, which will be held at the Riverside Plaza on October 24th from 4-8pm.

Vice-Chair McDoniel invited the Board to attend Doors Open California on September 21-22, where the Weber House and Trujillo Adobe will be showcased.

Board Member Brown suggested bringing in the Mission Inn owners for a presentation with the Cultural Heritage Board.

Board Member Sisson requested that Staff include the lighting specs from the Seventh Street Historic District project as a reference into the staff report for Planning Case DP-2024-01130.

### **ADJOURNMENT**

The meeting was adjourned at 4:53 p.m. to the meeting of October 16, 2024 at 3:30 p.m.

Approved as presented at the October 16, 2024 meeting.