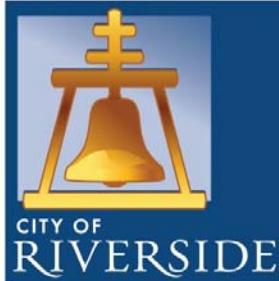


CULTURAL HERITAGE BOARD

Draft MINUTES

WEDNESDAY, October 17, 2018, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

City of Arts & Innovation



CULTURAL HERITAGE BOARD *Draft MINUTES*

WEDNESDAY, October 17, 2018, 3:30 P.M.
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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 H	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

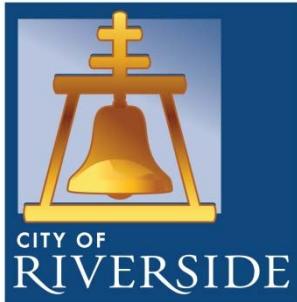
PLANNING CASE P18-0569 – Certificate of Appropriateness, Project Plans for the Construction of a six-story Student Housing Building, 8432 Magnolia Avenue, Ward 5

Certificate of Appropriateness requested by Steve Smith of California Baptist University, of project plans for the construction of a six-story student housing building, consisting of 182,555 square feet and 590 student beds within the eligible California Baptist University Historic District. Scott Watson, Associate Planner, presented the staff report. David Leonard, representing California Baptist University stated they were in agreement with the recommended conditions with the exception of condition 3. He requested that the expiration date be extended to three (3) years instead of one (1). Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P18-0569 is consistent with the analysis in the Mitigated Negative Declaration adopted for the California Baptist University Specific Plan by City Council on March 26, 2013 under Planning Cases P11-0272 (GPA), P11-0342 (SP), and P12-0410 (RZ); and 2. Approved Planning Case P18-0569, based on the findings summarized in the report and subject to the recommended conditions of approval with modification to condition 3 – “If a building permit is not issued, this approval will expire in one **three** years, on October 17, **2019** **2021**; thereby issuing a Certificate of Appropriateness for the project.

Motion Carried

PLANNING CASE P18-0578 – Landmark Designation, E.T. Wall Packing House, 3280 Vine Street, Ward 1

Proposed historic designation by Rick Scott of Corman Leigh Companies to designate the E.T. Wall Packing House. Scott Watson, Associate Planner, presented the staff report. Rick Scott, applicant stated he concurred with the staff report. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P18-0578, 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 P18-0578, based on the facts for findings and found in the staff report and thereby designate E.T. Wall Packing House as a City Landmark.



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WARD	1	2	3	4	5	6	7	C W 1	C W 1
L E C H	T O B I N	V A C A N T	C U E V A S	P A R R I S H	F E R G U S H	C A R T E R	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

Motion Carried

MISCELLANEOUS PLANNING AND ZONING ITEMS

ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER

Ms. Kopaskie-Brown announced that the Cultural Heritage Board 50th Anniversary is scheduled for November 13, 2018 on the City Council's agenda.

The next meeting of the Cultural Heritage Board is scheduled for November 21, 2018, the day before Thanksgiving. Ms. Kopaskie-Brown asked if the Board would like to reschedule the meeting to a different day or time. After discussion the Board agreed to move the time of the Cultural Heritage Board meeting to 9:00 a.m.

Board Member Carter announced she would be out of state and would not be attending the November 21st meeting.

CULTURAL HERITAGE BOARD ABSENCES

The Cultural Heritage Board excused the absence of James Cuevas from the Cultural Heritage Board regular meeting of September 19, 2018

MINUTES

The Minutes of September 9, 2018 were approved as presented.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m. to the meeting of November 21, 2018 at 9:00 a.m.