



City of Arts & Innovation

CULTURAL HERITAGE BOARD *Draft* MINUTES

WEDNESDAY, JUNE 20, 2018, 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	FALCONE
		1	2	3	4	5	6	7	CW1	CW1
WARDS										
Roll Call:	Present	X	X			X	X		X	X
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Carter and Cuevas.										
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>										
<u>PLANNING CASE P17-0764 – CERTIFICATE OF APPROPRIATENESS – 4019 MISSION INN AVENUE – Ward 1</u>										
Certificate of Appropriateness requested by Russ Haley on behalf of CityMark Communities, LLC, for the construction of a multi-family development consisting of 13 residential units on a vacant lot within the Seventh Street Historic District. Scott Watson, Assistant Planner, presented the staff report. He indicated that an ecomment was received in opposition and a copy distributed to the Board this afternoon. Rich Gustafson, CityMark Development, stated he would be happy to answer any questions. Public Comments: Teresa Newham spoke in support of the project. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P17-0764 will not have a significant effect on the environment and Adopt the Mitigated Negative Declaration and Adopt the Mitigation Monitoring and Reporting Program (MMRP); and 2. Approve Planning Case P17-0764, based on the findings summarized in the staff report and subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.	Motion Second Ayes Noes	X	X			X	X		X	X
MOTION Failed.										
Substitute Motion: Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P17-0764 will not have a significant effect on the environment and Adopt the Mitigated Negative Declaration and Adopt the Mitigation Monitoring and Reporting Program (MMRP); and 2. Approve Planning Case P17-0764, based on the findings summarized in the staff report and subject to staff's recommended conditions. The Board added the following conditions: 1. The Cultural Heritage Board Chair shall ask for volunteers to serve on a subcommittee. 2. The subcommittee will go	Motion Second Ayes Noes	X	X			X	X		X	X



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<i>City of Arts & Innovation</i>	WARDS	1	2	3	4	5	6	7	CW1	CW1
over materials and color and work with staff and the applicant to improve the design to be compatible with the historic district and thereby issuing a Certificate of Appropriateness.										
Chair Lech requested volunteers to serve on the subcommittee to work with staff and the applicant regarding project P17-0764.										
The volunteers were as follows: Chair Steve Lech, Board Member Nancy Parrish and Board Member Philip Falcone.										
Anthony Beaumon, Deputy City Attorney, announced that for the following case Jennifer Mermilliod will be acting as the applicant's consultant and Scott Watson will be the city staff presenting the proposal.										
PLANNING CASE P17-0899 – Certificate of Appropriateness – 4154 Twelfth Street, Ward 1										
Certificate of Appropriateness request by Nicholas Tavaglione of NL Tavaglione Consulting, for Teaman, Ramirez and Smith, Inc. to demolish an existing single family residence and construct a new parking lot on the eastern boundary of the Evergreen Quarter Historic District. Scott Watson, Assistant Planner, presented the staff report. He announced that an ecomment was received in opposition and a copy was distributed to the Board today. Nick Tavaglione, representing the applicant, stated he would be available for questions. There were no comments from the audience.										
Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P17-0899 is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15303 (New Construction of Small Structures) and 15332 (In-fill development) of the CEQA Guidelines; and 2. Planning Case P17-0899, based on and subject to the findings and recommended conditions of approval, thereby issuing a Certificate of Appropriateness for the project.	Motion Second Ayes Noes	X								
RIVERSIDE METROPOLITAN MUSEUM DESIGN TEAM VOLUNTEERS										
– Cultural Heritage Board Participation and Possible Conflict of Interest										
Mr. Beaumon noted that the Board had inquired as to any possible conflict of interest, should the board members serve on the Design Team for the Metropolitan Museum. He stated that there is no conflict of interest or incompatibility of office should a member of the Cultural Heritage Board serve on the Design Team for the museum. Should the project come before the Cultural Heritage Board, he advised public disclosure of their participation.										

