

CULTURAL HERITAGE BOARD DRAFT MINUTES

WEDNESDAY, NOVEMBER 20, 2024, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

COMMISSIONERS

PRESENT: J. Brown, K. Castellanos, N. Ferguson, J. Gamble, C. McDoniel, J. Sisson

ABSENT: M. Carter, A. Hudson

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 were no comments from the audience.

CONSENT CALENDAR

The Consent Calendar was unanimously approved as presented below affirming the actions appropriate to each item.

MINUTES

The minutes of the meeting of October 16, 2024, were approved as presented.

ATTENDANCE

The absence of Board Members Brown, Castellanos, and Ferguson were approved as presented.

Motion by Vice-Chair McDoniel and Seconded by Board Member Sisson, to approve the Consent Calendar as presented.

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

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

NOES: NONE

ABSENT: Carter, Hudson

ABSTENTION: NONE

WORKSHOP

Scott Watson, Historic Preservation Officer, and John LaCascio, Principal Architect of Historic Resources Group presented a workshop on the draft ADU Design Guidelines for historic properties. The Board complemented on the extensive work put into the draft Adu guidelines and provided minor, non-substantive comments. The workshop was received and filed. Chair Gamble thanked Mr. Watson and Mr. LaCascio for their presentation.



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COMMUNICATIONS

ITEMS FOR FUTURE AGENDAS AND UPDATE FROM CITY PLANNER AND BOARD MEMBERS Mr. Watson

Maribeth Tinio, City Planner, briefed the board on upcoming items for the December 18, 2024 meeting. She also announced staffing updated for Planning.

Mr. Watson briefed the Board on a new program for historic district signs. The program will be going to City Council early next year.

Board Member Sisson welcomed students from UCR's Public Policy program that were in attendance.

Chair Gamble thanked the Planning and Economic Development divisions for coming out to the Mission Inn Raincross Tour.

Happy Thanksgiving!

ADJOURNMENT

The meeting was adjourned at 4:32 p.m. to the meeting of December 18, 2024 at 3:30 p.m.