UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE MONDAY, JANUARY 13, 2020, 1 P.M. ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Conder, Vice Chair Edwards, and Member Fierro

ABSENT: None

STAFF PRESENT: Lorena Verdusco, Kristi Smith, Rafael Guzman, Anthony Beaumon,

Mary Kopaskie-Brown, Gary Merk, Patricia Brenes, Scott Watson,

and others

ALSO PRESENT: Rich Vanderberg, Katherine Bhetz, Mike Gentile, Andrew

Villalobos, Jennifer Gamble, Philip Falcone, Denise Harden,

Ricardo Romano, Virgil Chuck Hane, and others

Chair Conder called the meeting to order at 1 p.m.

CASE P19-0487 - APPEAL BY RANDALL NEAL OF CULTURAL HERITAGE BOARD DENIAL OF CERTIFICATE OF APPROPRIATENESS FOR AFTER-THE-FACT DEMOLITION OF EXISTING RESIDENCE LISTED AS NON-CONTRIBUTOR TO MOUNT RUBIDOUX HISTORIC DISTRICT AND REPLACEMENT OF SINGLE-FAMILY RESIDENCE MAIN LEVEL, TWO-CAR GARAGE, AND BASEMENT EXPANSION – 4674 BEACON WAY

Following discussion, motion was made by Vice Chair Edwards and seconded by Member Fierro recommending that the City Council (1) uphold the appeal and issue a Certificate of Appropriateness for the retroactive demolition of the residence only, effective after local fines have been assessed and paid; (2) for the portion of the Certificate of Appropriateness regarding design of the replacement residence main level and garage and expansion of the basement, that (a) staff return this portion to the Cultural Heritage Board to form a subcommittee regarding the architectural design of the replacement residence; (b) the subcommittee be formed no later than the Cultural Heritage Board March meeting; (c) the subcommittee meet within 30 days to attempt to resolve the architectural issues with the applicant and return to the full Cultural Heritage Board in May for final action on this portion of the Certificate of Appropriateness; (d) should the Cultural Heritage Board fail to take action approving or denying the Certificate of Appropriateness by May, that the matter be returned to the City Council for final action; and (e) until such time as fines are paid, any approval by the Cultural Heritage Board will be stayed; and (3) requesting staff explore revising Title 20 regarding penalties for demolition and other violations of Title 20 for properties that are non-contributors in an historic district. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications from the audience.

ITEMS FOR FUTURE UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for consideration at a future meeting.

The Committee adjourned at 1:48 p.m.

Respectfully submitted,

LOREMA VERDUSCO

Deputy City Clerk