



City of Arts & Innovation

CULTURAL HERITAGE BOARD
DRAFT MINUTES

WEDNESDAY, NOVEMBER 16, 2022, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

COMMISSIONERS

PRESENT: J. Brown, M. Carter (L), J. Gamble, A. Hudson, C. McDoniel, J. Sisson, C. Tobin

ABSENT: N. Ferguson

STAFF: M. Taylor, S. Watson, L. Sarwari, F. Andrade

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 meetings of October 19, 2022, were approved as presented.

CULTURAL HERITAGE BOARD ATTENDANCE

The Board excused the absence of Board Member Tobin due to a personal matter and the late arrival of Board Member Carter.

Motion by Board Member Brown, Seconded by Board Member Sisson to approve the consent calendar as presented.

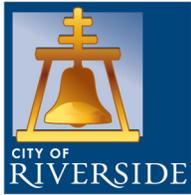
Motion Carried: 6 Ayes, 0 Noes, 0 Absent, 0 Abstention

AYES: Brown, Gamble, Hudson, McDoniel, Sisson, Tobin

NOES: None

ABSENT: Carter, Ferguson

ABSTENTION: None



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PUBLIC HEARINGS

Board Member Carter arrived at this time.

PLANNING CASE DP-2022-00914 (HD) – HISTORIC LANDMARK DESIGNATION - 3860 EL HIJO STREET, WARD 3

Proposal by Robert Vega and Michelle Arasim to consider a Historic Designation request for designation of the Powell-Wheeler Residence as a City Landmark. Scott Watson, Historic Preservation Officer, presented the staff report. Michelle Arasim, thanked staff and the Board. There were no public comments, and the public hearing was closed. Following discussion it was moved by Board Member McDoniel and seconded by Board Member Sisson to recommend that the City Council: 1) Determine that Planning Case DP-2022-00914 (Historic Designation) for the designation of the Powell-Wheeler Residence as a City Landmark, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Sections 15061(b)(3) (Common Sense Rule) and 15308 (Actions by Regulatory Agencies for Protection of the Environment), as the proposal will have no significant effect on the environment, identifies the structure as a cultural resource, and preserves the historic character of a cultural resource; and 2) Approve Planning Case DP-2022-00914 (Historic Designation), based on the findings outlined in the staff report, and designate the Powell-Wheeler Residence as a City Landmark.

A City Council public hearing is required for final approval.

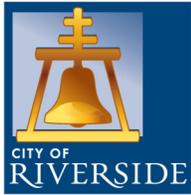
Motion Carried: 7 Ayes, 0 Noes, 0 Absent, 0 Abstention

AYES: Brown, Carter, Gamble, Hudson, McDoniel, Sisson, Tobin

NOES: None

ABSENT: Ferguson

ABSTENTION: None



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DISCUSSION CALENDAR

PLANNING CASE DP-2022-01719 (COA) – CERTIFICATE OF APPROPRIATENESS – 3811 MOUNT RUBIDOUX DRIVE, WARD 3

Proposal by Anthony Bennett of IS Architecture to consider a Certificate of Appropriateness for the construction of the following: 1) a two-story 162 square foot addition to the residence; 2) a pool in the rear yard; and 3) new hardscape and landscape in the front and rear yard. Scott Watson, Historic Preservation Officer, presented the staff report. Darryl Williams stated they were in agreement with the recommended conditions of approval. There were no comments from the audience. The public hearing was closed. Following discussion it was moved by Board Member Brown and seconded by Board Member Sisson 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 rehabilitation of a 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-2022-01719 (Certificate of Appropriateness), based on the findings outlined in the staff report, and subject to the recommended conditions.

Motion Carried: 7 Ayes, 0 Noes, 0 Absent, 0 Abstention

AYES: Brown, Carter, Gamble, Hudson, McDoniel, Sisson, Tobin

NOES: None

ABSENT: Ferguson

ABSTENTION: None

COMMUNICATIONS

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

Mr. Taylor announced that the December 21, 2022 meeting has been canceled. He noted that there are no items scheduled for this meeting.

Mr. Watson updated the Board on the Mills Act. The City Council approved 19 Mills Act applications. The City Council also approved the second reading of the Ordinance and the changes will be final after 30 days. He stated that Mills Act applications will be accepted starting January 1, 2023 through May, 2023.



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Board Member Brown inquired about the landmark plaque program.

Mr. Watson replied that the City has not budgeted for the plaque program for several years now and the property owners will have to carry the cost. Further, the previous vender became non-responsive and staff was working through identify a new vender.

Board Member Tobin inquired about the status of the RCTC EIR.

Mr. Watson stated that RCTC was waiting for concurrence from SHPO. He will contact them for an update.

ADJOURNMENT

The meeting was adjourned at 4:05 p.m. to the meeting of January 18, 2023 at 3:30 p.m.