



City of Arts & Innovation

CULTURAL HERITAGE BOARD
DRAFT MINUTES

THURSDAY, FEBRUARY 15, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

COMMISSIONERS

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

STAFF: M. Tinio, M. Taylor, S. Watson, A. Beaumon, 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 public.

CONSENT CALENDAR

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

CULTURAL HERITAGE BOARD ATTENDANCE

The unexcused absence of Board Member Brown was approved.

MINUTES

The minutes of the meetings of February 15, 2023, were approved as presented.

A motion was made by Board Member McDoniel, Seconded by Board Member Carter to approve the Consent Calendar as presented.

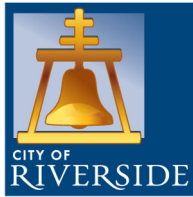
Motion Carried: 6 Ayes, 0 Noes, 0 Absent, 1 Abstention

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

NOES: None

ABSENT: Hudson

ABSTENTION: Brown



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PRESENTATION

MISSION INN FOUNDATION PRESENTATION BY NANCI LARSEN, DIRECTOR OF AUDIENCE DEVELOPMENT AND ADMINISTRATION

Chair Gamble introduced Nanci Larsen, Mission Inn Foundation.

Ms. Larsen provided presentation as to the role of the Mission Inn Foundation. The board and staff were provided an orange and two tickets for a free tour of the Mission Inn.

Board Member Hudson arrived at this time.

Chair Gamble called for any public comment. There were no public comments from the audience or on-line.

Chair Gamble asked if the Board could make a recommendation that the City Council hear this presentation.

Mr. Beaumon, stated the Board can make that recommendation but it would have to be at an agenda meeting.

The Board thanked Ms. Hansen for her presentation, no formal action was taken by the Board.

STAFF PRESENTATION ON PLANNING DIVISION INVOLVEMENT IN THE BUILDING PERMIT PROCESS

Scott Watson, Historic Preservation Officer, gave a presentation on the building permit process. He explained the interaction between Planning and Building and Safety Divisions.

Public Comment: Paula Horychuk expressed her concern that if only fences and insignificant elements are administratively reviewed for historic or potential historic properties. How are demolitions administratively reviewed? The flow charts seem to have only one possible outcome which is issuing a permit. She reminded the Board that under the CLG agreement the Board has the right to review demolition permit requests for buildings 50 years or older. Under CEQA the public agency has expressed authority to



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disapprove projects in order to avoid one or more significant impacts under the guidelines, if it were to be approved. Also under section 150.40 the Board is granted the authority to use this discretionary power to mitigate or avoid significant impacts to the built and natural environment wherever feasible. She encouraged the Board continue their efforts to revise the ordinance and to utilize measures such as moratoriums of demolition in order to give the public time to weigh in on demolition projects. To give the community time to weigh in and allow developers to understand that we take preservation seriously and to allow alternative mitigation measures to be identified in that period of time.

Mr. Watson reiterated that if a building is deemed historically significant, it is not an administrative demolition permit, it goes through the Certificate of Appropriateness process and comes before the Cultural Heritage Board

McDoniel thanked staff for the presentation. For future topics, she would like to hear more on the planning clearance form.

The Board received and filed the report, no formal action was taken.

DISCUSSION CALENDAR

PLANNING CASE DP-2023-00131 – CERTIFICATE OF APPROPRIATENESS – 3695 MAIN STREET, WARD 1

Proposal by Philip Falcone of the Mayor's Office, on behalf of Mark H. Sterner of Inland Empire Foods, Inc, for the painting of a mural on the rear of the Loring Building, City Landmark #21. Scott Watson, Historic Preservation Officer, presented the staff report. Mr. Falcone, Mayor's Office, provided additional information regarding the mural. There was no public comment on this item. Following discussion it was moved by Board Member Ferguson and seconded by Board Member Hudson 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 a minor alteration to 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-2023-00131 (Certificate of Appropriateness), based on the facts for findings outlined and summarized in the staff report, and subject to the recommended conditions of approval.



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Chair Gamble advised of the appeal period.

The Cultural Heritage Board's decision is final unless appealed to City Council Land Use Committee.

Motion Carried: 8 Ayes, 0 Noes, 0 Absent, 0 Abstention

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

NOES: None

ABSENT: None

ABSTENTION: None

COMMUNICATIONS

REVIEW OF BOARD/COMMISSION ATTENDANCE POLICY – RESOLUTION NO. 23618

Mr. Watson noted that this was a reminder of the attendance policy. Following discussion, the Board received and filed the report, no official action was taken.

APPOINT BOARD REPRESENTATIVE TO THE HISTORIC PRESERVATION FUND COMMITTEE

Mr. Watson summarized that at the last meeting, the Board elected Chair Gamble to replace Board Member Ferguson on the Historic Preservation Fund Committee. Today's action will replace Board Member Tobin's position on the HPFC.

Board Member Tobin nominated Board Member Sisson to serve on the HPFC. The motion was seconded by Board Member Brown.

Motion Carried: 8 Ayes, 0 Noes, 0 Absent, 0 Abstention

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

NOES: None

ABSENT: None

ABSTENTION: None



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

Matthew Taylor, Senior Planner, introduced Maribeth Tinio, City Planner.

Ms. Tinio stated she was excited to connect with the Board and looked forward to working with them.

Mr. Taylor updated the Board on upcoming items. He stated that due to the items coming before the Board in March, the Title 20 review will be pushed to another meeting.

He noted that staff has a list of items that will be coming to the Board over the next year or so. Staff would like to present this whole list for the Board's review and comment.

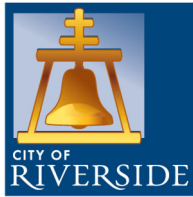
Board Member Brown historic preservationists throughout the world are celebrating, this year, the 10th anniversary of the restoration of the famous painting, The Pied Piper of Hamelin by Maxfield Parrish. The painting graces the full length of the bar in the Pied Piper Bar and Grill in the Palace Hotel in San Francisco. The hotel changed ownership in 2013 and the new owner consigned much of the artwork, including the Pied Piper of Hamelin painting, to auction. There was a large grass roots effort to stop that auction and restore that painting to the bar and grill. This is a great example of the ability of a community through its powers of persuasion to retain artworks that are important to the community.

Board Member Sisson noted that there are some links on the Historic Preservation website that are broken. He also asked if the information for the California Preservation Foundation conference be forwarded to the Board Members when it becomes available.

Mr. Watson explained that the current website has no broken links but that the old website is still available somehow and the links in that webpage may not working.

Chair Gamble asked that the Mission Inn Foundation presentation recommendation to Cit Council be agendized at a future meeting.

Board Member Tobin asked if the Mission Inn's Mills Act work plan is available for the Board to view when the Mission Inn Foundation item comes back to the Board. This is a significant Mills Act application.



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Mr. Beaumon announced that due to the City's gift policy, the tickets provided by the Mission Inn Foundation may be in question. He stated to hold on to the tickets until he can research this and provide the Board with guidance.

ADJOURNMENT

The meeting was adjourned at 5:35 p.m. to the meeting of March 15, 2023 at 3:30 p.m.