

CULTURAL HERITAGE BOARD DRAFT MINUTES

WEDNESDAY, October 18, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

COMMISSIONERS

PRESENT: J. Brown, M. Carter, K. Castellanos, N. Ferguson, J. Gamble, A. Hudson, C.

McDoniel, J. Sisson, C. Tobin

ABSENT:

STAFF: S. Watson, A. Beaumon, 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

MINUTES

The minutes of the meeting of August 16, 2023, were approved as presented.

CULTURAL HERITAGE BOARD ATTENDANCE

The Board determined that the absence of Board Member Brown and Board Member Ferguson from the August 16, 2023 regular meeting be recorded as excused.

Motion by Vice Chair McDoniel and seconded by Board Member Carter to approve the Minutes and Cultural Heritage Board Attendance as presented.

Motion Carried: 8 Ayes, Noes, Absent, 1 Abstention

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

NOES: X ABSENT: X

ABSTENTION: Brown



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2023 THIRD QUARTER REPORT ON HISTORIC PRESERVATION ACTIVITY – pulled for discussion Board Member Sisson asked to pull item 4, the 2023 Third Quarter Report on Historic Preservation Activity, for questions.

Scott Watson, Historic Preservation Officer, answered Board Member Sisson's clarifying questions regarding item 12 listed in the 2023 Third Quarter Report on Historic Preservation Activity. Motion by Board Member Sisson and seconded by Board Member Brown to approve and accept item 4 as presented.

Motion Carried: 9 Ayes, Noes, Absent, Abstention

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

Castellanos

NOES: X ABSENT: X ABSTENTION: X

DISCUSSION CALENDAR

ADU GUIDELINES SUBCOMMITTEE

The Board selected the Cultural Heritage Board Subcommittee to serve on an advisory committee to assist in the development of Accessory Dwelling unit design guidelines.

Motion made by Board Member Sisson and seconded by Board Member Ferguson to establish Chair Gamble, and Board Members Carter, Castellanos, and Hudson as part of Cultural Heritage Board's ADU Guidelines Subcommittee.

Motion Carried: 9 Ayes, Noes, Absent, Abstention

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

Castellanos

NOES: X ABSENT: X ABSTENTION: X

COMMUNICATIONS



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BROWN ACT TRAINING

Anthony Beaumon, Sr. Deputy City Attorney, presented the Brown Act Training.

ITEMS FOR FUTURE CULTURAL HERITAGE BOARD CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD. ONLY ITEMS THAT FALL WITHIN THE POWERS AND DUTIES OF THE CULTURAL HERITAGE BOARD AS SET FORTH IN THE CITY CHARTER AND/OR THE RIVERSIDE MUNICIPAL CODE WILL BE AGENDIZED FOR FUTURE DISCUSSION.

Maribeth Tinio, City Planner, briefed the board on upcoming agenda items. She also announced that Staff is bringing Title 20 to the Land Use, Sustainability, & Resilience Committee on November 13, 2023 and will also bring the Mills Act Contracts to City Council on November 14, 2023.

Board Member Tobin spoke on the Mt. Roubidoux Citrus Experiment Station restoration discussion he had with Chair Gamble, Vice Chair McDoniel, the architect's office, and UCR Finance Director. They indicated that they would like to look into starting a process to restore the building.

Mr. Watson announced that the Planning Division is offering tutorials on the new historic database. There are two more tutorials coming up, Tuesdays at 11AM. You can sign up on the Planning Website to attend.

ADJOURNMENT

The meeting was adjourned at 4:54 p.m. to the meeting of November 15, 2023 at 3:30 p.m.