



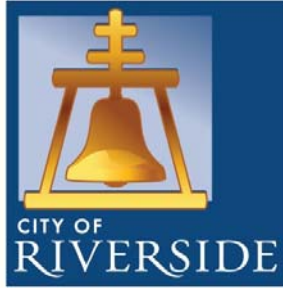
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, June 17, 2015, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUEVAS	SCHULTE	HERU	SUTTER	PRESTON-CHAVEZ	GILLEECE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	X	X	X	X	X	X	X	X	
Chair Pro Tem Van Wart called the meeting to order at 3:30 p.m. with all members present, except Board Member Gilleece.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
<u>DISCUSSION CALENDAR</u>										
PLANNING CASE P14-0840 – Certificate of Appropriateness – 1085 Linden Street										
Certificate of Appropriateness requested by Reach Leadership STEAM Academy to establish a charter school on a 2.5 acre vacant portion of the Eligible Cultural Resource, Grade Methodist Church site at 1085 Linden Street. Gaby Adame, Assistant Planner, presented the staff report. Dan Goon, representing the applicant, stated they were in agreement with the recommended conditions. There were no comments from the audience. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P14-0840 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15332 since the project constitutes in-fill development that will not cause a substantial adverse change in the significance of a historical resource; and 2. Approved Planning Case P14-0840 based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness for the project.	Motion Second All Ayes			M				S		
PLANNING CASE P14-0363 – Certificate of Appropriateness – 4020 Jefferson Street										
Certificate of Appropriateness requested by Larry Slusser on behalf of River Springs Charter School to rehabilitate the former YMCA building and site which is an Eligible Cultural Resource, including removal and reconstruction of a portion of the building to provide a stepped back second story while preserving the front façade and rear gymnasium. Teri Delcamp, Historic Preservation Senior Planner, presented the staff report. Larry Slusser, representing the applicant, stated they were in agreement with the recommended conditions. There were no comments from the audience. Following discussion the Cultural Heritage Board: 1.	Motion Second All Ayes			M					S	



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WARDS		1	2	3	4	5	6	7	CW1	CW1
<u>MINUTES</u> The Minutes of May 20, 2015 were approved as presented. <u>ADJOURNMENT</u> The meeting was adjourned at 4:32 p.m. to the meeting of July 15, 2015 at 3:30 pm.	Motion Second Abstain Ayes								M	
		X	X	A	X	S	X	X		