

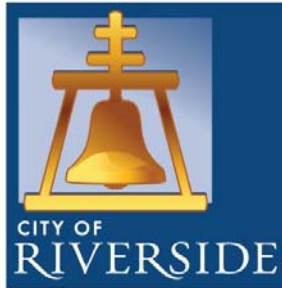
City of Arts & Innovation

CULTURAL HERITAGE BOARD DRAFT MINUTES

WEDNESDAY, SEPTEMBER 16, 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	GILLECE
		1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	X	A	X	X	A	X	X	A	X
Chair Gilleece called the meeting to order at 3:30 p.m. with all members present, except Board Members Preston-Chavez, Sutter And Van Wart.										
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 P15-0416 – CERTIFICATE OF APPROPRIATENESS - 4959 Brockton Avenue Certificate of Appropriateness request by Kevin Rossow for an after-the-fact four-foot chain link fence in the front yard. Erin Gettis, Historic Preservation Officer/Principal Planner, presented the staff report. Kevin Rossow, applicant, called the Code Enforcement citation and stated that he felt this was discrimination. He stated there were 62 other homes in the area with chain link fences. He read his letter dated May 15, 2015, attached to the staff report, for the record. He stated he was not in agreement with conditions 5 and 6 referenced by staff. There was no one in the audience to speak to this item. Following discussion: The Cultural Heritage Board: 1) Determined that Planning Case P15-0416, as conditioned, is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 since the project constitutes an existing facility; and 2) Approved Planning Case P15-0416 based on the findings below, and subject to the attached modified conditions, thereby issuing a Certificate of Appropriateness for the project. Modification to condition 6. Within six months , the applicant shall submit a strategy for replacing or modifying both the drive gate and the pedestrian gate to visibly cover the chain link fence from street view subject to the review and approval by Cultural Heritage Board staff.	Motion Second All Ayes			X	X					
PLANNING CASE P15-0530 – HISTORIC DESIGNATION – 1945 ARROYO DRIVE Historic Designation requested by Lana Hapeman to designate the Frank and Katherine Wells-Patsy O'Toole House as a City Landmark. Teri Delcamp, Historic Preservation Senior Planner, presented the staff report. Lana Hapeman spoke in support of designating her home as a City Landmark. There were no comments from the audience. Following	Motion Second	X		X						



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	WARDS	1	2	3	4	5	6	7	CW1	CW1
discussion the Cultural Heritage Board recommended that the City Council: 1) Determine that Planning Case P15-0530, City Landmark Designation, is categorically exempt from the California Environmental Quality Act (CEQA) per Sections 150-61(b)(3) and 15308 of the CEQA Guidelines; and 2) Approve Planning Case P15-0530 based on the findings outlined in the staff report, thereby the designation of the Frank and Katherine Wells-Patsy O'Toole House as a City Landmark..	All Ayes									
PLANNING CASE P15-0555 – HISTORIC DESIGNATION – 8410 CLEVELAND AVENUE Historic Designation requested by Mark & Nancy Parrish to designate the James E. and Jessie C. Shaw House as a City Landmark. Barbara Bouska, Associate Planner, presented the staff report. Mark Parrish, owner, spoke in support of the landmark designation. There were no comments from the audience. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P15-0555, City Landmark Designation, is categorically exempt from the California Environmental Quality Act (CEQA) per Sections 15061(b)(3) and 15308 of the CEQA Guidelines; and 2) Approve Planning Case P15-0555 based on the facts for findings outlined below and thereby the designation of the James E. and Jessie C. Shaw House as a City Landmark.	Motion Second All Ayes	X		X						
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER Erin Gettis, Historic Preservation Officer, announced that Barba Bouska, Associate Planner would be retiring at the end of this month. She also announced that Teri Delcamp, Historic Preservation Senior Planner, has accepted a position with the City of Carlsbad which is very close to her home.										
The Board thanked Teri and Barbara for their service to the City of Riverside and wished them well.										
ITEMS FOR FUTURE AGENDAS There were no items identified for future agendas.										
<u>MINUTES</u>										
The Minutes of August 19, 2015 were approved as presented.	Motion Second			X						X

