

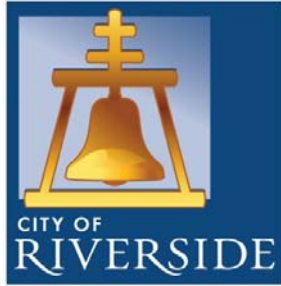
City of Arts & Innovation

## CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, October 21, 2015, 3:30 P.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

### Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUEVAS	SCHULTE	VACANT	VACANT	PRESTON-CHAVEZ	GILLECE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	<b>Present</b>	X	X		X	X			X	X
Chair Gillece called the meeting to order at 3:30 p.m. with all members present except Board Member Field.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
<b><u>DISCUSSION CALENDAR</u></b>										
<b><u>PLANNING CASE P15-0679</u></b> – 4135 Market Street Historic designation requested by Michael Ennabe, Petroleum Properties, Inc., to designate 4135 Market Street, as a Structure of Merit. Erin Gettis, Historic Preservation Officer, presented the staff report. Michael Ennabe, applicant, addressed the Board in support of the designation. There was no one in the audience requesting to speak. Following discussion the Cultural Heritage Board: 1. Determined that P15-0679, City Structure of Merit Designation, is categorically exempt from the California Environmental Quality Act (CEQA) per Sections 15061(b)3) and 15308 of the CEQA Guidelines as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; and 2. Approved Planning Case P15-0679 based on the facts for findings outlined in the staff report, thereby the designation of 4135 Market Street as a City Structure of Merit.	Motion Second All Ayes				X				X	
<b><u>PLANNING CASE P15-0778</u></b> – Trujillo Adobe - APN: 246-082-002 Historic designation by Nancy Melendez, Spanish Town Heritage Foundation, to designate the Trujillo Adobe as a City Landmark. Gaby Adame, Assistant Planner, presented the staff report. She noted that letters of support were received and distributed to the Board. Nancy Melendez, gave a presentation to the Board and encouraged the Board to approve the designation. Comments from the audience: Sala Ponidge, on behalf of the League of United Latin American Citizens, spoke in support of the designation. Karen Wright spoke in favor of the designation. Paul Chavez spoke in support of the landmark designation. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine the project is consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties and also that	Motion Second All Ayes	X			X					



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	1	2	3	4	5	6	7	CW 1	CW 1
the proposed case will not have a significant effect on the environment based on the findings set forth in the case record and recommended the City Council adopt a Negative Declaration; and 2. Approve Planning Case P15-0778, based on the facts for finding outlined below and thereby the designation of the Trujillo Adobe as a City Landmark.									
<b><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></b>									
BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS									
Ms. Gettis updated the Board on recent Council actions. She also briefed the Board on the Historic Preservation Fund Committee actions of October 13, 2015.									
ITEMS FOR FUTURE AGENDAS									
Ms. Gettis announced that at the next meeting, the Board will be asked to elect a Historic Preservation Fund Committee replacement for Board Member Ken Sutter who has resigned from the Cultural Heritage Board.									
Ms. Gettis introduced Aliya Narvasa, Sophomore at La Sierra High School. Miss Narvasa is the Youth Council member representative and will be sitting in on the Cultural Heritage Board meetings.									
<b><u>MINUTES</u></b>									
The approval of the September 16, 2015 minutes was continued to the meeting of November 18, 2015.									
<b><u>ADJOURNMENT</u></b>									
The meeting was adjourned at 3:30 p.m. to the meeting of November 18, 2015 at 3:30 pm.									
All Ayes									