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CULTURAL HERITAGE BOARD **MINUTES**

WEDNESDAY, NOVEMBER 18, 2015, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

> **WARDS** 2 3 4 5 1

Motion

Second

All Ayes

E

City of Arts & Innovation

PLANNING CASE P15-0818 - Landmark Designation - 5022 Myrtle Avenue

Proposed historic designation by Nicolette Rohr for Kevin Esterling and Emily Garabedian, to designate the Willard and Elizabeth Winder House. Gaby Adame, Assistant Planner, presented the staff report. Comments from the audience: Nicolette Rohr spoke in support of the designation. Kevin Esterling thanked everyone for the work they put into this application. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that the P15-0818, City Landmark 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. Approve Planning Case P15-0818, based on and subject to the findings outlined in the staff report and thereby the designation of the Willard and Elizabeth Winder House as a City Landmark.

MISCELLANEOUS PLANNING AND ZONING ITEMS

2015 CLG ANNUAL REPORT

Ms. Adame stated that as a Certified Local Government, the City of Riverside is required to submit an annual report to the State Office of Historic Preservation that details the City's historic preservation programs' accomplishments and actions. She stated that a copy of the annual report was distributed to the Board and asked that they review the report and forward any comments to her.

Board Member Cuevas made a correction to his information and noted he was a general contractor/architect.

ELECT CULTURAL HERITAGE BOARD MEMBER TO SERVE ON THE HISTORIC PRESERVATION FUND

Board Member Cuevas volunteered to serve on the Committee.

The Board voted to nominate Board Member Cuevas as a representative of the Cultural Heritage Board to serve on the Historic Preservation Fund Committee.

Motion Second All Ayes

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Page 2 of 3

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