



*City of Arts & Innovation*

## CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, NOVEMBER 18, 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 Gilleece called the meeting to order at 3:30 p.m. with all members present, except Board Member Schulte.										
Staff present: Yvette Sennewald, Sr. Planner; Gaby Adame, Assistant Planner; and Aliya Narvasa, Youth Council Liaison.										
The Pledge of Allegiance was given to the flag.										
<b>COMMENTS FROM THE AUDIENCE:</b> Yvette Sennewald, Senior Planner, introduced herself and stated she was standing in today for Erin Gettis. Ms. Sennewald introduced Rafael Guzman, Community & Economic Development Department Director.										
There were no oral comments at this time.										
<b><u>PUBLIC HEARINGS</u></b>										
<b><u>PLANNING CASE P15-0816</u></b> – Landmark Designation – 5036 Myrtle Avenue Proposed historic designation by Max Loder on behalf of Matthew and Hillary Pruitt, to designate the Eugene and Mildred Best House. Gaby Adame, Assistant Planner, presented the staff report. Comments from the audience: Max Loder, stated he did much of the work for the Best House nomination. He recognized Vince and Cate Moses, Mr. and Mrs. Pruitt and Nicolette Rohr for their assistance. Ms. Pruitt stated this has been an enjoyable process and was looking forward to designating her home. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that the P15-0816, 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 P15-0816, based on and subject to the findings outlined in the staff report and thereby the designation of the Eugene and Mildred Best House as a City Landmark.	Motion Second All Ayes			X					X	