



City of Arts & Innovation

CULTURAL HERITAGE BOARD Draft MINUTES

WEDNESDAY, MARCH 24, 2016, 2:00 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUEVAS	PARRISH	VACANT	VACANT	PRESTON-CHAVEZ	GILLECE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	X	X	X		X			X	X
Chair Lech called the meeting to order at 2:00 p.m. with all members present.										
The Pledge of Allegiance was given to the flag.										
Erin Gettis introduced and welcomed new Board Member, Nancy Parrish.										
COMMENTS FROM THE AUDIENCE										
There were no oral comments at this time.										
Board Member Cuevas arrived at this time.					X					
<u>DISCUSSION CALENDAR</u>										
<u>PLANNING CASE P15-0939 – CERTIFICATE OF APPROPRIATENESS</u> -- 3052, 3032,3008 Mission Inn Avenue, 3770 Commerce Street, 2981 University Avenue and 3025, 3035 Ninth Street Certificate of Appropriateness requested by Darrin Olson of Mission Lofts, LLC to permit construction of a mixed-use development, consisting of 212 residential units, 1,221 square feet of commercial space, and 315 parking spaces. Brian Norton, Senior Planner, presented the staff report. He announced that three letters were received after the publication of the report and distributed to the board members this afternoon. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P15-0939 will not have a significant effect on the environment based on the findings set forth in the case record and provide comment to City Planning Commission as it relates to cultural aspects of the Mitigated Negative Declaration; and 2. Approved Planning Case P15-0939 based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.	Motion Second All Ayes			X	X					
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
HISTORIC PRESERVATION FUND COMMITTEE – APPOINTMENT OF ALTERNATE TO REPRESENT THE CULTURAL HERITAGE BOARD Erin Gettis, Historic Preservation Officer, explained the composition of the Historic Preservation Fund Committee. The current Cultural Heritage Board representatives were Board Members Cuevas and Field. Board Member Field has stated he will be unable to attend the next meeting of the Historic Preservation Fund and Board needs to elect an alternate.										

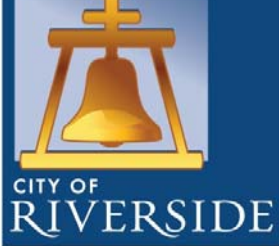


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			1	2	3	4	5	6	7	CW1	CW1	
Following discussion, Board Member Field nominated Board Member Gilleece as an alternate to the Historic Preservation Fund. ITEMS FOR FUTURE AGENDAS AND UPDATE FROM HISTORIC PRESERVATION OFFICER Ms. Gettis introduced new employee, Scott Watson, Historic Preservation Planner. Board Member Preston-Chavez inquired about the status of the Victorian homes on the market. Ms. Gettis stated she would look into the status and report to the Board at the next meeting. <u>MINUTES</u> The Minutes of March 16, 2016 were approved as presented. <u>ADJOURNMENT</u> The meeting was adjourned at 2:30 p.m. to the meeting of April 20, 2016 at 3:30 pm.	Motion Second All Ayes			X						X		
	Motion Second Ayes Abstain	X	X	X	X					X	X	