		Cultural Heritage Board Members								
Cultural HERITAGE BO Draft MINUTES   WEDNESDAY, JUNE 15, 2016, 3:30 ART PICK COUNCIL CHAMBERS, CIT 3900 MAIN STREET   City of Arts & Innovation	P.M.	LECH	V A N W A R T	F I E L D	C U E V A S	P A R I S H	V A C A N T	V A C	P R E S T O N - C H A V E Z	S G - L L E E C E
	WARDS	1	2	3	4	5	6	7	C W 1	C W 1
Roll Call:	Present	x	х	х		х	х	Х	х	x
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Member Cuevas.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
DISCUSSION CALENDAR										
Board Member Cuevas arrived at this time.					Х					
PLANNING CASE P16-0243 – CERTIFICATE OF APPROPRIATENESS – 3261 Strong St. Certificate of Appropriateness requested by Hudson Pruitt Architecture for the construction of an approximately 1,570 sq.ft. attached 3-car garage with Porte Cochere, fitness room, and craft room, a 5,000 sq.ft. detached car collectors garage and wine cellar, and site improvements including landscaping, fencing, gates and driveways. Scott Watson, Associate Planner, presented the staff report and stated that two emails in support of the project were received and distributed to the Board Members prior to the meeting. Hudson Pruitt, applicant, stated they were in agreement with the staff report. There were no comments from the audience. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P16-0243 is exempt from the California Environmental Quality Act (CEQA) per Sections 15301 and 15332 of the CEQA Guidelines; and 2) Approved Planning Case P16-0243 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	x	x	x	x	x	x	x
PUBLIC HEARINGS PLANNING CASE P16-0292 – Structure of Merit Dedesignation – 4049 Main Street Structure of Merit 302, 4049 Main Street, dedesignation proposed by the City of Riverside. Jennifer Mermilliod, Contract Senior Planner, presented the staff report. Comments from the audience. A citizen in the audience requested to know if there would be a cul-de-sac on Mulberry as a result of the project. Ms. Gettis referred the gentleman to Public Works Department and offered to have someone from Public Works contact him.										

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City of Arts & InnovationCULTURAL HERITAGE BO< Draft MINUTESCity of Arts & InnovationWEDNESDAY, JUNE 15, 2016, 3:30 ART PICK COUNCIL CHAMBERS, CITY 3900 MAIN STREET	P.M.	LECH	V A N W A R T	F I E L D	C U E V A S	P A R R I S H	V A C A Z H	А	PRESTON - CHAVEZ	G I L L E E C E
	WARDS	1	2	3	4	5	6	7	C W 1	C W 1
The Cultural Heritage Board is only reviewing the design of the structures and changes made to the site with regard to the addition of the new structures. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 21084.1 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; and 2. Approve Planning Case P16-0292 based on the facts for findings outlined in the staff report thereby dedesignating 4049-4053 Main Street as a City Structure of Merit and as a contributor to the Mission Inn Historic District.	Motion Second All Ayes	х	х	x	x	х	x	х	х	x
PLANNING CASE P16-0054 – Landmark Designation – 5797 Picker Street Landmark Designation of the Camp Anza Officers Club, requested by Jennifer Mermilliod on behalf of Wakeland Housing & Development Corporation. Scott Watson, Associate Planner, presented the staff report. Jennifer Mermilliod, contract planner on behalf of Wakeland Housing & Development Corporation, addressed the Board in support of the application. There were no comments from the audience. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that P16-0054, 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 P16-0054 based on the facts for findings outlined in the staff report thereby designating the Camp Anza Officers Club a City Landmark.	Motion Second All Ayes	x	x	x	x	x	x	x	x	x
<u>PLANNING CASE P16-0344</u> – <i>Code Amendment</i> - <i>Municipal Code, Title</i> 20 Proposed minor revisions to the Municipal Code Title 20 to add a recognition of City Points of Cultural Interest, including criteria and procedures for recognition. Erin Gettis, Historic Preservation Officer/Principal Planner, presented the staff report. There were no comments from the audience. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P16-0344 is exempt from the California Environmental Quality Act (CEQA) per Sections 15308, 15060(c)(2), 15060(c)(3) and/or 15061(b)(3)	Motion Second All Ayes	x	x	X	x	x	X	x	x	x

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City of Arts & InnovationCULTURAL HERITAGE BC Draft MINUTESCity of Arts & InnovationWEDNESDAY, JUNE 15, 2016, 3:30 ART PICK COUNCIL CHAMBERS, CIT 3900 MAIN STREET	P.M.	LECH	VAN WART	F I E L D	C U E V	P A R R I S H	V A C A Z H	V A C A N	P R E S T O N - C H A V E Z	G I L L E E C E
	WARDS	1	2	3	4	5	6	7	C W 1	C W 1
of the CEQA Guidelines; and 2. Approve Planning Case P16-0344 based on the facts for findings outlined in the staff report thereby adopting an ordinance amending Title 20. <u>PLANNING CASE P16-0342</u> – <i>Point of Cultural Interest Recognition -</i> <i>Pachappa Camp/Dosan's Republic, Riverside's Koreatown – 3096</i> <i>Cottage Street</i> Proposed Point of Cultural Interest recognition by Carol Park, to recognize Pachappa Camp/Dosan's Republic, Riverside's Koreatown. Scott Watson, Associate Planner, presented the staff report and noted an email was received in support of the project and distributed prior to the meeting. Edward Chang, Professor of Ethnic Studies at UCR, spoke in support of the proposed recognition. Comments from the audience: Edward Chang, President of Dosan Ahn Chong Ho Memorial Foundation; Dong King, Carol Park and Cathy Gudis, spoke in support of the recognition. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P16-0342, City Point of Cultural Interest recognition, is categorically exempt from the California Environmental Quality Act (CEQA) per Sections 15061(b)(3) 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 recognize a point of historic or cultural Interest; and 2. Approve Planning Case P16-0342 based on the facts for findings outlined in the staff report and thereby the recognition of Dosan's Republic: Site of the First Korean American Settlement as a City Point of Cultural Interest. <b>MISCELLANEOUS PLANNING AND ZONING ITEMS</b> ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Ms. Gettis informed the Board that the cases on today's agenda, with the exception of item 2, P16-0243, would be going to City Council for final approval. Board Member Gilleece stated she attended the California Preservation Foundation Conference 2-3 months ago with staff. She stated it	Motion Second All Ayes	x	×	×	×	x	x	×	x	x

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<b>CULTURAL HERITAGE BOARD</b> <b>Draft MINUTES</b> WEDNESDAY, JUNE 15, 2016, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET		L E C H	V A N W A R T	F I E L D	C U E V A S	P A R R I S H	V A C A N T	V A C A N T	P R E S T O Z · C T A > E N	G I L L E E C E
City of Arts & Innovation	WARDS	1	2	3	4	5	6	7	C W 1	C W 1
MINUTES										
The Minutes of March 24, 2016 were approved as presented.	Motion Second All Ayes	x	х	x	х	х	x	x	х	x
ADJOURNMENT										
The meeting was adjourned at 4:48 p.m. to the meeting of July 20, 2016 at 3:30 p.m.										