## **Cultural Heritage Board Members**

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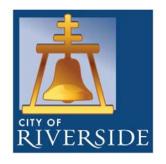
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## CULTURAL HERITAGE BOARD Draft MINUTES

WEDNESDAY, July 20, 2016, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

City of Arts & Innovation

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Roll Call:	Present	Х	X	X	Χ	Χ	Χ	Х		Χ
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Member Preston-Chavez.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
PUBLIC HEARINGS										
PLANNING CASE P16-0382 – Historic Designation – 5050 Sedgwick Historic Designation requested by William and Arabella Cloake, to designate the Nielsen Pool House, located at 5050 Sedgwick Avenue as a Landmark and amend the Municipal Code with the application of the CR-Cultural Resources Overlay Zone to the existing R-1-13000 Single Family Residential Zone. Steve Watson, Assistant Planner, presented the staff report. William Cloake, owner, said he had additional pictures and distributed them to the Cultural Heritage Board. There was no one in the audience requesting to speak on this item. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P16-0382 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, and said action is intended to preserve the historic character of the building and site as well as provide notice of the historic status; and 2. Approve Planning Case P16-0382 based on the findings outlined in the staff report, thereby designating the Nielsen Pool House as a City Landmark.	Motion Second All Ayes			×	×					
PLANNING CASE P16-0383 – Historic Designation – 2979 Dexter Drive Historic Designation of the American Legion Post No. 79 as a Structure of Merit and amend the Municipal Code with the application of the CR-Cultural Resources Overlay Zone to the existing Public Facilities Zone. Scott Watson, Assistant Planner, presented the staff report. Applicant spoke in support of the designation. There was no one in the audience requesting to speak to this item. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that P16-0383, City Structure of Merit Designation, is categorically exempt from the California Environmental Quality Act (CEQA) per Sections	Motion Second All Ayes			×	×					

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Draft MINUTES  WEDNESDAY, July 20, 2016, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET		H	W A R T	D	V A S	R – O I	A N T	A N T	T O N - C H A V E Z	LEECE	
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certainty that there is no pose effect on the environment, a historic character of the build historic status; and 2. Approfacts for findings outlined in American Legion Post No. 79  MISCELLANEOUS PLANNII  ITEMS FOR FUTURE AGEN PRESERVATION OFFICER Ms. Gettis updated the Board She distributed sample picture.	the CEQA Guidelines as it can be seen with sibility that he activity will have a significant and said action is intended to preserve the ling and site as well as provide notice of the ove Planning Case P 16-0383 based on the in the staff report, thereby designating the of Clubhouse as a City Structure of Merit.  IDAS AND UPDATE FROM THE HISTORIC don the Point of Interest Code Amendment. The see of the Point of Interest signs. She asked the any comments/feedback with regard to the										
MINUTES The Minutes of June 15, 2016	6 were approved as presented.	Motion Second All Ayes			Х						X
ADJOURNMENT											
The meeting was adjourned a at 3:30 pm in the Art Pick Co.	at 4:00 p.m. to the meeting of August 17, 2016 uncil Chamber.										