



City of Arts & Innovation

CULTURAL HERITAGE BOARD *Draft MINUTES*

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

Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUERVAS	PARISH	VACANT	VACANT	PRESTON-CHAVEZ	GILLECE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	X	X	X	X	X	X	X		X
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.										
<u>PUBLIC HEARINGS</u>										
<u>PLANNING CASE P16-0382</u> – 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			X	X					
<u>PLANNING CASE P16-0383</u> – 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			X	X					



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	WARDS	1	2	3	4	5	6	7	CW1	CW1
<p>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 P 16-0383 based on the facts for findings outlined in the staff report, thereby designating the American Legion Post No. 79 Clubhouse as a City Structure of Merit.</p> <p><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></p> <p>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER</p> <p>Ms. Gettis updated the Board on the Point of Interest Code Amendment. She distributed sample pictures of the Point of Interest signs. She asked that the Board provide her with any comments/feedback with regard to the signs.</p> <p><u>MINUTES</u></p> <p>The Minutes of June 15, 2016 were approved as presented.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 4:00 p.m. to the meeting of August 17, 2016 at 3:30 pm in the Art Pick Council Chamber.</p>	<p>Motion</p> <p>Second</p> <p>All Ayes</p>									
				X						X