		Cultural Heritage Board Members								
City of Arts & InnovationCULTURAL HERITAGE BO< Draft MINUTESCity of Arts & InnovationWEDNESDAY, August 17, 2016, 3:30 ART PICK COUNCIL CHAMBERS, CIT 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 N T	C A R T E R	P R F	G - L L E E C E C
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Roll Call:	Present	Х	Х			Х		Х		Х
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Cuevas, Field, and Preston-Chavez. The Pledge of Allegiance was given to the flag. COMMENTS FROM THE AUDIENCE There were no oral comments at this time. DISCUSSION CALENDAR PLANNING CASE P16-0465 – Certificate of Appropriateness – Mission Inn enclosure and accessible entry – 3649 Mission Inn Avenue Certificate of Appropriateness requested by AC Atherton of Core States										
Group to construct a weather enclosure for outdoor dining at Bella Trattoria Bistro and provide accessible entry to new retail space. Jennifer Mermilliod, contract planner, presented the staff report. Stan Kantowski, Mission Inn Manager, spoke regarding the need to provide their guests with an enclosure to protect them from wind, cold or heat at the Bella Trattoria and introduced AC Atherton, architect. Ms. Atherton answered the Board's questions and provided additional details of the enclosure and its shape. Comments from the audience: Stan Morrison, Senior Vice President Pacific Premier Bank, and Cindy Roth, President, Greater Riverside Chambers of Commerce, spoke in support of the proposal. Chair Lech noted that a letter from the Greater Riverside Chambers of Commerce was received and distributed this afternoon. The Board members expressed their concern regarding the appearance of the "conservatory" enclosure. Board comments and concerns: did not agree that the enclosure design was compatible with the Mission Inn architecture; the use of a pointed dome for the enclosure rather than a domed roof; the use of a French window style element as opposed to individual panes that could potentially mimic the look of the other 5 being installed. No one questioned the beauty of the piece, just a matter of other ways to obtain a flow with this area of the building an precedent by adding an architectural interpretation to this Landmark. Ms. Mermilliod stated that the applicant has offered to withdraw the "conservatory" enclosure will be reconsidered incorporating the Board's comments and resubmitted at a future date. The Board agreed to this and following discussion the DRAFT - Cultural Heritage Board Minutes – August 17, 2016	Motion Second All Ayes						Pa	age	1 cc	of <b>2</b>

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<i>City of Arts &amp; Innovation</i>		LECH	VAN VART	F – E L D	こ し m > A S	P A R R – S H	V A C A Z H	C A R T E R	P R E S F O R · C H A > E Z	G –
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Cultural Heritage Board: 1. Determined that Planning Case P16-0465 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15331 of the CEQA Guidelines; and 2. Approved Planning Case P16-0465 based on the findings outlined in the staff report, with modifications to staff's recommended conditions, approving disabled access and the Bella Trattoria Bistro weather enclosure as noted on the plans but eliminating the "conservatory" enclosure on the southernmost, west-facing arcade opening; thereby issuing a Certificate of Appropriateness. <b>MISCELLANEOUS PLANNING AND ZONING ITEMS</b> ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Scott Watson, Assistant Planner, stated that the Point of Cultural Interest was approved by Council on July 26, 2016 but will not go into effect until September 9, 2016. Due to the delay, the Pachappa Camp recognition has been moved to September 15, 2016.										
He distributed a sample of the Point of Interest signage, based on the Board's comments and suggestions from the previous meeting.										
MINUTES	Motion Second All Ayes		х							
The Minutes of July 20, 2016 were approved as presented.			~							Х
ADJOURNMENT										
The meeting was adjourned at 4:21 p.m. to the meeting of September 21, 2016 at 3:30 pm.										