

City of Arts & Innovation

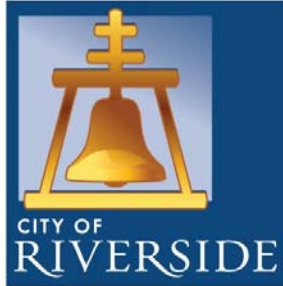
CULTURAL HERITAGE BOARD

Draft MINUTES

WEDNESDAY, NOVEMBER 16, 2016, 3:30 P.M.
CARTER PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUEVAS	PARRISH	VACANT	CARTER	PRESTON-CHAVEZ	GILLECE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	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 Carter.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
<u>DISCUSSION CALENDAR</u>										
<u>PLANNING CASE P16-0530 – CERTIFICATE OF APPROPRIATENESS – 3541 FIFTH STREET</u> Certificate of Appropriateness requested by Yana Demeshko, to construct a new two-story, 2,474 sq ft single-family residence on a vacant lot at 3541 Fifth Street. Scott Watson, Assistant Planner, presented the staff report. Chair asked the applicant if they wanted to speak, the applicant declined. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P16-0530 is exempt from the California Environmental Quality Act (CEQA) per Section 15332 of the CEQA Guidelines; and 2. Approved Planning Case P16-0530 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>										
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Ms. Gettis updated the Board on upcoming Council meetings.										
APPROVAL OF THIRD QUARTER BOARD MEMBER ABSENCES The Board approved the absences for the 2016 Third Quarter.	Motion Second All Ayes			X						X
<u>MINUTES</u>										
The Minutes of October 19, 2016 were approved as presented.	Motion Second All Ayes				X					X



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CULTURAL HERITAGE BOARD *Draft MINUTES*

WEDNESDAY, NOVEMBER 16, 2016, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUEVAS	PARRISH	VACANT	CARTER	PRESTON-CHAVEZ	GILLECE
	WARDS	1	2	3	4	5	6	7	CW 1	CW 1
<u>ADJOURNMENT</u> The meeting was adjourned at 3:55 p.m. to the meeting of December 21, 2016 at 3:30 pm.										