Cultural Heritage Board Members

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CULTURAL HERITAGE BOARD Draft MINUTES

WEDNESDAY, FEBRUARY 21, 2018, 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	Х	Х		Х	Х		Х	
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Carter and Cuevas.										
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 P17-0933 – Certificate of Appropriateness – 7200 Magnolia Avenue, Ward 3 Certificate of Appropriateness requested by Magnolia Presbyterian Church to replace the stairs and ramp on the side of the church with ADA compliant ramps at the Magnolia Presbyterian Church (City Landmark #4). Scott Watson, Assistant Planner, presented the staff report. Tom Safford, church elder and Clair Schlegel, Co-Pastor, representing the church spoke in support of their proposal. There were no comments from the audience. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P17-0933 is exempt from the California Environmental Quality Act (CEQA) per Sections 15301 of the CEQA Guidelines because the project falls under the class of minor additions and alterations to historic resources; and 2. Approved Planning Case P17-0933 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	
PUBLIC HEARINGS PLANNING CASE P18-0058 — Historic Designation — Riverside Public Library — Main Branch, 3581 Mission Inn Avenue, Ward 1 Historic designation proposed by the City of Riverside — General Services Department, to designate the Riverside Public Library — Main Branch as a City Landmark. Scott Watson, Assistant Planner, presented the staff report. Jorge Villanueva, Capital Projects Manager, addressed the Board and stated he was available for questions. There were no comments from the audience. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that the 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	Motion Second All Ayes	X	X			x	X		X	X

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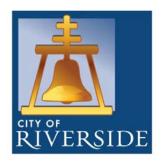
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the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; and 2. Approve Planning Case P18-0058, based on the findings outlined in the staff report and thereby designate the Riverside Public Library – Main Branch as a City Landmark.

MISCELLANEOUS PLANNING AND ZONING ITEMS

The Board took a 5 minute recess and reconvened at 4:00 pm.

TRAINING WORKSHOP - CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) BASICS - Presentation by Stephanie Standerfer, Vice President of Albert A. Webb Associates

Scott Watson, Assistant Planner, introduced Stephanie Standerfer, Vice President of Albert A. Webb Associates. Ms. Standerfer proceeded with the CEQA training and invited questions following the presentation.

Chair Lech thanked Ms. Standerfer for her presentation. No formal action was required by the Board.

NOMINATION OF CULTURAL HERITAGE BOARD ALTERNATE REPRESENTATIVE TO THE HISTORIC PRESERVATION FUND COMMITTEE -

Chair Lech asked for a volunteer to serve as an alternate on the Historic Preservation Fund Committee. He noted that the two current members are Chuck Tobin and James Cuevas.

Nancy Parrish volunteered to serve as the Cultural Heritage Board alternate.

Motion to elect Nancy Parrish as the Cultural Heritage Board alternate on the Historic Preservation Fund Committee.

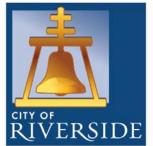
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER

Erin Gettis, Historic Preservation Officer, invited the members to the City Council meeting February 27, 2018 to support Chair Lech's Cultural Heritage Board presentation to City Council.

Ms. Gettis reminded the Board about the Riverside County History Symposium to be held March 3, 2018. She asked if anyone was interested

Motion Second All Ayes	X	X		X	X	>

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in attending may contact Scowith the registration fee.	tt Watson as the City may be able to assist														
be leaving the City of Rivers	ent email sent to the Board indicating she will ide to accept a position with the Riverside She thanked the Board for their support														
Heritage Board 50 th Anniver exploring potential venues for would like to invite prior boar	riced that the subcommittee for the Cultural reary Committee has met. They will be a reception. As part of the celebration, they are members and staff. He announced that this morning. He was a past member of the he community.														
Ms. Gettis asked Board Me assistance in reserving the ve	mber Tobin to get in touch with staff for nues.														
	ned that the workshop to discuss landmarks, 0 may have to wait until the new Historic														
MINUTES		Motion Second					Χ			Х					
The Minutes of January 17, 20	018 were approved as presented.	All Ayes	Х	Х				Χ							
ADJOURNMENT															
The meeting was adjourned at 3:30 pm.	t 5:01 p.m. to the meeting of March 21, 2018														