



City of Arts & Innovation

CULTURAL HERITAGE BOARD *Draft MINUTES*

WEDNESDAY, JUNE 20, 2018, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	TOBIN	VACANT	CUEVAS	PARISH	FERGUSON	CARTER	PRESTON-CHAVEZ	FALCONE
		1	2	3	4	5	6	7	CW1	CW1
WARDS										
Roll Call:	Present	X	X			X	X		X	X
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.										
<u>DISCUSSION CALENDAR</u>										
<u>PLANNING CASE P17-0764 – CERTIFICATE OF APPROPRIATENESS – 4019 MISSION INN AVENUE – Ward 1</u>										
Certificate of Appropriateness requested by Russ Haley on behalf of CityMark Communities, LLC, for the construction of a multi-family development consisting of 13 residential units on a vacant lot within the Seventh Street Historic District. Scott Watson, Assistant Planner, presented the staff report. He indicated that an ecomment was received in opposition and a copy distributed to the Board this afternoon. Rich Gustafson, CityMark Development, stated he would be happy to answer any questions. Public Comments: Teresa Newham spoke in support of the project. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P17-0764 will not have a significant effect on the environment and Adopt the Mitigated Negative Declaration and Adopt the Mitigation Monitoring and Reporting Program (MMRP); and 2. Approve Planning Case P17-0764, based on the findings summarized in the staff report and subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.		Motion Second Ayes Noes	X				X		X	X
MOTION Failed.										
Substitute Motion: Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P17-0764 will not have a significant effect on the environment and Adopt the Mitigated Negative Declaration and Adopt the Mitigation Monitoring and Reporting Program (MMRP); and 2. Approve Planning Case P17-0764, based on the findings summarized in the staff report and subject to staff's recommended conditions. The Board added the following conditions: 1. The Cultural Heritage Board Chair shall ask for volunteers to serve on a subcommittee. 2. The subcommittee will go		Motion Second Ayes Noes	X	X		X	X		X	X

