Cultural Heritage Board Members

Е

U S Α

Е

RESTON - CH

L

С

0

Χ

С

U

E R R R V R G T

Α

ı

Α

С

I A

Ν



CULTURAL HERITAGE BOARD Draft MINUTES

WEDNESDAY, October 17, 2018, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

City of Arts & Innovation

								_	
WARDS								C W	C
	1	2	3	4	5	6	7	1	1

Motion

Second

All Ayes

 $X \mid X$

E O

СВ

<u>PLANNING CASE P18-0569</u> – Certificate of Appropriateness, Project Plans for the Construction of a six-story Student Housing Building, 8432 Magnolia Avenue, Ward 5

Certificate of Appropriateness requested by Steve Smith of California Baptist University, of project plans for the construction of a six-story student housing building, consisting of 182,555 square feet and 590 student beds within the eligible California Baptist University Historic District. Scott Watson, Associate Planner, presented the staff report. David Leonard, representing California Baptist University stated they were in agreement with the recommended conditions with the exception of condition 3. He requested that the expiration date be extended to three (3) years instead of one (1). Following discussion the Cultural Heritage Board: 1. Determine that Planning Case P18-0569 is consistent with the analysis in the Mitigated Negative Declaration adopted for the California Baptist University Specific Plan by City Council on March 26, 2013 under Planning Cases P11-0272 (GPA), P11-0342 (SP), and P12-0410 (RZ); Approve Planning Case P18-0569, based on the findings summarized in the report and subject to the recommended conditions of approval with modification to condition 3 - "If a building permit is not issued, this approval will expire in one three years, on October 17, 2019 2021; thereby issuing a Certificate of Appropriateness for the project.

Motion Carried

<u>PLANNING CASE P18-0578</u> – Landmark Designation, E.T. Wall Packing House, 3280 Vine Street, Ward 1

Proposed historic designation by Rick Scott of Corman Leigh Companies to designate the E.T. Wall Packing House. Scott Watson, Associate Planner, presented the staff report. Rick Scott, applicant stated he concurred with the staff report. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P18-0578, 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, 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 P18-0578, based on the facts for findings and found in the staff report and thereby designate E.T. Wall Packing House as a City Landmark.

Motion Second All Ayes	X	X	x	X	X	X	×	X	

Χ

 $X \mid X$

 $X \mid X$