



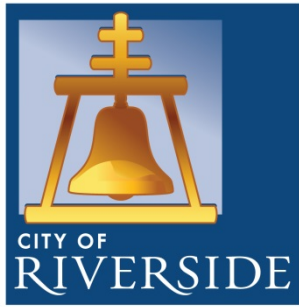
City of Arts & Innovation

**CULTURAL HERITAGE BOARD**  
**Draft MINUTES**

WEDNESDAY, NOVEMBER 21, 2018, 9:00 A.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

**Cultural Heritage Board Members**

	LECH	TOBIN	GAMBLE	CUEVAS	PARRISH	FERGUSON	CARTER	PRESTON-CHAVEZ	FALCONE
WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:									
Chair Lech called the meeting to order at 9:00 a.m. with all members present, except Board Members James Cuevas, Mary Carter, Genevieve Preston-Chavez									
Staff Present: P. Brenes, S. Watson, C. Assadzadeh, J. Mermilliod, F. Andrade, K. Smith									
The Pledge of Allegiance was given to the flag.									
<b><u>PUBLIC COMMENT</u></b>									
There were no oral comments at this time.									
<b><u>DISCUSSION CALENDAR</u></b>									
<u>PLANNING CASES P15-0989, P15-0987, P17-0543 and P15-0990</u> – General Plan Amendment, Zoning Code Amendment, Specific Plan Amendment and Environmental Impact Report – 8432 Magnolia Avenue, Ward 5									
Proposal by California Baptist University (CBU) to consider a Specific Plan Amendment to facilitate campus expansions to accommodate the projected student population through 2025, entailing a maximum of 400,000 square feet of academic, recreation, and student housing facilities and a maximum student enrollment of 12,000 students. This proposal involves the following entitlements: 1) a General Plan Amendment to change the underlying General Plan land use designation for the Health Sciences Campus and Wellness Center from PF – Public Facilities/Institutional to CBUSP – California Baptist University Specific Plan (CBUSP); 2) a Zoning Code Amendment to change the CBUSP Zones from MU/A - Mixed Use/Academic Planning Area, MU/R - Mixed Use/Residential Planning Area, MU/U - Mixed Use/Urban Planning Area, A - Athletics Planning Area, and OS - Open Space Planning Area to CBUSP - California Baptist University Specific Plan Zone, to rezone the CBUSP-MU/A-CR – CBUSP Mixed Use/Academic Planning Area and Cultural Resources Overlay Zones and CBUSP-MU/R-CR – CBUSP Mixed Use/Residential Planning Area and Cultural Resources Overlay Zones to CBUSP-CR – California Baptist University Specific Plan and Cultural Resources Overlay Zones, and to rezone the Health Science Campus and Wellness Center from R-1-7000 – Single Family Residential Zone to CBUSP - California Baptist University Specific Plan Zone; 3) two Specific Plan Amendments to remove the Health Sciences Campus and									
<b>Present</b>	X	X	X		X	X			X



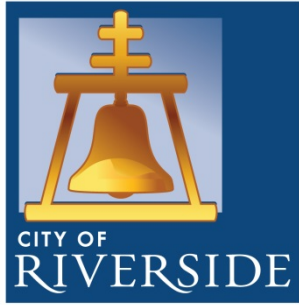
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<p>Wellness Center from the Magnolia Avenue Specific Plan and add it into the California Baptist University Specific Plan; and 4) an Environmental Impact Report related to the project. Candice Assadzadeh, Senior Planner, presented the staff report. There were no public comments at this time. Following discussion, the Cultural Heritage Board motioned to receive and file the report. There were no further comments and no formal action was taken at this time.</p>									
<p><b>Motion Second All Ayes</b></p>	X	X	X		X	X			X
<p><u>PLANNING CASE P18-0585</u> – Continued from October 17, 2018, Certificate of Appropriateness for Replacement/Reconfiguration of historic street light standards, Wards 1, 2, 3</p> <p>Certificate of Appropriateness request by Riverside Public Utilities for the continued replacement/reconfiguration of historic street light standards that are in poor condition and inefficient related to energy use with Corsican replica street light standards and Acorn 23-watt LED luminaires, as approved for the previous phases of Area 1 (2012) and Area 2 (2015). Of 1,225 existing historic light standards, 808 are proposed for replacement, and all but monumental standards will receive improved lighting. Jennifer Mermilliod, Contract Planner, presented the staff report. Steve LaFond, Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P18-0585 will not have a significant effect on the environment as it relates to historic resources under the California Environmental Quality Act (CEQA) 2. Adopt the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP); and 3. Approve Planning Case P18-0585, based on the findings outlined in the staff report, subject to staff’s recommended conditions, thereby issuing a Certificate of Appropriateness.</p>				X					
<p><b>Motion Second All Ayes</b></p>	X	X	X		X	X			X
<p>Motion Carried</p> <p>Board Member James Cuevas arrived during the presentation.</p>									
<p><u>PLANNING CASE P18-0810</u> – Modification of Previously Approved Certificate of Appropriateness – Imperial Hardware Lofts, 3750 Main Street, Ward 1</p> <p>Certificate of Appropriateness request, by Rob Dodman of Imperial Hardware Lofts LLC, to modify the existing conditions of approval for the previously approved Certificate of Appropriateness, Planning Case P15-0249. Scott Watson, Associate Planner, presented the staff report. There were no public comments at this time. Following discussion the</p>									



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	1	2	3	4	5	6	7	CW1	CW1
<p>Cultural Heritage Board: 1. Determined that Planning Case P18-0810 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 because the project falls under the class of Historical Resource Restoration/Rehabilitation projects consistent with the Secretary of the Interior’s Standards; 2. Approved Planning Case P18-0643, based on the a findings outlined in the staff report, and subject to the recommended conditions of approval, thereby issuing a Certificate of Appropriateness to revise the previously approved condition 9B of Planning Case P15-0249 to read, “Existing wood windows in the IHB historic façade upper level shall be repaired or replaced like-for-like and the existing transom windows shall be replaced in a compatible manner, to the satisfaction of CHB staff.”</p> <p>Motion Carried.</p> <p><b><u>PUBLIC HEARINGS</u></b></p> <p><b><u>PLANNING CASE P18-0673 – Landmark Designation of “The Harbor”, 3014 Pine Street, Ward 1</u></b></p> <p>Proposed historic designation by Lori Stephenson to designate “The Harbor”, located at 3014 Pine Street as a City Landmark. Scott Watson, Associate Planner, presented the staff report. Comments from the audience: Nanci Larsen spoke in support of the designation. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P18-0673, 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 P18-0673, based on the findings outlined in the staff report and thereby designate “The Harbor” as a City Landmark.</p> <p>Motion Carried</p>	Motion Second All Ayes	X	X	X	X	X			X
				X	X	X			X



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WARDS

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1	2	3	4	5	6	7	CW1	CW1

**COMMUNICATIONS**

ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION STAFF AND CULTURAL HERITAGE BOARD MEMBERS

There were no recent City Council actions related to historic preservation, to report.

**CONSENT CALENDAR**

The following items were approved by one motion affirming the actions appropriate to each item.

The Minutes of the Cultural Heritage Board meeting of October 17 2018 were approved as presented.

**ADJOURNMENT**

The meeting was adjourned at 10:00 a.m. to the meeting of December 19, 2018 at 3:30 pm.

Motion  
 Second  
 All Ayes