

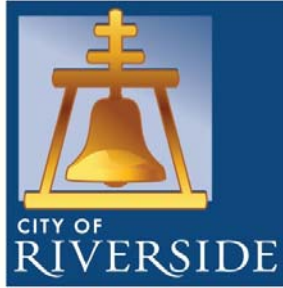
City of Arts & Innovation

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

WEDNESDAY, MAY 15, 2019, 3:30 P.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

**Cultural Heritage Board Members**

	WARDS	LECH	TOBIN	GAMBLE	CUEVAS	PARRISH	FERGUSON	CARTER	BROWN	FALCONE
		1	2	3	4	5	6	7	CW1	CW1
Roll Call:	<b>Present</b>	X	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 Brown										
Staff: M. Kopaskie-Brown, A. Beaumon, P. Brenes, S. Watson, F. Andrade										
The Pledge of Allegiance was given to the flag.										
<b><u>PUBLIC COMMENT</u></b>										
Joseph Miller spoke regarding a tree in the public right of way that is in front of his driveway at 5311 Magnolia Avenue.										
<b><u>DISCUSSION CALENDAR</u></b>										
<b><u>PLANNING CASE P18-0085 – CERTIFICATE OF APPROPRIATENESS – 3300 CENTRAL AVENUE, WARD 3</u></b>										
Certificate of Appropriateness request by Matt Acton of Hold Architecture, for plot plan and building elevations for the construction of a 3,060-square-foot mausoleum with 552 crypts and 492 conventional gravesites at Olivewood Memorial Park, a cultural resource eligible for listing in the National Register and designation as a City Landmark. Scott Watson, Historic Preservation Officer, presented the staff report. The applicant did not have any comments. Comments from the audience. Bob Brown, President Board of Directors Olivewood Cemetery, addressed the Board.										
Following discussion, the Cultural Heritage Board: 1. Reviewed and provided comment upon the Cultural Resources analysis in the Mitigated Negative Declaration, and recommended that the City Planning Commission determine that Planning Case P18-0085 will not have a significant effect on Cultural Resources so it may adopt the Mitigated Negative Declaration and adopt the Mitigation Monitoring and Reporting Program (MMRP); and 2. Approved Planning Case P18-0085, based on the findings summarized 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	X		X
<b><u>PLANNING CASE P19-0243 – CERTIFICATE OF APPROPRIATENESS – 3581 MISSION INN AVENUE, WARD 1</u></b>										
Certificate of Appropriateness requested by City of Riverside, General Services Department, for project plans for in-kind repairs and minor modifications to the existing Riverside Public Library – Main Branch (City Landmark #135) for the conversion to the Cheech Marin Center for										



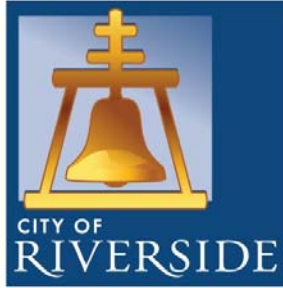
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WARDS	1	2	3	4	5	6	7	CW1	CW1
<p>Chicano Art. Scott Watson, Historic Preservation Officer, presented the staff report. Alisa Skaggs, Page &amp; Turnbull, addressed the Board and answered questions regarding the project. Comments from audience: Drew Oberjuerge, Executive Director Riverside Art Museum, spoke in support of the proposal. Following discussion, a motion was made that the Cultural Heritage Board: 1. Determine that Planning Case P19-0243 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 and 15331 because the project is a minor alteration to an existing facility and is a Historical Resource Restoration/Rehabilitation project consistent with the Secretary of the Interior's Standards; and 2. Approve Planning Case P19-0243, based on the findings outlined in the staff report, subject to staff's recommended conditions, with modification to Condition 6, modify so that the final approval of the, finish, color and texture to be approved by staff; and contingent on the adoption of the Mitigated Negative Declaration, thereby issuing a Certificate of Appropriateness for the project.</p> <p>Board Member Parrish noted her vote was recorded incorrectly, and stated her vote should reflect no.</p> <p>MOTION FAILED.</p> <p>Mr. Watson announced that the plans shown on the overhead projector were incorrect. The correct plans are as indicated in the staff report. The plans in the staff report show the benches and the access on the sides are not cut off.</p> <p>Anthony Beaumon, Sr. Deputy City Attorney, stated that procedurally, if someone would like to reconsider this case in light of this change in facts, it would be appropriate at this time.</p> <p>Motion to Continue Planning Case P19-0243 to the meeting of June 19, 2019. MOTION CARRIED.</p> <p>REVIEW OF CHB ACTIVITY REPORT TO CITY COUNCIL Mr. Watson stated that the next CHB presentation to City Council will be June 18, 2019. A draft of Chair Lech's presentation to City Council was presented to Board for their review and comment.</p> <p>Board Member Tobin suggested updates to the Mills Act and HP fund.</p>									
Motion Second Ayes Noes	X	X	X		X		X		X
Motion Second Ayes Noes	X	X	X		X	X	X		X



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<p>Mr. Watson noted that the HP fund would be going to Council under a separate report.</p> <p><b><u>CONSENT CALENDAR</u></b></p> <p>The following items were approved by one motion affirming the actions appropriate to each item.</p> <p>The Minutes of the Cultural Heritage Board meeting of April 17, 2019 were approved as presented.</p> <p><b><u>COMMUNICATIONS</u></b></p> <p>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER</p> <p>Ms. Kopaskie-Brown announced that the Planning Commission would be reviewing the Olivewood Cemetery on May 16, 2019. The Farmhouse will be going to City Council on June 4, 2019.</p> <p>She stated that the CHB Report to Council would be June 18, 2019 and invited the Board Members to attend and support Chair Lech.</p> <p>Mr. Watson stated that the Doors Open event was successful. He will be speaking regarding Doors Open at the NUSA Conference on Friday, May 17, 2019.</p> <p>Ms. Kopaskie-Brown asked the Board to join her in congratulating Scott Watson on his recent promotion to Historic Preservation Officer.</p> <p><b><u>ADJOURNMENT</u></b></p> <p>The meeting was adjourned at 5:10 p.m. to the meeting of June 19, 2019 at 3:30 pm. In the Art Pick Council Chamber.</p>					X		X		X