



City of Arts & Innovation

CULTURAL HERITAGE BOARD DRAFT MINUTES

WEDNESDAY, JULY 15, 2020, 3:30 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

COMMISSIONERS

PRESENT: J. Brown, M. Carter, J. Cuevas, P. Falcone, N. Ferguson, J. Gamble, S. Lech,
N. Parrish, C. Tobin

STAFF: M. Kopaskie-Brown, P. Brenes, S. Watson, A. Beaumon, F. Andrade

Chair Falcone called the meeting to order at 3:30 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no communications from the audience at this time.

Board Member Brown announced he was having trouble with his connection due to his firewall and may be disconnected from the meeting at various times.

CONSENT CALENDAR

The Consent Calendar was unanimously approved as presented below affirming the actions appropriate to each item. A motion was made by Board Member Ferguson and seconded by Board Member Lech to approve the consent calendar.

MINUTES

The Cultural Heritage Board minutes of the meetings of May 20, 2020, were approved as presented.

Motion Carried: 8Ayes, 0 Noes, 0 Absent, 0 Abstention

AYES: Carter, Cuevas, Falcone, Ferguson, Gamble, Lech, Parrish, Tobin

NOES: None

ABSENT: Brown

ABSTENTION: None

PUBLIC HEARINGS

PLANNING CASE P20-0161- HISTORIC DESIGNATION - 3230 VINE STREET, WARD 1

Proposal by Marco McGuire of the Riverside Packing House LLC to consider a Historic Designation request for designation of the E.T. Wall Packing House #2 as a City Landmark. Scott Watson, Historic Preservation Officer, presented the staff report. Carmen Lainez,



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spoke on behalf of the applicant and stated they were in agreement with the landmark designation. There was no public comment, the public hearing was closed. Following discussion it was moved by Commissioner Parrish and seconded by Commissioner Ferguson to recommend that the City Council: 1) Determine that Planning Case P20-0161 (Historic Designation) for the designation of the E.T. Wall Packing House #2 as a City Landmark, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Sections 15061(b)(3) (Common Sense Rule) and 15308 (Actions by Regulatory Agencies for Protection of the Environment), as the proposal will have no significant effect on the environment, identifies the structure as a cultural resource, and preserves the historic character of a cultural resource; and 2) Approve Planning Case P20-0161 (Historic Designation), based on the facts of findings, and designate the E.T. Wall Packing House #2 as a City Landmark. Chair Falcone advised of the appeal period.

City Council public hearing required for final approval.

Motion Carried: 9 Ayes, 0 Noes, 0 Absent, 0 Abstention

AYES: Brown, Carter, Cuevas, Falcone, Ferguson, Gamble, Lech, Parrish, Tobin
NOES: None
ABSENT: None
ABSTENTION: None