

CULTURAL HERITAGE BOARD MINUTES

THURSDAY, DECEMBER 16, 2020, 3:30 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET

BOARD MEMBERS

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

ABSENT: None

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

Vice-Chair Parrish called the meeting to order at 3:30 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Alan Curl, 2750 Mission Inn Avenue, spoke regarding the administrative approval of artificial turf at 2470 Mission Inn Avenue. He stated that the use of artificial turf is in appropriate at this site.

CONSENT CALENDAR

The Consent Calendar was unanimously approved as presented below affirming the actions appropriate to each item.

MINUTES

The minutes of the meetings of October 21, 2020, were approved as presented.

CULTURAL HERITAGE BOARD ATTENDANCE – The Cultural Heritage Board excused the absence of Board Member Brown due to illness from the October 21, 2020 meeting.

A Motion was made by Board Member Cuevas and Seconded by Board Member Lech to approve the Consent Calendar as presented.

Motion Carried: 7 Ayes, 0 Noes, 0Absent, 1Abstention

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

NOES: None ABSENT: None ABSTENTION: Brown