



*City of Arts & Innovation*

## **CULTURAL HERITAGE BOARD** **DRAFT MINUTES**

WEDNESDAY, AUGUST 18, 2021, 3:30 P.M.  
VIRTUAL MEETING  
PUBLIC COMMENT VIA TELEPHONE  
3900 MAIN STREET

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### BOARD MEMBERS

PRESENT: J. Cuevas, N. Ferguson, J. Gamble, P. Horychuk (L), S. Lech, C. McDoniel, C. Tobin

ABSENT: J. Brown (Vac), M. Carter (Ill)

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

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

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no comments from the audience.

Board Member Horychuk arrived at this time.

### CONSENT CALENDAR

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

### MINUTES

The minutes of the meeting of July 21, 2021, were approved as presented.

### CULTURAL HERITAGE BOARD ATTENDANCE

The Board excused the absence of Board Member Brown due to vacation from the July 21, 2021 meeting.

Motion by Board Member Ferguson, Seconded by Board Member McDoniel to approve the Consent Calendar as presented.

Motion Carried: 6 Ayes, 0 Noes, 2 Absent, 1 Abstention

AYES: Ferguson, Gamble, Horychuk, Lech, McDoniel, Tobin

NOES: None

ABSENT: Carter, Brown

ABSTENTION: Cuevas



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### DISCUSSION CALENDAR

Board Member Tobin disclosed that he and his wife are members of the Magnolia Presbyterian Church and stated he is able to continue with his duties in a responsible manner.

PLANNING CASE DP-2021-01034 – CERTIFICATE OF APPROPRIATENESS – 7200 MAGNOLIA AVENUE, WARD 3

Proposal by Ann Laudermilk on behalf of Magnolia Presbyterian Church, to consider project plans to construct a 7,054 square foot replacement sanctuary building on the same site, which is listed as a City Landmark. Scott Watson, Historic Preservation Officer, presented the staff report. Richard Kirby, church elder, stated they were in agreement with the recommended conditions of approval. Public Comment: Paul Knopf, pastor, and Erin Gettis, church elder, spoke in support. Board Member Gamble stated that she lives and works within 500' of this site and recused herself from this proposal. Following discussion it was moved by Board Member McDoniel and seconded by Board Member Horychuk to: 1) Determine that the project is exempt from the California Environmental Quality Act (CEQA) review pursuant to Sections 15302 (Replacement or Reconstruction), 15331 (Historic Resource Restoration/Rehabilitation), and 15332 (In-Fill Development Projects), as it constitutes the replacement of a church sanctuary building on the same site that will pose no adverse change to a Historical Resource (City Landmark and Structure of Merit) and is consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties; and 2) Approve Planning Case DP-2021-01034 (Certificate of Appropriateness), based on the findings outlined in the staff report and subject to the recommended conditions.

Chair Lech advised of the appeal period.

Motion Carried: 6 Ayes, 0 Noes, 2 Absent, 1 Abstention

AYES: Cuevas, Ferguson, Horychuk, Lech, McDoniel, Tobin

NOES: None

ABSENT: Brown, Carter

ABSTENTION: Gamble



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### WORKSHOP: PROPOSED AMENDMENT TO TITLE 20

Scott Watson, Historic Preservation Officer, presented the proposed changes to Title 20.

The Board took a short recess to allow staff to provide the Board with a hard copy of the redlined changes to Title 20.

Ms. Kopaskie-Brown stated that staff is taking notes of the Board's suggested changes which will be included in the report to City Council.

Mr. Watson stated that they would continue this workshop to the next meeting of the Cultural Heritage Board for further review and discussion

### ADJOURNMENT

The meeting was adjourned at 5:00 p.m. to the meeting of September 15, 2021 at 3:30 p.m.