Cultural Heritage Board Members

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CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, August 17, 2016, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

City of Arts & Innovation

City of Arts & Innovation									_	
	WARDS	1	2	3	4	5	6	7	C W 1	C W 1
Roll Call:	Present	Х	Х			Х		Х		х
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Cuevas, Field, and Preston-Chavez.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
DISCUSSION CALENDAR										
Mission Inn Manager, spoke regarding the need to provide their guests	Motion Second All Ayes								1.0	

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Motion

Second All Ayes Χ

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Cultural Heritage Board: 1. Determined that Planning Case P16-0465 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15331 of the CEQA Guidelines; and 2. Approved Planning Case P16-0465 based on the findings outlined in the staff report, with modifications to staff's recommended conditions, approving disabled access and the Bella Trattoria Bistro weather enclosure as noted on the plans but eliminating the "conservatory" enclosure on the southernmost, west-facing arcade opening; thereby issuing a Certificate of Appropriateness.							
MISCELLANEOUS PLANNING AND ZONING ITEMS							
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Scott Watson, Assistant Planner, stated that the Point of Cultural Interest was approved by Council on July 26, 2016 but will not go into effect until September 9, 2016. Due to the delay, the Pachappa Camp recognition has been moved to September 15, 2016.							

MINUTES

The Minutes of July 20, 2016 were approved as presented.

Board's comments and suggestions from the previous meeting.

ADJOURNMENT

The meeting was adjourned at 4:21 p.m. to the meeting of September 21, 2016 at 3:30 pm.

He distributed a sample of the Point of Interest signage, based on the

Minutes approved as presented at the September 21, 2016 meeting.

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