



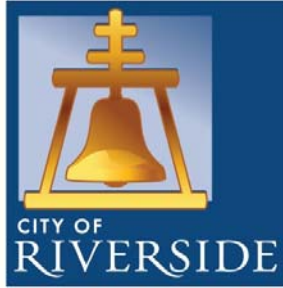
City of Arts & Innovation

## CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, OCTOBER 19, 2016, 3:30 P.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

### Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUEVAS	PARRISH	VACANT	CARTER	PRESTON-CHAVEZ	GILLECE
	WARDS	1	2	3	4	5	6	7	CW 1	CW 1
Roll Call:	<b>Present</b>	X	X		X	X		X		X
Chair Lech called the meeting to order at 3:30 p.m. with all members present, except Board Members Chavez-Preston and Field.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
<b><u>DISCUSSION CALENDAR</u></b>										
<b><u>PLANNING CASE P15-0552</u></b> – <i>Certificate of Appropriateness – 7200 Magnolia Avenue</i> Certificate of Appropriateness requested by Cortel Inc. on behalf of Verizon Wireless to construct an unmanned telecommunication wireless facility with a 55 foot-high stealth antenna tower and a 252 square-foot equipment structure at Magnolia Presbyterian Church. Casey Tibbet, Historic Preservation Contract Planner, presented the staff report. She stated that the project was renoticed and no additional comments were received. Andrea Urbas, representing the applicant, addressed the Board. Tom Safford, Magnolia Presbyterian Church elder, spoke in support of the proposal. There were no public comments. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P15-0552 is exempt from the California Environmental Quality Act (CEQA) per Sections 15303 of the CEQA Guidelines; and 2. Approved Planning Case P15-0552 based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.	Motion Second All Ayes		X		X					
<b><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></b>										
<b>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER</b> Erin Gettis reported that the Dosan's Republic Cultural Point of Interest, will be going to Council December 6, 2016. She stated that Chair Lech will be presented the Cultural Heritage Board Annual Report to City Council October 25, 2016 at 6:00 pm and invited the Board Members to attend the Council meeting.										



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	WARDS	L E C H	V A N W A R T	F I E L D	C U E V A S	P A R R I S H	V A C A N T	C A R T E R	P R E S T O N - C H A V E Z	G I L L E E C E
		1	2	3	4	5	6	7	C W 1	C W 1
<p>She stated that the Historic Preservation Fund has officially run out of funds. She noted that a source of income for this fund will be the sales from the Landmark Books.</p> <p><b><u>MINUTES</u></b></p> <p>The Minutes of September 21, 2016 were approved as presented.</p> <p><b><u>ADJOURNMENT</u></b></p> <p>The meeting was adjourned at 3:49 p.m. to the meeting of November 16, 2016 at 3:30 pm.</p>	<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Abstain</p>		X							
		X			X	X		X		X

*Minutes approved as presented at the November 16, 2016 meeting.*