HISTORIC PRESERVATION FUND COMMITTEE
Minutes
January 13, 2017

City of Arts & Innovation

January 13, 2017, 2:00 p.m.
Art Pick Council Chamber
City Hall, 3900 Main Street

COMMITTEE MEMBERS PRESENT: Councilman Mike Gardner, Steve Lech, Dave Leonard

STAFF PRESENT: Erin Gettis, Historic Preservation Officer/Principal Planner
Anthony Beaumon, Deputy City Attorney
Scott Watson, Assistant Planner

Chairman Gardner called the meeting to order at 2:00 p.m.

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

DISCUSSION CALENDAR:

PLANNING CASE P15-0740: Request by City of Riverside Parks, Recreation and Community Services Department for a two-year time extension to complete project associated with the previously approved $25,000 grant awarded on October 13, 2015 to repair and restore the St. Francis Falls waterfall/grotto at the end of Buena Vista Drive/Scout Lane in Carlson Park which is City Landmark #14, at 4700 Buena Vista Avenue, in the Public Facilities and Cultural Resources Overlay Zones, in Ward 1. It has been determined this project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15331 (Historical Resource Restoration/Rehabilitation).

Scott Watson, Assistant Planner, presented the staff report. A written request was received Alisa Sramala, Trail Coordinator for the Parks, Recreation and Community Services Department which explains that additional time is needed to coordinate with various work forces and accommodating various schedules.

The public comment period was closed.

MOTION by Board Member Leonard, **SECOND** by Board Member Cuevas: To Approve a one-year time extension for Planning Case P15-0740. The new expiration date will be December 31, 2017.

MOTION CARRIED unanimously.

PLANNING CASE P15-0746: Request by Jack MacPhetridge for a one-year time extension to complete project associated with the previously approved $12,500 grant awarded on October 13, 2015 to restore and repaint a single family residence and garage which is eligible for Landmark designation at 5081 Magnolia Avenue, in the Magnolia Avenue Specific Plan R-1-7000-CR—Single Family Residential and Cultural Resources Overlay Zones, in Ward 1. It has been determined this project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15331 (Historical Resource Restoration/Rehabilitation).

Scott Watson, Assistant Planner, presented the staff report. Mr. MacPhetridge is requesting the time extension due to delays in contractor's schedule to complete the project.

The public comment period was closed.

MOTION by Board Member Cuevas, **SECOND** by Board Member Leonard: To Approve a one-year time extension for Planning Case P15-0746. The new expiration date will be December 31, 2017.

MOTION CARRIED unanimously.

PLANNING CASE P15-0750: Request by Michelle Hong for a one-year time extension to complete project associated with the previously approved $13,800 grant awarded on October 13, 2015 to restore/repair/repaint windows, replace gutters, and replace garage door at a single family residence which is a contributor to the Palm Heights Historic District at 4570 Beatty Drive, in the R-1-7000-CR Single Family Residential and Cultural Resources Overlay Zones, in Ward 3. It has been determined this project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15331 (Historical Resource Restoration/Rehabilitation).

Scott Watson, Assistant Planner, presented the staff report.

The public comment period was closed.

MOTION by Board Member Leonard, **SECOND** by Board Member Cuevas: To Approve a one-year time extension for Planning Case P15-0750. The new expiration date will be December 31, 2017.

MOTION CARRIED unanimously.

ITEMS FOR FUTURE AGENDAS:

Erin Gettis, Historic Preservation Officer, stated there were no items to report.

MINUTES:

The minutes of October 17, 2016 were approved as presented.

MOTION by Board Member Leonard, **SECOND** by Board Member Cuevas: To **APPROVE** the minutes of October 17, 2016.

MOTION CARRIED: Unanimously

ADJOURNMENT:

The meeting was adjourned at 2:11 p.m. to the next meeting to be determined.