



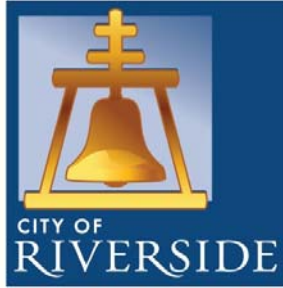
*City of Arts & Innovation*

## CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, JANUARY 18, 2017, 3:30 P.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

### Cultural Heritage Board Members

		LECH	VAN WART	FIELD	CUERVAS	PARRISH	FERGUSON	CARTER	PRESTON-CHAVEZ	GILLECE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	<b>Present</b>	X			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 Field and Van Wart.										
The Pledge of Allegiance was given to the flag.										
<b><u>NEW CULTURAL HERITAGE BOARD MEMBER</u></b>										
<u>Natasha Ferguson</u> – Colleen Nicol, City Clerk, administered the Oath of Office to new Board Member Natasha Ferguson.										
Ms. Ferguson introduced herself to the Board.										
Welcome to the Board Natasha!										
<b>COMMENTS FROM THE AUDIENCE</b> There were no oral comments at this time.										
<b><u>DISCUSSION CALENDAR</u></b>										
<b><u>PLANNING CASE P16-0730</u></b> – Certificate of Appropriateness - 3870 Main St Certificate of Appropriateness requested by Rob Dodman of Ratkovich Properties to develop a five-story mixed-use building on a 0.36-acre parcel. Scott Watson, Assistant Planner, presented the staff report. Staff received six letters in support and were included in the staff report. Rob Dodman, Ratkovich Properties, answered the Board's questions. Comments from the audience: Janice Penner, Executive Director Riverside Downtown Partnership; Cindy Roth, President Greater Riverside Chambers of Commerce; Shawnee Beaman, DANA; James Bersinger, President Pick Group; Scott Geezer, resident, spoke in support of the project. Maryann Valenti, UCR Real Estate Officer, stated they wholeheartedly endorsed the project. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P16-0730 is exempt from the California Environmental Quality Act (CEQA) per Sections 15332 of the CEQA Guidelines and is consistent with the Secretary of the Interior Standards for the Treatment of Historic Properties; and 2. Approved Planning Case P16-0730 based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.	<b>Motion Second All Ayes</b>	X			X	X	X	X	X	X



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<p><b><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></b></p> <p><b><u>2015-2016 CLG ANNUAL REPORT</u></b> Erin Gettis, Historic Preservation Officer, briefed the Board on the 2015-2016 CLG Annual Report. The Board commented on the types of training reported in the Report.</p> <p>The Board received and filed the 2015-2016 CLG Annual Report.</p> <p><b><u>APPROVAL OF FOURTH QUARTER BOARD MEMBER ATTENDANCE</u></b> The Board Members approved the attendance report as submitted.</p> <p><b><u>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER</u></b> Ms. Gettis updated the Board on recent City Council actions and the Landmark Book sales.</p> <p>Chair Lech asked for an update on the Westbrook façade.</p> <p>Ms. Gettis updated the Board and stated that the need for improved communications between preservation community, City and developer were identified. The developer has made a commitment to improve those communications.</p> <p><b><u>MINUTES</u></b> The Minutes of November 16, 2016 were approved as presented.</p> <p><b><u>ADJOURNMENT</u></b> The meeting was adjourned at 4:30 p.m. to the meeting of February 15, 2017 at 3:30 pm.</p>										
	<p>Motion Second All Ayes</p> <p>Motion Second Ayes Abstain</p>	X			X	X	X	X	X	X

The minutes were approved as presented at the February 15, 2017 meeting.