



*City of Arts & Innovation*

## CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, FEBRUARY 15, 2017, 3:30 P.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

### Cultural Heritage Board Members

		LECH	VAN WART	FIEL D	CUEVAS	PAR RISH	FERGUSON	CARTER	PRESTON-CHAVEZ	GILLEECE
	WARDS	1	2	3	4	5	6	7	CW 1	CW 1
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 Cuevas and Gilleece.										
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>										
Board Member Cuevas arrived at this time.					X					
<b><u>PLANNING CASE P16-0824</u></b> – Certificate of Appropriateness - 2523 Adams Street Certificate of Appropriateness requested by Mitch Adkison of Adkan Engineers for the construction of a two-story addition and site improvements including a circular driveway and patios, at a single-family residence previously evaluated as eligible for designation as a Structure of Merit. Scott Watson, Assistant Planner, presented the staff report. Mitch Adkison stated he was in agreement with staff's recommended conditions. There were no comments from the audience. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P16-0824 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15331 of the CEQA Guidelines; and 2. Approved Planning Case P16-0824 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	X	X	X	X	X	X	
<b><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></b>										
INFORMATION REGARDING LAUNCH OF RIVERSIDE PUBLIC UTILITIES CITYWIDE STREETLIGHT LED CONVERSION PROJECT Jennifer Mermilliod briefed the board on the proposed project. She asked that the Board agendaize the item at the next meeting so that staff may provide a short workshop and obtain input from the Board.										
The Board voted to agendaize the item for the next Cultural Heritage Board meeting, March 15, 2017 at 3:00 p.m.	Motion Second All Ayes	X	X	X	X	X	X		X	



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GILLEECE	CW1
PRESTON-CHAVEZ	CW1
CARTER	7
FERGUSON	6
PARRISH	5
CUEVAS	4
FIELD	3
VANWART	2
LECH	1

WARDS

The meeting was adjourned at 4:00 p.m. to the meeting of March 15, 2017 at 3:00 pm.

Motion  
Second  
All Ayes

*Minutes approved as presented at the March 15, 2017 meeting.*