

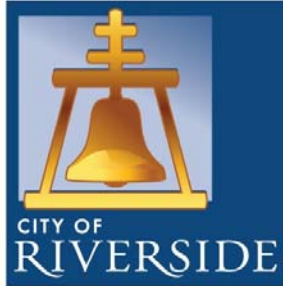
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, MARCH 15, 2017, 3:00 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	VAN WART	VACANT	CUEVAS	PARRISH	FERGUSON	CARTER	PRESTON-CHAVEZ	GILLEECE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	X	X		X		X	X		
Chair Lech called the meeting to order at 3:15 p.m. with all members present, except Board Members Preston-Chavez, Gilleece, and Parrish.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
<u>ELECTION OF OFFICERS</u>										
This item was postponed to later in the agenda.										
<u>WORKSHOP</u>										
Board members Parrish and Gilleece arrived at this time.										
<u>Workshop:</u> City-wide LED Streetlight Conversion Program project, including such topics as the scope of the project, historic preservation goals, survey work to date in Historic Districts and Neighborhood Conservation Areas, outreach efforts, and the anticipated Certificate of Appropriateness process, for general comment, discussion and feedback.						X				X
Jennifer Mermilliod, Contract Senior Planner, introduced Steve LaFond, Public Utilities, Principal Engineer.										
Mr. LaFond briefed the Board on the project scope and the relationship to historic preservation and cultural resources. He stated he was open to questions or comments from the Board.										
Board Member Van Wart offered comments regarding the proposed color quality of the light in historic districts. Following discussion, the Board thanked Mr. LaFond for the presentation.										
Board Member Preston Chavez arrived at this time.									X	
<u>ELECTION OF OFFICERS</u>										
Board Member Van Wart nominated Steve Lech for Chairman.	Motion Second All Ayes	X	X		X		X	X	X	X



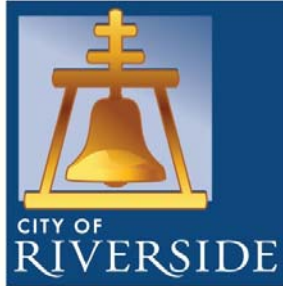
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	1	2	3	4	5	6	7	CW1	CW1
Board Member Preston-Chavez nominated Monty Van Wart for Vice-Chairman.									
DISCUSSION									
<u>PLANNING CASE P16-0323 – Certificate of Appropriateness – 3757-3789 Mission Inn Av</u>									
Board Member Parrish recused herself from this item and left the dais.									
Certificate of Appropriateness requested by Mark Rubin of Regional Properties, Inc. to facilitate the integration of the Stalder Building façade, which is City Structure of Merit #7, a contributor to the Seventh Street Historic District and Mission Inn Historic District, and is listed on the State of California Historic Resource inventory, into a mixed-use development consisting of 165 units, 21,400 square feet of commercial lease area and 363 parking spaces. Scott Watson, Assistant Planner, presented the staff report. He stated that staff received five comments which were distributed to the Board. Staff responded to the letter from The Old Riverside Foundation, dated March 6, 2017, requesting clarification of the following items: Comment 1-5 relate to the design of the project and are consistent with the project plans. Comment 6 relates the placement, language and review of plaques. This item is addressed in condition 11 of the staff report. Comment 7 requests that the building retain the Stalder name. He noted that neither staff nor the Board has purview over this request. Comments 8 and 9 relate to the Old Riverside's Foundation request to be involved in the review process. Staff will be making a commitment to regularly communicate with the Old Riverside Foundation in regards to this project until it reaches completion. Comment 10 requests that material be made available for salvage. This item is addressed under condition 5 of the staff report. Ted Weggeland, representing Regional Properties and Raincross Development thanked the Board for this opportunity. He stated they met with various groups: Downtown Neighborhood Association, Riverside Heritage Association, Pick Group, Downtown Partnership, Chamber of Commerce and Old Riverside Foundation regarding this project. The developer is extremely proud of the concept/design before the Board today. Comments from the audience: Dave Leonard, representing the Old Riverside Foundation in support of the project. He									
Motion Second Ayes Noes	X	X		X	X	X	X	X	X



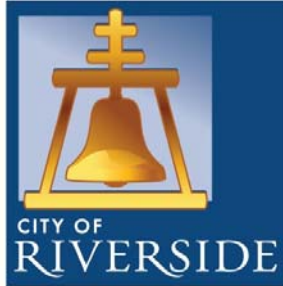
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	1	2	3	4	5	6	7	CW1	CW1
submitted his written comments for the record. Board Member Van Wart distributed some comments regarding the project and expressed his concerns. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P16-0323 is in compliance with the adopted Fox Plaza EIR, which was certified by the City Council on June 10, 2008; and 2. Approved Planning Case P16-0323, based on the findings summarized in the staff report, and subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness for the project.									
Board Member Parrish returned to the dais.									
<u>PLANNING CASE P16-0877 – Certificate of Appropriateness – Within Loring Park, Mount Rubidoux Drive, eastern base of Mount Rubidoux Memorial Park, and Indian Hill</u>									
Certificate of Appropriateness requested by Riverside Public Utilities Water and Planning Resources to construct the Mission Booster Station Installation & Pressure Rezoning Project, which includes replacing Rubidoux and Mary Evans Booster Stations, consolidating three hydraulic pressure zones and constructing approximately 5,250 linear feet of underground iron water main pipeline. Jennifer Mermilliod, Contract Senior Planner, presented the staff report. She stated that in response to comments received, the conditions have been revised to include new conditions 3, 4, and 10. The comment letter was distributed to staff prior to the meeting. Todd Jorgenson, Assistant General Manager Water Delivery, Riverside Public Utilities Department, addressed the Board. There were no comments from the audience. The Board Members expressed their concern regarding the design of the proposed new station, and alternate sites for the station. Following discussion the Cultural Heritage Board recommended that: Planning Case P16-0877 be referred to the Cultural Heritage Board subcommittee to work with the application on the design of the booster station.									
Board Members Steve Lech and Mary Carter volunteered to serve on the Cultural Heritage Board subcommittee and work with staff on this project.									
Staff requested clarification of the Board's motion to refer P16-0877 to committee.									
Motion Second Ayes Noes	X	X		X		X	X	X	X
Motion Second All Ayes	X	X		X	X	X	X	X	X
Motion Second				X					X



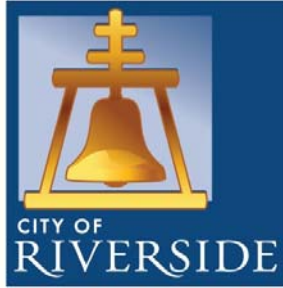
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Board Member Gilleece restated the motion to: 1. Refer Planning Case P16-0877 to the Cultural Heritage Board subcommittee, and; 2. Continue Planning Case P16-0877 to the meeting of May 17, 2017.	All Ayes	X	X			X	X	X	X	
<u>PLANNING CASE P17-0062 – Certificate of Appropriateness – Replacement of Decorative Elements – McIntyre House, Landmark #72</u> Certificate of Appropriateness requested by Orlando Montero, Handson Equities, LLC to replace decorative elements as part of a rehabilitation of the McIntyre House, which is City Landmark #72. Jennifer Mermilliod, Contract Senior Planner, presented the staff report. There were no comments from the audience. The Board Members expressed their concern regarding the design of the newel and railing on the first floor. Mr. Montero stated that as part of his research, he provided evidence to staff regarding the Architect's, George Franklyn Barber, vision for the home. Ms. Mermilliod stated they were in agreement with this and that both the architect's and Mr. McIntyre's visions were acceptable versions for rehabilitation. Ms. Gettis noted that the McIntyre House was designated a Landmark as it is today and provided a photo and agreed with Ms. Mermilliod. Following discussion the Cultural Heritage Board: 1. Determined that P17-0062 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 P17-0062 based on the facts for findings outlined in the staff report, and subject to the attached conditions, thereby issuing a Certificate of Appropriateness for the project.	Motion Second Ayes Noes	X	X		X	X	X	X	X	
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
BUDGET ENGAGEMENT COMMISSION Ms. Gettis reported that a request has been made of all Board and Commissions to provide the Budget Engagement Commission with three to five priorities for Measure Z consideration. They have also requested that a representative of the Board attend their next meeting on April 6, 2017, to provide a verbal overview of their requests. Staff has provided some draft recommendations for the Board to consider.										
Following discussion the Board approved of staff recommended funding priorities. The Board felt that a few of the recommendations could be consolidated into five priorities. A motion was made to forward these five priorities to the Budget Engagement Commission.	Motion Second Ayes	X	X		X	X	X	X	X	X
Board Member Gilleece volunteered to present these recommendations to the Budget Engagement Commission on April 6, 2017.										



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<p>ADOPTION OF BYLAWS The Adoption of Cultural Heritage Board By-laws was continued to the next meeting.</p> <p>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Ms. Gettis announced that the African American Civil Rights Grant will be going to Council on April 11, 2017 for approval. This is a National Park Services Grant award she mentioned at a previous meeting. The Pachappa Camp, Korea town site will be recognized with an unveiling on March 23, 2017 from 2-3 pm at the camp site.</p> <p>Mr. Watson reminded everyone of the Spectra Construction training on March 22, 2017 at City Hall, in the 5th floor conference room. He asked those members interested to please confirm their attendance. The training is about preservation of historic materials.</p> <p><u>MINUTES</u> The Minutes of February 15, 2017 were approved as presented.</p> <p><u>ADJOURNMENT</u> The meeting was adjourned at 5:50 p.m. to the meeting of April 19, 2017 at 3:30 p.m.</p>									
Motion Second All Ayes	X	X		X	X	X	X	X	X