

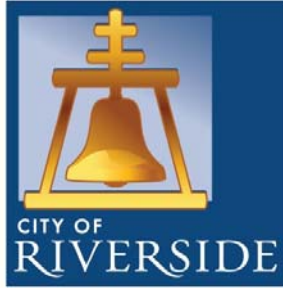
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, JULY 19, 2017, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		LECH	VACANT	VACANT	CUEVAS	PARISH	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 4:06 p.m. with all members present, except Board Members Gilleece and Preston Chavez.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
WELCOME TO NEW BOARD MEMBER It was announced that the new Board Member, Cynthia Simmons, resigned.										
<u>DISCUSSION CALENDAR</u>										
<u>PLANNING CASE P17-0015 – CERTIFICATE OF APPROPRIATENESS – 4258 LARCHWOOD PL</u>										
Proposal by Michael Coté for the Keller Organization to construct a new 420 sq. ft. detached garage, demolish existing front and rear patios, and complete a remodel consisting of a 499 sq. ft. front addition, 190 sq. ft. rear addition, new stucco, and new windows. Scott Watson, Associate Planner, presented the staff report. There was no one from the public requesting to speak. Following discussion the Board: 1. Determined that Planning Case P17-0015 is exempt from the California Environmental Quality Act (CEQA) per Sections 15331 of the CEQA Guidelines; and 2. Approved Planning Case P17-0015, based on the findings outlined in the staff report and summarized below, and subject to the attached conditions, thereby issuing a Certificate of Appropriateness for the project.	Motion Second All Ayes	X			X	X	X	X		
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER										
Ms. Gettis announced that Ted White was promoted to Deputy Director and would, in the near future, oversee Historic Preservation and Economic Development in addition to Planning Division.										
Ted White introduced himself and stated he was looking forward to working with the Board.										



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		1	2	3	4	5	6	7	CW1	CW1
Ms. Gettis announced that the City of Riverside received a \$37,000 grant from the State Historic Preservation Office for a Latino Context, which will be going to City Council in August, 2017.										
CULTURAL HERITAGE BOARD QUARATERLY ATTENDANCE RECORD, 2017 – The Board motioned to approve the second quarterly attendance report.	Motion Second All Ayes	X			X	X	X	X		
CODE OF ETHICS AND CONDUCT – REVIEW AND SUBMIT RECOMMENDATIONS TO THE BOARD OF ETHICS The Cultural Heritage Board did not have any recommendations.										
<u>MINUTES</u> The Minutes of May 17 and June 21, 2017 were approved as presented.	Motion Second All Ayes	X			X	X	X	X		
<u>ADJOURNMENT</u> The meeting was adjourned at 4:25 p.m. to the meeting of August 16, 2017 at 3:30 p.m.										

Minutes approved as presented at the August 16, 2017 meeting.