

City of Arts & Innovation

## CULTURAL HERITAGE BOARD Draft MINUTES

WEDNESDAY, May 16, 2018, 3:30 P.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

### Cultural Heritage Board Members

		LECH	TOBIN	VACANT	CUEVAS	PARISH	FERGUSON	CARTER	PRESTON-CHAVEZ	FALCONE
		1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	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 Preston-Chavez.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE										
Michael Gentile, President, Old Riverside Foundation, spoke regarding a proposed hotel on Mission Inn Avenue. He expressed some of their concerns: the proposed project is within an historic district, loss of parking, height of the proposed building, its location across from the First Congregational Church. He hoped that the Cultural Heritage Board would be involved in the process so that their concerns may be addressed. They would also like to see proposed renderings of the building in context to the surrounding neighborhood.										
<b>DISCUSSION CALENDAR</b>										
Board Member Preston-Chavez arrived at this time.									X	
<b>PLANNING CASE P18-0259 – Certificate of Appropriateness – 2211 University Avenue</b>										
Certificate of Appropriateness requested by Radames Lamboy on behalf of Spectrum Space Design for exterior modification to a National Register and City Landmark eligible building as part of an adaptive reuse from a fire station into a medical office building, including the conversion of a façade window to a door, addition of windows on the existing vehicular door, an a new storage addition on the rear, as well as parking lot landscaping. Scott Watson, Assistant Planner, presented the staff report. The applicant spoke with regard to Condition 7. Although reuse of the window along the northern elevation is a great idea, he noted that the window to be reused is wider. He would recommend a new window to match existing. Jennifer Merrilliod, Contract Historic Preservation Planner, noted that the condition could be modified to say that the issue could be field verified and leave decision to a later date. There were no comments from the audience. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P18-0259 is exempt from the California Environmental Quality Act (CEQA) per Section 15331 of the CEQA Guidelines because the project falls under the class of Historical Resource Restoration/Rehabilitation projects consistent with the Secretary of the Interior's Standards; and 2. Approved Planning Case P18-0259 based on	Motion Second Ayes	X	X			X	X	X	X	X



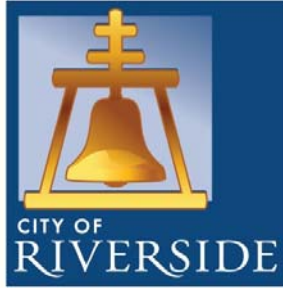
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### Cultural Heritage Board Members

	WARDS	LECH	TOBIN	VACANT	CUEVAS	PARISH	FERGUSON	CARTER	PRESTON-CHAVEZ	FALCONE
		1	2	3	4	5	6	7	CW1	CW1
the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.										
Staff requested that the Motion be restated to clarify the modification/addition of conditions as requested by the applicant: Motion made to repeal and replace the previous motion. 1. Determined that Planning Case P18-0259 is exempt from the California Environmental Quality Act (CEQA) per Section 15331 of the CEQA Guidelines because the project falls under the class of Historical Resource Restoration/Rehabilitation projects consistent with the Secretary of the Interior's Standards; and 2. Approved Planning Case P18-0259 based on the findings outlined in the staff report, with modifications to staff's recommended conditions: Condition 7 – Add, The reuse of the window to be removed or replacement with compatible steel framed window, to be determined by staff after field verification. New condition 11: The applicant shall work with staff to refine the paint colors to ensure the final selections are compatible with the historic period, thereby issuing a Certificate of Appropriateness.	Motion Second All Ayes	X	X			X	X	X	X	X
<b><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></b>										
<b>HISTORIC PRESERVATION FUND STATUS REPORT</b> Mr. Watson presented the Historic Preservation Fund Committee update.										
Motion was made to receive and file the report, no further action was taken.	Motion Second All Ayes	X	X			X	X	X	X	X
<b>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER</b> Mr. Watson updated the Board on the upcoming Latino Context and African American Context. He stated that the Doors Open event was very successful. He will be attending the California Preservation Foundation (CPF) conference this week and will update the Board at the next meeting.										
Ms. Mermilliod updated the Board on the Main and Ninth Street project status. She noted that there were unexpected discoveries that had halted the work.										
<b><u>MINUTES</u></b>										
The Minutes of April 18, 2018 were approved as presented.	All Ayes	X	X			X	X	X	X	X



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		LECH	TOBIN	VACANT	CUEVAS	PARRISH	FERGUSON	CARTER	PRESTON-CHAVEZ	FALCONE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
<b><u>ADJOURNMENT</u></b>  The meeting was adjourned at 4:06 p.m. to the meeting of June 20, 2018 at 3:30 pm.										