

City of Arts & Innovation

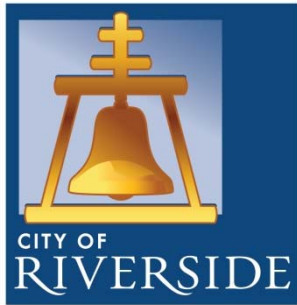
CULTURAL HERITAGE BOARD

Draft MINUTES

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

Cultural Heritage Board Members

		LECH	TOBIN	VACANT	CUEVAS	PARRISH	FERGUSON	CARTER	PRESTON-CHAVEZ	FALCONE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	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 Member Preston-Chavez.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE										
There were no oral comments at this time.										
<u>DISCUSSION CALENDAR</u>										
Board Member Preston-Chavez arrived at this time.									X	
<u>PLANNING CASE P18-0355 – Certificate of Appropriateness, Demolition 4291 Eleventh Street, Ward 1</u>										
Certificate of Appropriateness requested by Steve Lazarian of the International Church of the Foursquare Gospel to demolish an existing accessory building which is a remnant of a burned down church. Scott Watson, Associate Planner, presented the staff report. Comments from the audience: Kevin Booker, James Farrell, Kelly Curzon addressed the Board. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P18-0355 is exempt from the California Environmental Quality Act (CEQA) pursuant to general rule Section 15061(B)(3) (No possibility of Impact to the Environment) and categorically exempt pursuant to Section 15301(L)(4) (Demolition of Accessory Structures); and 2. Approved Planning Case P18-0355, based on the findings summarized in the staff report and subject to the recommended conditions, thereby issuing a Certificate of Appropriateness for the project.	Motion Second All Ayes	X	X		X	X	X	X	X	X
<u>PUBLIC HEARINGS</u>										
<u>PLANNING CASE P18-0372 – Historic Designation – Gore Manor, 2530 Prince Albert Drive, Ward 2</u>										
Proposed historic designation by Victoria Barnes to designate Gore Manor, as a Landmark. Jennifer Mermilliod, Contract Senior Planner, presented the staff report. Public Comments: Maude Parsons spoke in support of the designation. Following discussion the Cultural Heritage Board recommended that the City Council : 1. Determine that Planning Case P18-0372, City Landmark Designation, is categorically exempt from the California Environmental Quality Act (CEQA) per Sections 15061(b)(3) and 15308 of the CEQA Guidelines as it can be seen with certainty that	Motion Second All Ayes	X	X		X	X	X	X	X	X



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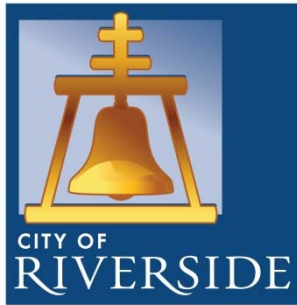
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<p>there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; and 2. Approve Planning Case P18-0372 based on the findings outlined in the staff report, thereby designating Gore Manor as a City Landmark.</p> <p><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></p> <p><u>Code of Ethics and Conduct Annual Review</u> Mr. Watson asked if any of the Board Members had any comments with regard to the Code of Ethics and Conduct, Municipal Code Chapter 2.78, provided to the Board in their packet.</p> <p>There were no comments, the Board took no formal action.</p> <p><u>2018 CHB Attendance Report</u> The Cultural Heritage Board approved the Attendance Report as presented.</p> <p>ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER Mr. Watson provided an update regarding the Mission Inn Townhomes. He distributed elevations of the proposed project incorporating the Cultural Heritage Board subcommittee's comments.</p> <p>Board member Ferguson announced the passing of Woody Rucker Hughes, celebration of life to be held at Harvest Church on July 24, 2018.</p> <p>Concerns were voiced regarding the stucco work on the Imperial Hardware building. Staff indicated that they are working with the applicant to remedy this error.</p> <p>Board Member Falcone stated that it would be of benefit to include the Cultural Heritage Board at the beginning of the RFP process in historic areas for projects similar to the recent hotel projects.</p> <p>Ms. Mermilliod indicated that staff does work with the redevelopment staff and recommends that they engage historic preservation staff sooner rather than later. She did not that this could be something that could be incorporated into Title 20 but would require City Council direction.</p>									
Motion Second All Ayes	X	X		X	X	X	X	X	X



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<p>Board Member Carter announced that there are some upgrades being done at the Benedict Castle. Teen Challenge is modernizing the Chapel, she suggested another tour of the site once the upgrades are complete.</p> <p>Mr. Watson indicated that the interior may not be subject to the Board's purview unless specifically designated. He stated he would reach out to Teen Challenge to provide guidance as needed.</p> <p><u>MINUTES</u></p> <p>The Minutes of June 20, 2018 were approved as presented.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 4:20 p.m. to the meeting of August 15, 2018 at 3:30 pm.</p>									
Motion									
Second									
Abstain									
Ayes	X	X		X	X	X	X	X	X