

CULTURAL HERITAGE BOARD DRAFT MINUTES

WEDNESDAY, MAY 15, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

00444 (Historic Designation), based on the facts of findings, and designate the Corr Residence as a City Landmark. Chair Gamble advised of the appeal period.

Motion Carried: 5 Ayes, 0 Noes, 2 Absent, 1 Abstention

AYES: Castellanos, McDoniel, Ferguson, Gamble, Hudson

NOES: NONE

ABSENT: Brown, Sisson

ABSTENTION: Carter

PLANNING CASE DP-2024-00577 (HD) - 2365 ELEVENTH STREET, WARD 1

1. Proposal by Valerie Silva to consider a Historic Designation request for designation of the Okubo Residence as a City Landmark. The property is located at 2365 Eleventh Street, on the north side of Eleventh Street between Sedawick and Eucalyptus Avenues, in Ward 1. The Community & Economic Development Department recommends that the Cultural Heritage Board recommend that the City Council determine that this proposal is exempt from the California Environmental Quality Act (CEQA), pursuant to Sections 15061(b)(3) (Common Sense Rule) and 15308 (Actions by Regulatory Agencies for Protection of the Environment), as this proposal will not have a significant effect on the environment and will preserve the historic character of a cultural resource and provide notice of the resource's historic status. Mr. Watson presented the staff report. Valerie Silva stated they were in agreement with the historic designation. There was one public comment. Following discussion it was moved by Chair Gamble and seconded by Board Member Hudson to recommend that the City Council 1) Determine that this proposal is exempt from the California Environmental Quality Act (CEQA), pursuant to Sections 15061(b)(3) (Common Sense Rule) and 15308 (Actions by Regulatory Agencies for Protection of the Environment); and 2) Approve Planning Case DP-2024-00577 (Historic Designation), based on the facts of findings, and designate the Okubo Residence as a City Landmark.

Chair Gamble advised of the appeal period.

Vice-Chair McDoniel recused herself as she completed the application on behalf of the applicant.

Motion Carried: 4 Ayes, 0 Noes, 2 Absent, 0 Abstention, 1 Recused

AYES: Castellanos, Ferguson, Gamble, Hudson

NOES: NONE

ABSENT: Brown, Sisson



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ABSTENTION: NONE RECUSED: McDoniel

COMMUNICATIONS

ITEMS FOR FUTURE AGENDAS AND UPDATE FROM CITY PLANNER AND BOARD MEMBERS

Maribeth Tinio, City Planner, announced that the June 19th Cultural Heritage Board meeting will be cancelled due to the Juneteenth holiday. She advised of upcoming items for the July 17th meeting, including a COA, and Annual Review of Ethics and Conduct. Title 20 is expected to go to City Council in August.

Mr. Watson announced that the Mills Act application deadline is coming up on May 31^{st.} There are currently 7 applications submitted. CLG grant applications are due June 7th.

ADJOURNMENT

The meeting was adjourned at 4:38 p.m. to the meeting of July 17, 2024 at 3:30 p.m.