

City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, JANUARY 16, 2013, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		MURRIETA	VAN WART	FIELD	GARAFALO	VACANT	TREEN	VACANT	PRESTON-CHAVEZ	GILLEECE
WARDS	1	2	3	4	5	6	7	8	9	
Roll Call:		X	X	X		X				X
Chair Field called the meeting to order at 4:00 p.m. with all members present, except Board Members Murrieta and Preston-Chavez.										
PLANNING/ZONING MATTERS FROM THE AUDIENCE There were no oral comments at this time.										
<u>DISCUSSION CALENDAR</u>										
PLANNING CASE P12-0232 – 6361 Brockton Avenue Chair Field announced that the Board would be skipping this item and come back to it when another board member arrives as he will have to recuse himself from the discussion.										
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
PRESENTATION OF THE DRAFT CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT Teri Delcamp, Senior Historic Preservation Planner, presented the Draft Certified Local Government Annual Report. She stated that the report would be filed at the end of the month, if anyone had any comments regarding the report, to please forward them to staff. Following discussion, the Cultural Heritage Board voted to receive and file the report.	Motion Second All Ayes		X							X
iPAD TRAINING Travis Randel, Associate Planner, distributed the iPads to the board members. He stated that paper copies of the agenda will no longer be delivered to the board members. All agendas and reports will be delivered via e-mail from this date forward.										
Board Member Preston-Chavez arrived at this time.									X	
Chair Field recused himself from the discussion of Planning Case P12-0232 and left the dais.										
Due to the resignation of Board Member Leach, Vice-Chair of the Board, the Cultural Heritage Board elected Board Member Gilleece to act as Chair Pro Tem.										



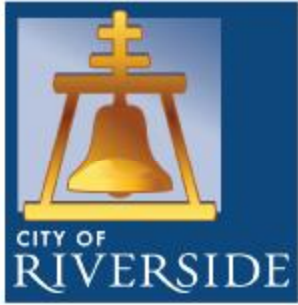
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<p><u>DISCUSSION CALENDAR</u></p> <p>PLANNING CASE P12-0232 – 6361 Brockton Avenue Certificate of Appropriateness requested by Craig Celse, to approve a previously poured 450 square-foot concrete slab for parking in the street side yard setback of an existing single family residence. Following discussion the Cultural Heritage Board continued Planning Case P12-0232 to the next meeting of February 20, 2013; to allow the applicant time to work with staff to develop modifications needed to make the driveway appropriate for the neighborhood.</p> <p>Chair Field returned to the dais.</p> <p><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></p> <p>iPAD TRAINING Mr. Randel finished the iPad training for the Board.</p> <p>BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS There were no recent City Council actions related to historic preservation, to report.</p> <p>ITEMS FOR FUTURE AGENDAS There were no items requested for future consideration.</p> <p>Board Member Garafalo reminded the members that with two vacancies, it puts the pressure on the remaining members to attend each meeting and ensure there is a quorum.</p> <p>Chair Field asked the board to give staff notice if they cannot attend.</p> <p>UPDATE ON STATUS OF MAJOR DEVELOPMENT PROJECTS There were no major development projects to update.</p> <p><u>MINUTES</u></p> <p>The Minutes of August 15, 2012 and November 14, 2012 were approved as presented.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 5:05 pm to the meeting of February 20,</p>													X				X	
Motion Second All Ayes				X				X										
Motion Second All Ayes			X					X										



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		M U R R I E T A	V A N W A R T	F I E L D	G A R A F A L O	V A C A N T	T R E E N	V A C A N T	P R E S T O N - C H A V E Z	G I L L E E C E
WARDS		1	2	3	4	5	6	7	8	9
2013 at 3:30 pm.										

The minutes of January 16, 2013 were approved as presented at the February 20, 2013 meeting.