	Cultural Heritage Board Members									
<i>City of Arts & Innovation</i>		MURRIETA	V A N W A R T	F I E L D	G A	P E R Y	Me H E R U		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	C W 1	C W 1
Roll Call:	Present		х	х	Х	х	x	х		х
Chair Field called the meeting to order at 3:30 p.m. with all members present, except Board Members Murrieta and Preston-Chavez.										
The Pledge of Allegiance was given to the flag.										
NEW BOARD MEMBER TO BE SWORN IN The Board welcomed Ken Sutter. Colleen Nicol, City Clerk, administered the oath of office.										
COMMENTS FROM THE AUDIENCE A gentleman approached the podium and indicated he would like to install awnings on his home. Planning staff was asking for a lot of documentation including plans drawn to scale which would cost him. He asked the Board how much documentation they really needed to approve awnings. Erin Gettis, Historic Preservation Officer, provided the gentleman with her business card and stated the documents he would need to submit with his application for awnings.										
Board Member Preston-Chavez arrived at this time.									Х	
Chair Field recused himself from the following item and left the dais. Vice- Chair Gilleece presided.										
DISCUSSION CALENDAR										
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: 1. Determined that Planning Case P12-0232 constitutes a minor alteration to a historic resource, which is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines; and 2. Approved Planning Case P12-0232 based on the findings outlined in the staff report and subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.	Motion Second All Ayes				х				x	
Chair Field returned to the dais.				Х						

		Cultural Heritage Board Members								
City of Arts & InnovationCULTURAL HERITAGE BY MINUTESCity of Arts & InnovationWEDNESDAY, April 17, 2013, 3:30 ART PICK COUNCIL CHAMBERS, CIT 3900 MAIN STREET	P.M.	M U R R I E T A	VAN VARH	F E L D	G A R A	P E E R Y	HERU	S U T T E R	PRESTON CHAVEN	G I L E E E
	WARDS	1	2	3	4	5	6	7	C W 1	C W 1
PUBLIC HEARINGS PLANNING CASE P13-0084 – 3581 Mission Inn Avenue Certificate of Appropriateness requested by City of Riverside, Library Department, for rehabilitation of the Riverside Main Library to add an exterior entry lobby projection, install windows behind existing exterior concrete screens and related minor improvements. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P13-0084 will not have a significant effect on the environment based on the findings set forth in the case record, and adopt a Mitigated Negative Declaration (MND) and the mitigation monitoring or reporting program pursuant to CEQA Section 21081.6; and 2. Approved Planning Case P13-0084 based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness.	Motion Second Ayes Noes		x	x	x	x	x	x	x	x
MISCELLANEOUS PLANNING AND ZONING ITEMS										
BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS Ms. Gettis briefed the Board on the approval of the Title 20 update by the City Council. As part of this action the Board will be asked at the next meeting to elect two volunteers to serve on the Preservation Fund Committee.										
ITEMS FOR FUTURE AGENDAS Ms. Gettis announced that AI Zelinka, Community Development Director, will be giving a presentation to the Board regarding the seizing our destiny program and its impacts to the Cultural Heritage Board.										
MINUTES The Minutes of March 20, 2013 were approved as presented.	Motion Second All Ayes				x				x	
ADJOURNMENT										
The meeting was adjourned at 4:27 p.m. to the meeting of May 15, 2013 at 3:30 pm.										

The minutes were approved as presented at the May 15, 2013 meeting.