

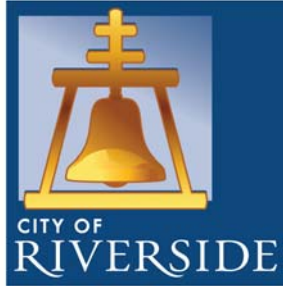
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, July 17, 2013, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		MURRIETA	VAN WART	FIELD	GARAFALO	PEERY	HERU	SUTTER	PRESTON-CHAVEZ	GILLEECE
WARDS	1	2	3	4	5	6	7	CW1	CW1	
Roll Call:	Present									
Chair Field called the meeting to order at 3:30 p.m. with all members present, except Board Members Garafalo, Peery, and Van Wart			X				X	X	X	X
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE Karen Renfro spoke regarding her neighborhood, St. Andrews Terrace Neighborhood Conservation area. She gave a brief history of the area.										
<u>DISCUSSION CALENDAR</u>										
PLANNING CASE P13-0353 – 3968 Rosewood Place Certificate of Appropriateness requested by Thomas A. Chorbajian for approval of vinyl window replacements. Mr. Chorbajian presented cost estimates for the front windows as requested by the Board. Following discussion the Cultural Heritage Board: Denied Planning Case P13-0353 subject to the findings outlined in the staff report, thereby not issuing a Certificate of Appropriateness for the project.				X					X	X
Motion Second Ayes Abstain							X	X		
Board Member Murrieta arrived at this time.	X									
<u>PUBLIC HEARINGS</u>										
PLANNING CASE P13-0361 – William A. Cooper House from 3690 Adams St to 2909 Lime Street Certificate of Appropriateness request by John and Jessica Dougherty for the proposed relocation of the historic Structure of Merit William A. Cooper House. There were no comments from the audience. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P13-0361, will reduce any potential environmental effects to a less than significant level based on the finding set forth in the case record, and adopted a Mitigated Negative Declaration and the mitigation monitoring and reporting program pursuant to CEQA Section 21081.6; and 2. Approved Planning Case P13-0361, thereby issuing a Certificate of Appropriateness for the project, based on and subject to the findings and recommended conditions of approval.			X					X	X	X
Motion Second All Ayes	X						X			
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON										



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<p>RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS</p> <p>Ms. Gettis announced that the public time period for the Historic Preservation Fund membership has closed. The Mayor's Nominating and Screening Committee will be reviewing the applications received.</p> <p>ITEMS FOR FUTURE AGENDAS</p> <p>Ms. Gettis announced that since there are no cases for the August meeting, staff recommended adjourning today's meeting to September, 18, 2013.</p> <p>Board Member Gilleece inquired about the status of the street light replacements in the Wood Streets.</p> <p>Ms. Gettis indicated she would research this and let the Board know.</p> <p><u>MINUTES</u></p> <p>The Minutes of June 19, 2013 were approved as presented.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 4:09 p.m. to the meeting of September 18, 2013 at 3:30 pm in the Art Pick Council Chamber.</p>										
<p>Motion Second Ayes Abstain</p>	X		X			X		X	X	

The minutes were approved as presented at the September 18, 2013 meeting.