

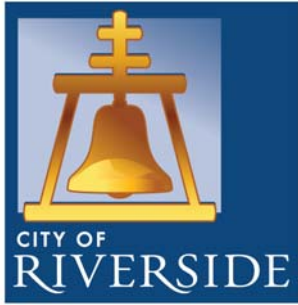
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, DECEMBER 18, 2013, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

	WARDS	MURRIETA	VAN WART	FIELD	VACANT	SCHULTE	HERU	SUTTER	PRESTON-CHAVEZ	GILLEECE
	1	2	3	4	5	6	7	CW1	CW1	
<p>Roll Call:</p> <p>Chair Field called the meeting to order at 3:30 p.m. with all members present, except Board Members Preston-Chavez and Murrieta.</p> <p>The Pledge of Allegiance was given to the flag.</p> <p>Oath of Office was taken by Joseph Schulte, new Cultural Heritage Board member. Board Member Schulte introduced himself.</p> <p>COMMENTS FROM THE AUDIENCE There were no oral comments at this time.</p> <p><u>DISCUSSION CALENDAR</u></p> <p>PLANNING CASE P13-0651 – 2586 University Avenue Certificate of Appropriateness requested by Frank Purbaugh on behalf of MXM Inc., for the restoration and rehabilitation of an existing Structure of Merit, including a 1,118 square foot addition at the rear, to convert a single family residence to a bed and breakfast. There was no one in the audience requesting to speak on this item. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P13-0651 constitutes a project that is consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties, which is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15331 of the CEQA Guidelines; and 2. Approved Planning Case P13-0651 based on the findings outlined in the staff report and subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness for the project.</p> <p><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></p> <p>MODERNISM – Presentation by Erin Gettis, Historic Preservation Officer, to provide a foundation and context for future consideration of surveys and properties from the recent past.</p> <p>The Board thanked staff for the presentation and no formal action was taken by the Board.</p>	Present		X	X		X	X	X		X
		X	X		X	X	X	X		X
		X	X		X	X	X	X		X



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<p>BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS Ms. Gettis updated the Board on recent City Council actions.</p> <p>ITEMS FOR FUTURE AGENDAS Ms. Gettis updated the Board on future items that will be coming before the Board.</p> <p><u>MINUTES</u></p> <p>The Minutes of October 16, 2013 were approved as presented.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 4:58 p.m. to the meeting of January 15, 2014 at 3:30 pm.</p>										
<p>Motion Second All Ayes</p>		X	X		X	X		X		

Minutes approved as presented at the February 19, 2014 meeting.