

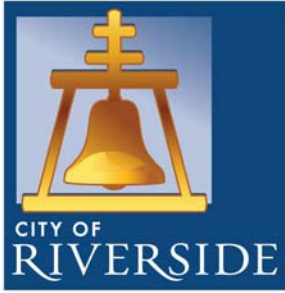
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, FEBRUARY 19, 2014, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		M U R R I E T A	V A N W A R T	F I E L D	V A C A N T	S C H U L T E	H E R U	S U T T E R	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		X	X			X	X	X	X
Chair Field called the meeting to order at 3:33 p.m. with all members present, except Board Members Murrieta and Schulte.										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
<u>PUBLIC HEARINGS</u>										
PLANNING CASE P14-0096 – Municipal Code, Title 20 Amendment Proposed minor revisions to Municipal Code Title 20 to change how City Council representation on the Historic Preservation Fund Committee is determined and to correct and clarify other minor text and flowchart items. There were no comments from the audience. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determine that Planning Case P14-0096 is exempt from the California Environmental Quality Act (CEQA) per Sections 15308, 15060(c)(2), 15060(c)(3) and/or 15061(b)(3) of the CEQA Guidelines; and 2. Approve Planning Case P14-0096, thereby adopting an ordinance amending Title 20 based on and subject to the findings outlined in the staff report.	Motion Second All Ayes		X	X			X	X	X	X
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS Erin Gettis, Historic Preservation Officer, stated that once the Title 20 amendment is approved by Council, staff will be able to proceed with the meeting of the Historic Preservation Fund Committee. She stated that word is spreading regarding this program and staff has already received several calls expressing interest.										
ITEMS FOR FUTURE AGENDAS Ms. Gettis stated that staff is trying to organize a special meeting of the Cultural Heritage Board to meet with the consultant regarding the Japanese American Context. Staff had hoped to meet on March 27, but it appears that not everyone will be available on that date. She will obtain other dates from the consultant and confirm with the Board any										



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	MURRIETTA	VAN WART	FIELD	VACANT	SCHULTE	HERU	SUTTER	PRESTON-CHAVEZ	GILLECE
WARDS	1	2	3	4	5	6	7	CW1	CW1
<p>future dates.</p> <p>Also, the March 19th meeting will be cancelled. She invited everyone to attend the Grow Riverside event on March 19th and 20th, 2014.</p> <p>She reminded everyone to submit their FPPC Form 700 to the City Clerk. The forms are due April 1. There is a late fee for every day the forms are filed late, so she encouraged everyone to file early. If anyone has questions, they can contact the City Clerk.</p> <p><u>MINUTES</u></p> <p>The Minutes of December 18, 2013 were approved as presented.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 3:49 p.m. to the meeting of April 16, 2014 at 3:30 pm.</p>								X	
<p>Motion Second All Ayes</p>		X	X			X	X		X

The minutes were approved as presented at the March 24, 2014 meeting.