

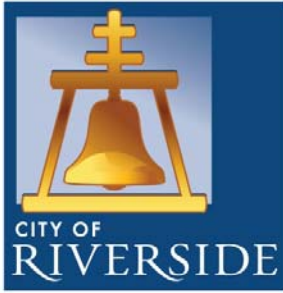
City of Arts & Innovation

## CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, MARCH 24, 2014, 3:30 P.M.  
ART PICK COUNCIL CHAMBERS, CITY HALL  
3900 MAIN STREET

### Cultural Heritage Board Members

	WARDS	MURRIETTA	VAN WART	FIELD	VACANT	SCHULTE	HERU	SUTTER	PRESTON-CHAVEZ	GILLEECE
		1	2	3	4	5	6	7	CW1	CW1
Roll Call:	<b>Present</b>	X		X	X	X	X	X	X	X
Chair Field called the meeting to order at 3:30 p.m. with all members present, except Board Member Van Wart.										
The Pledge of Allegiance was given to the flag.										
<b>COMMENTS FROM THE AUDIENCE</b> There were no oral comments at this time.										
<b><u>ELECTION OF OFFICERS</u></b> Chair Field opened the nominations for Chair and Vice-Chair.										
Chair Field Nominated Rosemary Heru for Chair and Michelle Gilleece for Vice-Chair.										
No further nominations were made, the Board voted to elect Rosemary Heru, Chair and Michelle Gilleece, Vice-Chair.	<b>All Ayes</b>	X		X	X	X	X	X	X	X
Chair Heru and Board Member Field switched seats and the meeting continued, Chair Heru presiding.										
<b><u>DISCUSSION CALENDAR</u></b>  PLANNING CASE P13-0889 – 4411 Elmwood Court Certificate of Appropriateness requested by Michael W. Cote on behalf of Riverside Marcus LLC for a new 1,548 square foot, single story single family residence with detached garage on a contributing lot to the Wood Streets Neighborhood Conservation Area. Michael Cote, representing the applicant, stated they were in agreement with staff's recommended conditions, including the concrete suggested color change to grey. Sharon Wilson, addressed the Board regarding the design of the proposed new home. She was concerned and did not agree with staff's assessment that the new home design matched the area. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P13-0889 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 P13-0889 based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness for the	<b>Motion Second All Ayes</b>	X		X	X	X	X	X	X	



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		MURRIETTA	VAN WART	FIELD	VACANT	SCHULTE	HERU	SUTTER	PRESTON-CHAVEZ	GILLEECE
WARDS	1	2	3	4	5	6	7	CW1	CW1	
project.										
<b><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></b>										
BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS										
Erin Gettis reported that the modifications to Title 20 were approved at City Council last Tuesday March 18, 2014. Staff will be moving forward with the Historic Preservation Fund Committee.										
Board Member Gilleece inquired about an update on the lights in the Wood Streets.										
Ms. Gettis stated she would obtain an update from Public Utilities on this project.										
<b><u>ITEMS FOR FUTURE AGENDAS</u></b>										
There were no items for future agendas proposed.										
<b><u>MINUTES</u></b>										
The Minutes of February 19, 2014 were approved as presented.				X					X	X
	Motion									
	Second									
	All Ayes	X			X	X	X	X		
<b><u>ADJOURNMENT</u></b>										
The meeting was adjourned at 5:47 p.m. to the meeting of April 16, 2014 at 3:30 pm in the Art Pick Council Chamber.										