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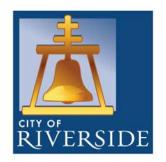
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CULTURAL HERITAGE BOARD **MINUTES**

WEDNESDAY, JULY 16, 2014, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

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City of Arts & Innovation WARDS W 1 Roll Call: Present Χ Χ Χ Χ X Χ Χ Chair Heru called the meeting to order at 3:32 p.m. with all members present, except Board Members Gilleece and Murrieta. The Pledge of Allegiance was given to the flag. COMMENTS FROM THE AUDIENCE Tom Martin, Vice President of the Riverside Historical Society, stated they had submitted written comment for P14-0578 and was present for any questions. **DISCUSSION CALENDAR** PLANNING CASE P14-0578 – 7995 Magnolia Avenue Certificate of Appropriateness requested by the City of Riverside Public Works Department to keep a new concrete driveway approach that replaced an existing asphalt sidewalk and driveway approach. Following discussion the Cultural Heritage Board: 1. Determined that Planning Motion Χ Case P14-0578 is consistent with the Secretary of the Interior's Standards Second Χ for the Treatment of Historic Properties, which is categorically exempt Χ Χ Χ Χ All Ayes Χ from the provisions of the California Environmental Quality Act (CEQA) per Section 15331 of the CEQA Guidelines; and 2. Approved Planning Case P14-0578 based on the findings outlined in the staff report, subject to staff's recommended conditions, thereby issuing a Certificate of Appropriateness. MISCELLANEOUS PLANNING AND ZONING ITEMS PRESENTATION ON TWO CONSULTANT SERVICES CONTRACTS: 1) STORYTELLING AND 2) RIVERSIDE RIVERSIDE PRESERVATION AMBASSADOR TRAINING Erin Gettis, Historic Preservation Officer, stated that she will be managing a project with the consultant, Historic Resources Group, on a series of public meetings (5 different communities) to determine common themes. After the themes have been identified, staff will do oral histories with the community. She stated this would be similar to Los Angeles' Shades of Grev program. Ms. Gettis indicated she would be asking for the Board's assistance and at the community meetings and will advise the Board of the meeting dates once those are determined.

Teri Delcamp, Historic Preservation Senior Planner, stated she would be

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CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, JULY 16, 2014, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET

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managing the Historic Preservation Ambassador Training program with the consultant, Galvin Preservation Associates. This project is intended to build on the City of Riverside's leadership training with the focus being historic preservation. The intent is to engage the community and build a contingent of people with a focus on history and survey. Staff will hold training modules within the five neighborhood partnership areas. The City will be partnering with other organizations such as Historical Society, Old Riverside Foundation and others on both of these projects. Staff will keep the Board updated as to upcoming dates and opportunities. Following discussion, the Board took no action and accepted and filed the report from staff.

WOOD STREETS LIGHTING - UPDATE

Ms. Delcamp stated that staff received a request for an update on the progress of the Wood Streets Neighborhood Conservation Area Lighting Replacement Project in April. Due to scheduling conflicts Riverside Public Utilities (RPU) staff have been unable to attend the last three CHB meetings to update the Board. Ms. Delcamp made a brief presentation of information provided by RPU. RPU expects the project to be completed by the end of August 2014. Following discussion, the Board took no action and accepted and filed the report from staff.

BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS

Ms. Gettis reported that the Mayor's Nominating and Screening Committee did convene and appointed Councilmember Gardner to the Historic Preservation Fund Committee. Staff anticipates the next meeting of the Historic Preservation Fund Committee to discuss the by-laws in August.

ITEMS FOR FUTURE AGENDAS
There were no items for future agendas

MINUTES

The Minutes of April 16 and June 18, 2014 were approved as presented.

ADJOURNMENT

The meeting was adjourned at 4:09 p.m. to the meeting of August 20,

| Motion | Χ | | | | | | | |
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| Second | | Х | | | | | | |
| All Ayes | | | Χ | Χ | Х | Χ | Х | |
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CULTURAL HERITAGE BOARD **MINUTES**

WEDNESDAY, JULY 16, 2014, 3:30 P.M ART PICK COUNCIL CHAMBERS, CITY HA 3900 MAIN STREET

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2014 at 3:30 pm.

Minutes approved as presented at the August 20, 2014 meeting.