

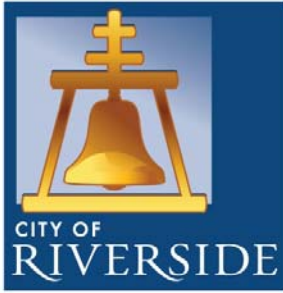
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, AUGUST 20, 2014, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		MURRIETA	VAN WART	FIELD	VACANT	SCHULTE	HERU	SUTTER	PRESTON-CHAVEZ	GILLECE
WARDS		1	2	3	4	5	6	7	CW1	CW1
Roll Call:	Present	A	X	X		A	X	X	X	X
Chair Heru called the meeting to order at 3:30 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>DISCUSSION CALENDAR</u>										
PLANNING CASE P14-0360 – 4570 Sunnyside Drive Certificate of Appropriateness requested by Cleve Stevens, on behalf of the Riverside Housing Development Corporation (RHDC), for construction of a new 1,400 square foot, single story single family residence with a 441 square foot detached garage within the Palm Heights Historic District at 4570 Sunnyside Drive Teri Delcamp, Senior Historic Preservation Planner, informed the Board that a letter was received and distributed today, in support of the project from the Riverside Historical Society. Cleve Stevens, RHDC, stated that they would request the Board consider vinyl windows versus wood sash windows and emphasized the maintenance issue associated with these type of windows. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P14-0360 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 P14-0360 and issued a Certificate of Appropriateness, based on the findings outlined in the staff report, subject to modifications to staff's recommended conditions: 5d. The sets of paired windows on the north (front) elevation and the first two single hung windows on the west (side) elevations are publicly visible within the Historic District and shall be "high quality vinyl windows with exterior simulated true divides (such as Milgard "Tuscany" or Montecito" series or similar) to the satisfaction of the CHB staff. All other windows may be vinyl or similar quality alternative material either with or without exterior divides." And 5e. The vinyl windows with exterior simulated true divides shall be multi (six or eight lights)-over-single pane to the satisfaction of CHB staff. Submit manufacturer's cutsheet, brochure or shop drawing for review and approval prior to installation.	Motion Second Ayes No			X			X	X	X	



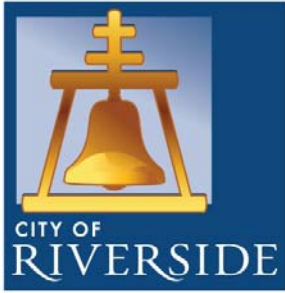
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<p>PLANNING CASES P12-0393, P12-0394, P14-0640: – 6240 and 6260 Hawarden Drive Certificate of Appropriateness requested by John Pitchford and Emily Lawson to consider a Certificate of Appropriateness for the proposed removal or significant alteration to the existing barn, reservoir and irrigation trough, as well as the removal of a significant area of land on which the home and these features are located. The Planning Commission will review the remaining portion of this project which includes a Parcel Map to subdivide an approximately 14.63 acre, two-parcel site, into three parcels; a variance for a flag lot, parcel 2; and to allow the existing parcel, located at 6260 Hawarden Drive to increase from 0.63 acres to 1.02 acres in size. Brian Norton, Associate Planner, informed the Board that comments were received and distributed to the Board today. Cleve Stevens, RHDC, stated that they would request the Board consider vinyl windows versus wood sash windows and emphasized the maintenance issue associated with these type of windows. Following discussion the Cultural Heritage Board recommended that the City Planning Commission: 1. Determined that Planning Cases P12-0393, P12-0394 and P14-0640 will not have a significant effect on the environment based on the findings set forth in the case record and adopt a Mitigated Negative Declaration pursuant to Section 15097 of the CEQA Guidelines; and 2. Adopt the Mitigation Monitoring and Reporting Program (MMRP) pursuant to CEQA Section 15097 and California Public Resources Code 21081.6; The Cultural Heritage Board Approved Planning Case P14-0640 based on the findings outlined in the staff report and subject to staff's recommended conditions.</p> <p><u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u></p> <p>ETHICS CODE REVIEW Ms. Delcamp stated that the Code of Ethics was distributed to Board in advance of the meeting. This is something that is being transmitted to each of the Commissions and Boards for the City. She asked if the Board had any comments for regarding the Ethics Code. There were no comments from the Board, no formal action was taken.</p> <p>BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS There were no recent City Council actions related to historic preservation, to report.</p>	<p>Motion Second All Ayes</p>		X				X	X	X	X



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WARDS		1	2	3	4	5	6	7	CW1	CW1
ITEMS FOR FUTURE AGENDAS None.										
<u>MINUTES</u>	Motion									
The Minutes of July 17, 2014 were approved as presented.	Second		X						X	
	Ayes			X			X	X		
	Abstain									X
<u>ADJOURNMENT</u>										
The meeting was adjourned at 4:15 p.m. to the meeting of September 17, 2014 at 3:30 pm.										

The Minutes were approved as presented at the September 17, 2014 meeting.