



City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, OCTOBER 15, 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	
<p>Roll Call:</p> <p>Chair Heru called the meeting to order at 3:35 p.m. with all members present, except Board Members Field and Murrieta.</p> <p>The Pledge of Allegiance was given to the flag.</p> <p>COMMENTS FROM THE AUDIENCE There were no oral comments at this time.</p> <p><u>MISCELLANEOUS ITEMS</u></p> <p>CEQA BASICS TRAINING – Presentation by Stephanie Standerfer, CEQA practitioner DUDEK Erin Gettis, Historic Preservation Officer, introduced Stephanie Standerfer. Ms. Standerfer introduced herself, she is a local environmental consultant and also served on the Cultural Heritage Board for eight years. She acknowledged the members’ commitment and commended them for serving on this important board. She stated that today she would present a California Environmental Quality Act (CEQA) basics training. She intended to focus this training for the Board and provide a context for what they need to know about CEQA as it relates to the Board’s activities. After her presentation Ms. Standerfer answered the Board’s questions. The Board took no formal action. The Board and staff thanked Ms. Standerfer for her presentation.</p> <p><u>MINUTES</u></p> <p>The Minutes of September 17, 2014 were approved as presented.</p> <p><u>ADJOURNMENT</u></p> <p>The meeting was adjourned at 4:52 p.m. to the meeting of November 19, 2014 at 3:30 pm.</p>	Present	X		X	X	X	X	X	X	X
			M		X	X	X	X	S	X
					X	X	X	X		X