



City of Arts & Innovation

**CULTURAL HERITAGE BOARD MINUTES**

WEDNESDAY, SEPTEMBER 17, 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	GILLEECE
	WARDS	1	2	3	4	5	6	7	CW1	CW1
Roll Call:	<b>Present</b>	A	A	X		X	X	X	A	X
Chair Heru called the meeting to order at 3:30 p.m. with all members present, except Board Members Preston-Chavez, Murrieta and Van Wart										
The Pledge of Allegiance was given to the flag.										
COMMENTS FROM THE AUDIENCE There were no oral comments at this time.										
<b><u>DISCUSSION CALENDAR</u></b>										
PLANNING CASE P14-0585 – 4259 Quail Road Historic Designation requested by Neil Tomlinson and Eric Ramirez to designate the Philip Esbensen House a City Landmark. Following discussion the Cultural Heritage Board recommended that the City Council: 1. Determined that Planning Case P14-0585, City Landmark Designation, is categorically exempt per the California Environmental Quality Act (CEQA) per Section 15308 of the CEQA Guidelines; and 2) Approve Planning Case P14-0585 based on the facts for finding outlined in the staff report thereby designate the Philip Esbensen House as a City Landmark.	Motion Second All Ayes			X		X	X	X		X
<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 Ms. Gettis updated the Board regarding the Historic Preservation Fund.										
<b><u>MINUTES</u></b>										
The Minutes of August 20, 2014 were approved as presented.	All Ayes			X		X	X	X		X
<b><u>ADJOURNMENT</u></b>										
The meeting was adjourned at 4:00 p.m. to the meeting of October 15, 2014 at 3:30 pm.										

Minutes approved as presented at the October 15, 2014 meeting.