

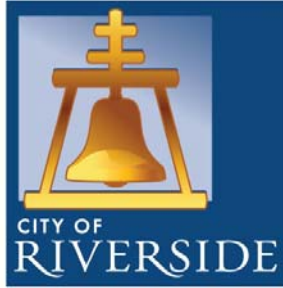
City of Arts & Innovation

CULTURAL HERITAGE BOARD MINUTES

WEDNESDAY, DECEMBER 17, 2015, 3:30 P.M.
ART PICK COUNCIL CHAMBERS, CITY HALL
3900 MAIN STREET

Cultural Heritage Board Members

		V A C A N T	V A N W A R T	F I E L D	V A C A N T	S C H U L T E	H E R U	S U T T E R	P R E S T O N - C H A V E Z	G I L L E E C E
WARDS		1	2	3	4	5	6	7	C W 1	C W 1
Roll Call:	Present		X	X			X		X	X
Chair Heru called the meeting to order at 3:32 p.m. with all members present, except Board Members Schulte and Sutter										
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 P14-0674 – Certificate of Appropriateness 9471 and 9477 Magnolia Avenue Certificate of Appropriateness requested by Evergreen Devco, Inc. for a proposed 10,776 Walgreen’s store including retention of the front facades only of the existing buildings at 9471 and 9477 Magnolia Avenue, which are contributors to the Arlington Village Commercial Potential Neighborhood Conservation Area, in conjunction with the development of the new building located at the northeast corner of Magnolia Avenue and Van Buren Boulevard. Teri Delcamp, Historic Preservation Senior Planner, presented the staff report. Kayman Wong, representing the applicant stated they were in agreement with the recommended conditions. Following discussion the Cultural Heritage Board: 1. Determined that Planning Case P14-0674 constitutes a project that is exempt from the provisions of the California Environmental Quality Act (CEQA) guidelines pursuant to Sections 15305 (Minor Alterations in Land Use Limitations), 15331 (Historical Resource Restoration/Rehabilitation) and 15332 (Infill Development Projects); and 2. Approved Planning Case P14-0674 based on the findings outlined in the staff report, subject to staff’s recommended conditions, with the addition that the existing structures not be demolished until such time that the entire project has been approved and building permit has been applied for, thereby issuing a Certificate of Appropriateness for the project.	Motion Second All Ayes		X	M			X		X	S
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
DRAFT CERTIFIED LOCAL GOVERNMENT (CLG) ANNUAL REPORT, 2013-2014 Teri Delcamp, Historic Preservation Senior Planner, explained that in order for the City to maintain its CLG certification, we are required to										



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	1	2	3	4	5	6	7	C W 1	C W 1
<p>report annually to the State Historic Preservation Office (SHPO). The annual report covers the federal fiscal year, October 1, 2013 thru September 30, 2014. The annual report is being brought to the Board for their review in advance of its transmittal to the SHPO. She asked that the Board receive and file the draft Certified Local Government Annual Report, and provide any input as necessary. Following discussion the Board motioned to receive and file the CLG report and did not have any comments/recommendations to add to the report.</p> <p>BRIEF REPORT FROM THE HISTORIC PRESERVATION OFFICER ON RECENT CITY COUNCIL ACTIONS AND MAJOR DEVELOPMENT PROJECTS Erin Gettis, Historic Preservation Officer, updated the Board on recent City Council actions. .</p> <p>ITEMS FOR FUTURE AGENDAS There were no items discussed for future agendas.</p> <p><u>MINUTES</u> The Minutes of October 15 and November 19, 2014 were approved as presented.</p> <p><u>ADJOURNMENT</u> The meeting was adjourned at 4:10 p.m. to the meeting of January 21, 2015 at 3:30 p.m.</p>									
Motion Second All Ayes		X	X			X		S	M
Motion Second All Ayes		X	M			X		S	X

Minutes approved as presented at the January 21, 2015 meeting.