

Karen Highberger, Chair
Laura H. Brasser, Vice Chair
Shannon Carmack, Commissioner
Irma Hernandez, Commissioner



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Richard Powers, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER (5:35 PM)

At 5:35 p.m., Chair Highberger called the meeting to order.

ROLL CALL (5:35 PM)

Boardmembers Karen L. Highberger, Shannon Carmack, Irma Hernandez, Louise
Present: Ivers and Harvey Keller
Boardmembers Laura H. Brasser and Richard Powers
Absent:

Also present: Reginald Harrison, Interim Director of Development Services; Derek Burnham, Current Planning Officer; Lynette Ferenczy, Project Planner; Heidi Eidson, Planning Bureau Secretary.

FLAG SALUTE (5:35 PM)

Commissioner Carmack led the flag salute.

MINUTES (5:36 PM)

10-021CH Recommendation to receive and file the Cultural Heritage Commission minutes of June 14, 2010.

A motion was made by Commissioner Keller, seconded by Chair Highberger, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Karen L. Highberger, Shannon Carmack, Louise Ivers and Harvey Keller

Absent: 3 - Laura H. Brasser, Irma Hernandez and Richard Powers

DIRECTOR'S REPORT (5:37 PM)

Reginald Harrison, Interim Director of Development Services, presented the Director's Report.

PUBLIC PARTICIPATION (5:38 PM)

There was no public comment given at this time.

SWEARING OF WITNESSES (5:38 PM)

Do you solemnly swear or affirm that the evidence you shall give in this Cultural Heritage Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:39 PM)

1. 10-025CH Recommendation to modify an approved Certificate of Appropriateness for signage on the exterior of a designated landmark building known as the Insurance Exchange Building located at 201 E. Broadway. (District 2) (Application No. HP10-0132)

(Commissioner Hernandez arrived at 5:39 p.m.)

Derek Burnham, Current Planning Officer, introduced the item.

Travis Ensling, applicant, spoke.

Travis Ensling responded to a query from Chair Highberger.

Derek Burnham responded to a query from Chair Highberger.

Travis Ensling responded to comments from staff.

Travis Ensling responded to a query from Chair Highberger.

Commissioner Hernandez spoke.

Derek Burnham spoke.

Kristopher Larson, Vice President of the Downtown Long Beach Associates, provided public comment.

A motion was made by Commissioner Hernandez, seconded by Commissioner Keller, to approve the modification to the sign integrating two primary colors with permanent acrylic faces. The motion carried by the following vote:

Yes: 5 - Karen L. Highberger, Shannon Carmack, Irma Hernandez, Louise Ivers and Harvey Keller

Absent: 2 - Laura H. Brassler and Richard Powers

2. 10-022CH Recommendation to approve a Certificate of Appropriateness to paint the Lafayette at 140 Linden Avenue and the Broadway building at 520 East Broadway within the PD-30 zone. (District 2) (Application No. HP10-0207)

Lynette Ferenczy, Project Planner, presented the staff report.

A dialogue ensued between staff and Commissioner Ivers.

Lynette Ferenczy responded to a query from Commissioner Keller.

Glenn Agoncillo, Vice President of the Lafayette Homeowners Association, spoke.

Glenn Agoncillo responded to a query from Chair Highberger.

Glenn Agoncillo responded to a query from Commissioner Ivers.

A motion was made by Commissioner Keller, seconded by Commissioner Hernandez, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Karen L. Highberger, Shannon Carmack, Irma Hernandez, Louise Ivers and Harvey Keller

Absent: 2 - Laura H. Brassler and Richard Powers

3. 10-024CH Recommendation to approve a Certificate of Appropriateness request to remodel the commercial storefront of an existing restaurant/bar located at the Rowan-Bradley Building, a designated landmark, at 209 Pine Avenue. (District 2) (Application No. HP10-0148)

Lynette Ferenczy, Project Planner, presented the staff report.

Derek Burnham, Current Planning Officer, responded to a query from Chair Highberger.

Ron Hodges, applicant, spoke.

Ron Hodges responded to a query from Chair Highberger.

Ron Hodges responded to a query from Commissioner Ivers.

Ron Hodges responded to a query from Commissioner Hernandez.

A dialogue ensued between the Commission and the applicant.

Ron Hodges responded to a query from Commissioner Ivers.

Derek Burnham responded to a query from Chair Highberger.

Ron Hodges responded to a query from Chair Highberger.

A dialogue ensued between Chair Highberger, Ron Hodges and Derek Burnham.

Commissioner Hernandez spoke.

Commissioner Carmack spoke.

Ron Hodges responded to a query from Commissioner Carmack.

Ron Hodges responded to queries from Chair Highberger.

Ron Hodges spoke.

A dialogue ensued between Chair Highberger, Derek Burnham and Ron Hodges.

Commissioner Hernandez spoke.

Chair Highberger spoke.

Chair Highberger responded to a query from Commissioner Carmack.

A motion was made by Commissioner Hernandez, seconded by Commissioner Keller, to approve the recommendation with amendments to revise Condition No. 7 for the applicant to work with staff to improve the quality of the materials used in the awning, revise Condition No. 10 that the walls to be plastered shall be changed to materials as depicted in Exhibit 1 as referenced by the applicant, and that Condition No. 13 be changed to allow security bars open between the hours of 5:00 a.m. and 3:00 a.m. as indicated by the applicant.

Yes: 3 - Irma Hernandez, Louise Ivers and Harvey Keller

No: 2 - Karen L. Highberger and Shannon Carmack

Absent: 2 - Laura H. Brassler and Richard Powers

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (6:41 PM)

Commissioner Ivers spoke.

ADJOURNMENT (6:42 PM)

At 6:42 p.m., there being no objections, Chair Highberger adjourned the meeting.

NEXT REGULAR MEETING: September 13, 2010 - 5:30 p.m.

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