

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



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Vacant, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (5:33 PM)

At 5:33 p.m., Chair Highberger called the meeting to order.

ROLL CALL (5:33 PM)

Boardmembers Present: Karen L. Highberger, Shannon Carmack, Louise Ivers and Harvey Keller

Boardmembers Absent: Laura H. Brasser and Irma Hernandez

Also present: Robert Zur Schmiede, Deputy Director; Jill Griffiths, Planning Officer; Linda Trang, Deputy City Attorney; Derek Burnham, Planning Administrator; Angie Zetterquist, Planner; Lynette Ferenczy, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:33 PM)

Chair Highberger led the flag salute.

MINUTES (5:34 PM)

11-023CH Recommendation to receive and file the Cultural Heritage Commission minutes of August 8, 2011.

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: 2 - Laura H. Brasser and Irma Hernandez

DIRECTOR'S REPORT (5:35 PM)

Robert Zur Schmiede, Deputy Director, spoke.

SWEARING OF WITNESSES (5:35 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.

CONSENT CALENDAR (5:36 PM)

1. 11-024CH Recommendation to approve a Certificate of Appropriateness to add a 391-square-foot one-story addition to the rear of an existing single-story residence located at 3461 Gardenia Avenue within the California Heights Historic District. (District 7) (Application No.: HP11-0234)

A motion was made by Chair Highberger, seconded by Commissioner Ivers, to continue the item regarding 3461 Gardenia Avenue to October 10, 2011. The motion carried by the following vote:

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

Absent: 2 - Laura H. Brassler and Irma Hernandez

2. 11-025CH Recommendation to partially approve a Certificate of Appropriateness for exterior alterations to an existing one-story ranch style home located at 21 Redondo Avenue in the Bluff Park Historic District. (District 3) (Application No.: HP11-0132)

A motion was made by Chair Highberger, seconded by Commissioner Keller, to continue the item regarding 21 Redondo Avenue to October 10, 2011. The motion carried by the following vote:

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

Absent: 2 - Laura H. Brassler and Irma Hernandez

PRESENTATION BY LONG BEACH HERITAGE (5:38 PM)

Mike Burrous, of Long Beach Heritage, spoke.

John Thomas, of Long Beach Heritage, spoke.

Chair Highberger spoke.

REGULAR AGENDA (5:50 PM)

3. 11-029CH Recommendation to approve the appointment of a trustee to the Navy Memorial Heritage Association.
- Chair Highberger spoke.
- A motion was made by Chair Highberger, seconded by Commissioner Ivers, to approve the reappointment of William Wynne as a trustee to the Navy Memorial Heritage Association. The motion carried by the following vote:**
- Yes:** 3 - Karen L. Highberger, Shannon Carmack and Louise Ivers
- Abstain:** 1 - Harvey Keller
- Absent:** 2 - Laura H. Brassler and Irma Hernandez
4. 11-027CH Recommendation to approve a Certificate of Appropriateness request to remove, repair and reinstall the roof of the Adelaide Tichenor House, a designated historic landmark, located at 852 E. Ocean Boulevard. (District 2) (Application No. HP11-0238)
- Jill Griffiths, Planning Officer, introduced Angie Zetterquist, Project Planner, who presented the staff report.
- A dialogue ensued between Chair Highberger and Keith Jamieson, applicant.
- Stan Poe provided public comment.
- Angie Zetterquist responded to a query from Commissioner Carmack.
- A dialogue ensued between Commissioner Ivers and Chair Highberger.
- Chair Highberger spoke.
- A dialogue ensued between Chair Highberger and Keith Jamieson.
- Angie Zetterquist responded to a query from Chair Highberger.
- Commissioner Ivers spoke.
- Keith Jamieson spoke.
- A dialogue ensued between Commissioner Ivers and Keith Jamieson.

Chair Highberger spoke.

A motion was made by Chair Highberger, seconded by Commissioner Keller, to approve the recommendation with an amendment to add a condition that the terra cotta replacement tiles in the pond area be matched with existing tiles to the satisfaction of staff and that the composition roof materials be replaced to the satisfaction of staff. The motion carried by the following vote:

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

Absent: 2 - Laura H. Brassler and Irma Hernandez

5. 11-026CH

Recommendation to approve a Certificate of Appropriateness to add a 583-square-foot, one-story addition to the rear of an existing one-story residence located at 3110 Mariquita Avenue within the Bluff Heights Historic District. (District 3) (Application No. HP10-0039)

Jill Griffiths, Planning Officer, introduced Lynette Ferenczy, Project Planner, who presented the staff report.

Lynette Ferenczy responded to a query from Commissioner Keller.

Kevin Dodd, applicant, spoke.

Kevin Dodd responded to queries from Chair Highberger.

Lynette Ferenczy responded to a query from Chair Highberger.

A dialogue ensued between Commissioner Ivers and Kevin Dodd.

Lynette Ferenczy responded to a query from Chair Highberger.

Chair Highberger spoke.

Chair Highberger spoke.

A motion was made by Commissioner Keller, seconded by Commissioner Ivers, to approve the recommendation with an amendment to include Condition No. 21 for the addition of a window on the east elevation and that the window style be approved by staff. The motion carried by the following vote:

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

Absent: 2 - Laura H. Brassler and Irma Hernandez

6. 11-028CH Recommendation to approve a Certificate of Appropriateness for an approximately 1,300-square-foot second story addition to a new two-story duplex currently under construction, located at 3039 and 3049 East Ocean Boulevard in the Bluff Park Historic District. (District 3) (Application No. HP 11-0161)

Jill Griffiths, Planning Officer, introduced Lynette Ferenczy, Project Planner, who presented the staff report.

Commissioner Ivers spoke.

Jill Griffiths responded to a comment made by Commissioner Ivers.

Jill Griffiths responded to a query from Chair Highberger.

Simon Gonzales, applicant, introduced himself.

Denise Gonzales, applicant, provided a presentation on the materials and type of construction being used for the project.

A dialogue ensued between Commissioner Ivers and Denise and Simon Gonzales.

Denise Gonzales spoke.

Simon Gonzales spoke.

Denise Gonzales spoke.

A dialogue ensued between Chair Highberger and Denise Gonzales.

Simon Gonzales spoke.

A dialogue ensued between Chair Highberger and Simon Gonzales.

Denise Gonzales spoke.

A dialogue ensued between Commissioner Ivers and Denise Gonzales.

Denise Gonzales spoke.

Sasha Witte, President of the Bluff Park Neighborhood Association, provided public comment.

Allen Ross provided public comment.

Helena Segelhorst provided public comment.

Wendy Harn provided public comment.

Stan Poe provided public comment.

Leanne Zambrano provided public comment.

Jill Griffiths responded to a query from Commissioner Ivers.

Chair Highberger spoke.

Jill Griffiths spoke.

Chair Highberger spoke.

Denise Gonzales spoke.

Chair Highberger responded to a comment made by Denise Gonzales.

Denise Gonzales spoke.

Jill Griffiths responded to a query from Chair Highberger.

Derek Burnham, Planning Administrator, spoke.

Denise Gonzales spoke.

A dialogue ensued between Chair Highberger and Denise Gonzales.

A dialogue ensued between Commissioner Ivers and Chair Highberger.

Commissioner Carmack spoke.

Commissioner Ivers spoke.

Chair Highberger and Robert Zur Schmiede, Deputy Director, spoke.

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

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

Absent: 2 - Laura H. Brassler and Irma Hernandez

PUBLIC PARTICIPATION (7:38 PM)

There was no public comment given.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (7:38 PM)

Chair Highberger spoke.

Jill Griffiths, Planning Officer, responded to a query from Commissioner Keller.

ADJOURNMENT (7:40 PM)

At 7:40 p.m., there being no objection, Chair Highberger adjourned the meeting.

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