

Alan Burks, Chair
Jan Robert van Dijs, Commissioner
Tasha Hunter, Commissioner



Kathleen Irvine, Commissioner
Dr. Lourdes Ramos, Commissioner
Julianna Roosevelt, Commissioner
Craig Smith, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

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

ROLL CALL

Commissioners Jan Robert van Dijs, Lourdes Ramos, Julianna Roosevelt, Craig
Present: Smith and Alan Burks

Commissioners Tasha Hunter and Kathleen Irvine
Absent:

ELECTION OF OFFICERS

Commissioners Jan Robert van Dijs, Lourdes Ramos, Julianna Roosevelt, Craig
Present: Smith and Alan Burks

Commissioners Tasha Hunter and Kathleen Irvine
Absent:

FLAG SALUTE

Commissioner Smith led flag salute.

MINUTES

18-024CH

Recommendation to receive and file the Cultural Heritage Commission minutes of June 11, 2018.

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

Yes: 5 - Jan Robert van Dijks, Lourdes Ramos, Julianna Roosevelt, Craig Smith and Alan Burks

Absent: 2 - Tasha Hunter and Kathleen Irvine

DIRECTOR'S REPORT

Christopher Koontz, Planning Bureau Manager, presented the Director's Report.

Chair Burks spoke.

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

SWEARING OF WITNESSES

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

OLD BUSINESS

- 1 [18-025CH](#) Recommendation to receive and file the Historic Structures Report for the Parsonage historic landmark building for a previously approved Certificate of Appropriateness request to relocate, repair, and restore the building from its current location at 640 Pacific Avenue to a new location at 326 W. 10th Street, which is located within the Drake Park/Willmore City Historic District. (District 1)

Nick Vasuthasawat, Planner, presented staff report.

Christopher Koontz, Planning Bureau Manager, spoke.

Chair Burks spoke.

Katie, applicant spoke.

Chair Burks spoke.

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

Yes: 5 - Jan Robert van Dijks, Lourdes Ramos, Julianna Roosevelt, Craig Smith and Alan Burks

Absent: 2 - Tasha Hunter and Kathleen Irvine

REGULAR AGENDA

- 2 [18-026CH](#) Recommendation to recommend that the City Council designate the following seven properties as Historic Landmarks: 622-628 Anaheim Street, 645 W. 11th Street, 953 Chestnut Avenue, 1400 E. Hellman Street, 338 Junipero Avenue, 830 Santiago Avenue, and 151 St. Joseph Avenue. (Districts 1, 2, 3, 6)

Christopher Koontz, Planning Bureau Manager, spoke.

Alejandro Plascencia, Planner, presented staff report.

Linda Tatum, Director of Development Services, spoke.

Chair Burks spoke.

Alejandro Plascencia, Planner, spoke.

Chair Burks spoke.

Linda Tatum, Director of Development Services, spoke.

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

Yes: 4 - Lourdes Ramos, Julianna Roosevelt, Craig Smith and Alan Burks

Absent: 2 - Tasha Hunter and Kathleen Irvine

Recused: 1 - Jan Robert van Dijs

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

Yes: 4 - Lourdes Ramos, Julianna Roosevelt, Craig Smith and Alan Burks

Absent: 2 - Tasha Hunter and Kathleen Irvine

Recused: 1 - Jan Robert van Dijs

3 [18-028CH](#)

Recommendation to receive and file drafts of sections of Chapter Three: Historic District Design Guidelines for Group 4; and sections of Chapter Four: an American Foursquare Style Guide, a Colonial Revival Style Guide, a Prairie Style Guide, a Minimal Traditional Style Guide and a Streamline Moderne Style Guide, that are representative of the architectural styles of the five above-referenced Historic District Design Guidelines.

Christopher Koontz, Planning Bureau Manager, spoke.

Alejandro Plascencia, Planner, presented staff report.

Chair Burks, spoke.

Commissioner Smith, spoke.

Commissioner Ramos, spoke.

Christopher Koontz, Planning Bureau, spoke.

Chair Burks, spoke.

Lori Smith, provided public comment.

Chair Burks, spoke.

Christopher Koontz, Planning Bureau Manager, spoke.

Jeff Malone, provided public comment.

Chair Burks, spoke.

Christopher Koontz, Planning Bureau Manager, spoke.

A motion was made by Commissioner van Dijs, seconded by Commissioner Smith, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Jan Robert van Dijs, Lourdes Ramos, Julianna Roosevelt and Alan Burks

Absent: 3 - Tasha Hunter, Kathleen Irvine and Craig Smith

4 [18-027CH](#)

Recommendation to approve a Certificate of Appropriateness request to make exterior building modifications including restoration work, roof modifications, and the addition of an enclosed stairwell, in conjunction with a change of use to hotel. The building is located at 210 E. Ocean Bouvelard and is a designated Historic Landmark building known as The Breakers building. (District 2)

Maryanne Cronin, Planner, presented staff report.

Christopher Koontz, Planning Bureau Manager, spoke.

Chair Burks spoke.

Maryanne Cronin, Planner spoke.

Christopher Koontz, Planning Bureau Manager, spoke.

Commissioner Jan van Dijs, spoke.

Dialogue ensued between Christopher Koontz, Planning Bureau Manager and Commissioner Jan van Dijs.

Chair Burks, spoke.

Maryanne Cronin, Planner, spoke.

Paul Molina, applicant, spoke.

John Thomas, applicant, spoke.

Steve Paddock, applicant, spoke.

Chair Burks, spoke.

Steve Paddock, applicant, spoke.

Alejandro Plascencia, Planner spoke.

Commissioner van Dijs, spoke.

Dialogue ensued between Steve Paddock, applicant and Commissioner van Dijs.

Chair Burks, spoke

Camille, spoke.

Chair Burks, spoke.

Commissioner van Dijs, spoke.

John, applicant, spoke.

Christopher Koontz, Planning Bureau Manager, spoke.

Chair Burks, spoke.

Commissioner Ramos, spoke.

Chair Burks spoke.

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

Yes: 5 - Jan Robert van Dijs, Lourdes Ramos, Julianna Roosevelt, Craig Smith and Alan Burks

Absent: 2 - Tasha Hunter and Kathleen Irvine

COMMENTS

ADJOURNMENT

At 7:41 p.m., Chair Burks adjourned the meeting.

Note:

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