

Karen Highberger, Chair
Laura H. Brassler, 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 (5:37 PM)

At 5:37 p.m., Chair Highberger called the meeting to order.

ROLL CALL (5:37 PM)

Boardmembers Laura H. Brassler, Karen L. Highberger, Irma Hernandez, Louise
Present: Ivers, Harvey Keller and Richard Powers

Boardmembers Shannon Carmack
Absent:

Also present: Derek Burnham, Current Planning Officer; Lynette Ferenczy, Project
Planner; Angie Zetterquist, Project Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:37 PM)

Commissioner Powers led the flag salute.

MINUTES (5:38 PM)

10-035CH Recommendation to receive and file the Cultural Heritage Commission
minutes of September 13, 2010.

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

Yes: 6 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez,
Louise Ivers, Harvey Keller and Richard Powers

Absent: 1 - Shannon Carmack

DIRECTOR'S REPORT (5:39 PM)

There was no Director's Report given.

PUBLIC PARTICIPATION (5:39 PM)

There was no public comment given at this time.

SWEARING OF WITNESSES (5:39 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 (5:40 PM)

1. 10-034CH Recommendation to approve a Certificate of Appropriateness to add a 330-square-foot one-story addition and a 571-square-foot second story addition to an existing single-family residence at 3500 Gaviota Avenue in the California Heights Historic District. (District 7) (Application No. HP10-0286)

Lynette Ferenczy, Project Planner, presented the staff report.

Ken Kobel, applicant, responded to a query from Chair Highberger.

Bruce Beinlich, representing the applicant, responded to a query from Chair Highberger.

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

Bruce Beinlich responded to a query from Commissioner Ivers.

A dialogue ensued between Commissioner Brasser, Bruce Beinlich, Ken Kobel and Derek Burnham.

Bruce Beinlich responded to a query from Commissioner Ivers.

Derek Burnham and Marlene Kobel, applicant, responded to a query from Commissioner Brasser.

A dialogue ensued between Chair Highberger, Marlene and Ken Kobel.

A dialogue ensued between Derek Burnham, Commissioner Keller and Chair Highberger.

John Royce provided public comment.

Derek Burnham responded to a query from Commissioner Brasser.

Commissioner Hernandez spoke.

Derek Burnham responded to a query from Commissioner Hernandez.

Chair Highberger spoke.

Commissioner Powers spoke.

Commissioner Hernandez spoke.

Commissioner Brasser spoke.

A dialogue ensued between Ken Kobel and Chair Highberger.

Commissioner Ivers spoke.

A motion was made by Commissioner Hernandez, seconded by Commissioner Keller, to approve the recommendation with an amendment to strike Condition No. 9 regarding the removal of the front railing and to modify Condition No. 11 to allow clad wood windows, with a sample to be submitted to staff for approval, and that composite shingle roofing material match the garage as closely as possible to the satisfaction of staff. The motion carried by the following vote:

Yes: 5 - Laura H. Brasser, Irma Hernandez, Louise Ivers, Harvey Keller and Richard Powers

No: 1 - Karen L. Highberger

Absent: 1 - Shannon Carmack

2. 10-030CH Recommendation to approve the appointment of a replacement to fill the vacant seat on the Navy Memorial Trust Board.

Commissioner Keller spoke.

Commissioner Powers spoke.

Derek Burnham, Current Planning Officer, spoke.

Commissioner Keller spoke.

Commissioner Hernandez spoke.

Commissioner Brasser responded to a comment made by Commissioner

Keller.

Commissioner Keller spoke.

Peter Devereaux spoke.

Commissioner Powers spoke.

Commissioner Brasser responded to queries from Commissioner Hernandez.

Stan Poe provided public comment.

Commissioner Brasser spoke.

Commissioner Ivers spoke.

A motion was made by Commissioner Brasser, seconded by Commissioner Ivers, to approve the nomination of Peter Devereaux to the Navy Memorial Trust Board. The motion carried by the following vote:

Yes: 5 - Laura H. Brasser, Karen L. Highberger, Louise Ivers, Harvey Keller and Richard Powers

No: 1 - Irma Hernandez

Absent: 1 - Shannon Carmack

3. 10-032CH Recommendation to approve the nomination for the Chair of the Cultural Heritage Commission for 2010-2011.

A motion was made by Commissioner Keller, seconded by Commissioner Powers, to approve the nomination of Commissioner Hernandez to serve as Chair of the Cultural Heritage Commission for 2010-2011.

A substitute motion was made by Commission Ivers, seconded by Commissioner Brasser to approve the nomination of Chair Highberger to remain as Chair of the Cultural Heritage Commission for 2010-2011. The motion failed 3-3.

A vote was taken on the original motion, but it failed 3-3.

A motion was made by Commissioner Powers, seconded by Commissioner Ivers, to continue the elections to the meeting of November 8, 2010. The motion carried by the following vote:

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez,
Louise Ivers and Richard Powers

No: 1 - Harvey Keller

Absent: 1 - Shannon Carmack

4. 10-033CH Recommendation to approve the nomination for the Vice Chair of the Cultural Heritage Commission for 2010-2011.

A motion was made by Commissioner Powers, seconded by Commissioner Ivers, to continue the elections to the meeting of November 8, 2010. The motion carried by the following vote:

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez,
Louise Ivers and Richard Powers

No: 1 - Harvey Keller

Absent: 1 - Shannon Carmack

STUDY SESSION - American Hotel (6:40 PM)

Derek Burnham, Current Planning Officer, introduced Angie Zetterquist, Project Planner, who presented the study session.

Jan Van Dys, applicant, responded to a query from Commissioner Ivers.

Jan Van Dys presented plans for the project.

Commissioner Keller spoke.

Jan Van Dys responded to a query from Commissioner Brassler.

Jan Van Dys spoke.

A dialogue ensued between Commissioner Ivers and Jan Van Dys.

Jan Van Dys responded to a query from Chair Highberger.

Jan Van Dys responded to a query from Commissioner Brassler.

Jan Van Dys responded to a query from Chair Highberger.

Jan Van Dys responded to a query from Commissioner Brassler.

Jan Van Dys responded to a query from Chair Highberger.

Jan Van Dys responded to a query from Commissioner Hernandez.

A dialogue ensued between Chair Highberger and Jan Van Dys.

Commissioner Ivers spoke.

Jan Van Dys spoke.

Jan Van Dys responded to a query from Commissioner Brassier.

A dialogue ensued between Chair Highberger and Jan Van Dys.

Jan Van Dys responded to a query from Commissioner Brassier.

A dialogue ensued between Commissioner Hernandez and Jan Van Dys.

Derek Burnham spoke.

Jan Van Dys spoke.

Jan Van Dys responded to a query from Commissioner Brassier.

A dialogue ensued between Chair Highberger and Jan Van Dys.

Jan Van Dys responded to a comment from Commissioner Brassier.

Stan Poe provided public comment.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (7:18 PM)

Commissioner Brassier spoke.

Derek Burnham responded to a query from Commissioner Brassier.

Commissioner Ivers spoke.

Derek Burnham responded to queries from Commissioner Brassier.

ADJOURNMENT (7:22 PM)

At 7:22 p.m., there being no objections, Chair Highberger adjourned the meeting.

NEXT REGULAR MEETING: November 8, 2010 - 5:30 p.m.

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