

Irma Hernandez, Chair
Karen Highberger, Vice Chair
Shannon Carmack, Commissioner



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Alan Burks, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 5:38 PM, Chair Hernandez called to order the Cultural Heritage Commission meeting.

ROLL CALL

Commissioners Karen L. Highberger, Irma Hernandez, Louise Ivers, Harvey
Present: Keller and Alan Burks

Commissioners Shannon Carmack
Excused:

ALSO PRESENT: Jill Griffiths, Planning Officer; and Thelinjoris Manuel, Clerk Typist III.

FLAG SALUTE

Vice Chair Highberger led in the flag salute.

MINUTES

13-005CH Recommendation to approve the Minutes of the Cultural Heritage Commission meeting held January 14, 2013.

A motion was made by Commissioner Keller, seconded by Commissioner Ivers, to approve the recommendation to approve the Minutes of the Cultural Heritage Commission meeting held January 14, 2013. The motion carried by the following vote:

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

Excused: 1 - Shannon Carmack

DIRECTOR'S REPORT

Jill Griffiths, Planning Officer, provided the Director's Report in the absence of Robert Zur Schmiede, Deputy Director of Development.

SWEARING OF WITNESSES

All witnesses were sworn in by Chair Hernandez.

BRIEFING/UPDATE

Jill Griffiths, Planning Officer, introduced Steve Powell, Woodcrest Homes, who provided background information on the project for the Commission.

Chair Hernandez spoke and a dialogue ensued with Jill Griffiths, Planning Officer.

Steve Powell, Woodcrest Homes, spoke.

Chair Hernandez spoke and a dialogue continued with Steve Powell, Woodcrest Homes.

Jill Griffiths, Planning Officer, spoke.

Steve Powell, Woodcrest Homes, spoke.

Jill Griffiths, Planning Officer, spoke.

Chair Hernandez spoke.

Jill Griffiths, Planning Officer, spoke.

Steve Powell, Woodcrest Homes, spoke; dialogue ensued with Jill Griffiths, Planning Officer and Chair Hernandez.

Vice Chair Highberger spoke and a dialogue ensued with Jill Griffiths, Planning Officer.

Steve Powell, Woodcrest, spoke and a dialogue ensued with Vice Chair Highberger.

Jill Griffiths, Planning Officer, spoke and a dialogue ensued with Vice Chair Highberger and Steve Powell, Woodcrest Homes.

Chair Hernandez spoke.

Jill Griffiths, Planning Officer, spoke and a group dialogue ensued with Vice Chair Highberger, Chair Hernandez and Steve Powell, Woodcrest Homes.

Commissioner Keller spoke.

Steve Powell, Woodcrest Homes, spoke and a dialogue ensued with Commissioner Keller.

Commissioner Ivers spoke.

Steve Powell, Woodcrest Homes, spoke and a dialogue ensued with Commissioner Ivers.

Commissioner Burks spoke; Steve Powell, Woodcrest Homes, approached the Commissioners with a sample of the paint and a group dialogue ensued with Steve Powell and the Commissioners.

Chair Hernandez spoke and a dialogue ensued with Jill Griffiths, Planning Officer.

Steve Powell, Woodcrest Homes, spoke.

Vice Chair Highberger spoke.

Steve Powell, Woodcrest Homes, spoke and a dialogue ensued with Vice Chair Highberger.

Jill Griffiths, Planning Officer, spoke.

Dialogue continued between Steve Powell, Woodcrest Homes and Vice Chair Highberger.

Jill Griffiths, Planning Officer, spoke and a dialogue ensued with Vice Chair Highberger and Steve Powell, Woodcrest Homes.

Commissioner Keller spoke and a dialogue ensued with Steve Powell, Woodcrest Homes.

Steve Powell, Woodcrest Homes, spoke and a dialogue ensued with Commissioner Keller.

Vice Chair Highberger spoke and a dialogue ensued with Jill Griffiths, Planning Officer.

Steve Powell, Woodcrest Homes, spoke and a dialogue ensued with Jill Griffiths, Planning Officer.

Chair Hernandez spoke.

Steve Powell, Woodcrest Homes, spoke.

Chair Hernandez spoke and a dialogue ensued with Steve Powell, Woodcrest Homes.

Jill Griffiths, Planning Officer, spoke and a dialogue ensued with Steve Powell, Woodcrest

Homes.

Chair Hernandez spoke and a dialogue ensued with Steve Powell, Woodcrest Homes and Jill Griffiths, Planning Officer.

Commissioner Burks spoke and a dialogue ensued with Steve Powell, Woodcrest Homes.

Chair Hernandez spoke.

Helena Seaglehorst, Long Beach Resident, spoke.

Steve Powell, Woodcrest Homes, spoke and a dialogue ensued with Helena Seaglehorst, Long Beach Resident.

Al Seaglehorst, Long Beach Resident, spoke.

Jill Griffiths, Planning Officer, spoke.

Steve Powell, Woodcrest Homes, spoke.

Chair Hernandez spoke.

Commissioner Keller spoke and a dialogue ensued with Steve Powell, Woodcrest Homes.

Chair Hernandez spoke.

Jill Griffiths, Planning Officer, spoke.

Chair Hernandez spoke.

PUBLIC PARTICIPATION:

There was no public participation.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Commissioner Burks spoke.

Chair Hernandez spoke.

Jill Griffiths, Planning Officer, spoke.

ADJOURNMENT

At 6:45 PM, there being no objection, Chair Hernandez declared the Cultural Heritage Commission meeting adjourned.

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