

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



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

SPECIAL MEETING

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER (6:40 PM)

At 6:40 p.m., Chair Highberger called the meeting to order.

ROLL CALL (6:40 PM)

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

Boardmembers Shannon Carmack
Absent:

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

FLAG SALUTE (6:40 PM)

Commissioner Hernandez led the flag salute.

MINUTES (6:41 PM)

10-026CH Recommendation to receive and file the Cultural Heritage Commission minutes of August 9, 2010.

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

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

Abstain: 1 - Richard Powers

Absent: 1 - Shannon Carmack

SWEARING OF WITNESSES (6:41 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.

PUBLIC PARTICIPATION (6:41 PM)

There was no public comment given at this time.

DIRECTOR'S REPORT (6:42 PM)

Amy Bodek, Director of Development Services, introduced herself.

REGULAR AGENDA (6:44 PM)

1. 10-030CH Recommendation to approve the appointment of a replacement to fill the vacant seat on the Navy Memorial Trust Board.

Commissioner Brassler nominated Peter Devereaux.

Commissioner Keller spoke.

A dialogue ensued between the Commission members.

Commissioner Hernandez nominated Commissioner Keller.

Motion: Approve the nomination of Peter Devereaux.
Moved by Brassler, seconded by Ivers.

Vote: Approve the nomination of Peter Devereaux. (Failed 3-3) Yes: Highberger, Brassler, and Ivers. No: Keller, Hernandez, Powers. Absent: Carmack.

Motion: Approve the nomination of Harvey Keller.
Moved by Hernandez, seconded by Powers.

Vote: Approve the nomination of Harvey Keller. (Failed 3-3) Yes: Keller, Hernandez, and Powers. No: Highberger, Brassler, Ivers. Absent: Carmack.

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

Commissioner Powers spoke.

Commissioner Hernandez spoke.

Chair Highberger spoke.

Commissioner Ivers spoke.

Commissioner Keller spoke.

Commissioner Brassler spoke.

Commissioner Keller spoke.

Commissioner Hernandez spoke.

Chair Highberger spoke.

Commissioner Hernandez spoke.

A motion was made by Chair Highberger, seconded by Commissioner Brassler, to continue the item to the October 11, 2010 meeting of the Cultural Heritage Commission. 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

2. 10-029CH Recommendation to approve a Certificate of Appropriateness request to remove existing signage and install two new wall signs on the elevator core and entry to the Queen Mary, a designated landmark listed on the National Register of Historic Places. (District 2) (HP10-0248)

Derek Burnham, Current Planning Officer, introduced Lynette Ferenczy, Project Planner, who presented the staff report.

Applicant Dave Mahn, of Visible Graphics, spoke.

Commissioner Keller spoke.

Dave Mahn responded to a query from Commissioner Brassler.

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

3. 10-027CH Recommendation to approve a Certificate of Appropriateness for a one-story addition to an existing single-family residence at 3750 Olive Avenue in the California Heights Historic District. (District 7) (HP10-0226)

Lynette Ferenczy, Project Planner, presented the staff report.

Christopher Miller, applicant, spoke.

A dialogue ensued between Commissioner Ivers and Christopher Miller.

Chair Highberger spoke.

A dialogue ensued between Chair Highberger and Christopher Miller.

Commissioner Brassler spoke.

Christopher Miller spoke.

A dialogue ensued between Commissioner Brassler and Christopher Miller.

Chair Highberger spoke.

A dialogue ensued between Commissioner Ivers and Christopher Miller.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Commissioner Keller, seconded by Commissioner Powers, to approve the recommendation with an amendment to modify Condition No. 13 to replace any language related to vinyl windows with wood windows to the satisfaction of staff. 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

4. 10-028CH Recommendation to approve a Certificate of Appropriateness for a

one-story 703-square-foot addition to an existing single-family residence at 3544 Rose Avenue in the California Heights Historic District. (District 7) (HP10-0196)

Lynette Ferenczy, Project Planner, presented the staff report.

Lynette Ferenczy responded to a query from Commissioner Brasser.

Michael Wojcik, applicant, spoke.

A dialogue ensued between Commissioner Ivers and Michael Wojcik.

Michael Wojcik responded to a query from Commissioner Brasser.

Derek Burnham responded to queries from Commissioner Powers.

Lynette Ferenczy responded to a query from Commissioner Brasser.

Derek Burnham responded to a query from Commissioner Brasser.

Commissioner Hernandez spoke.

Commissioner Brasser spoke.

A motion was made by Chair Highberger, seconded by Commissioner Keller, to approve the recommendation with an amendment to Condition No. 11 that all windows in the new addition will be wood, the replacement of aluminum sliders will be wood, and all windows across the front of the house will be changed out to wood windows. The motion carried by the following vote:

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

Absent: 1 - Shannon Carmack

5. 10-032CH Recommendation to approve the nomination for the Chair of the Cultural Heritage Commission for 2010-2011.

Commissioner Keller nominated Commissioner Hernandez as the Chair.

Commissioner Powers spoke.

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

A motion was made by Chair Highberger, seconded by Commissioner Ivers, to continue the election of the Chair to the October 11, 2010 meeting of the Cultural Heritage Commission. 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

6. 10-033CH Recommendation to approve the nomination for the Vice Chair of the Cultural Heritage Commission for 2010-2011.

A motion was made by Chair Highberger, seconded by Commissioner Ivers, to continue the election of the Vice Chair to the October 11, 2010 meeting of the Cultural Heritage Commission. The motion carried by the following vote:

STUDY SESSION (7:30 PM)

- 10-031CH Conduct a study session to review a first and second-story addition to an existing single-family residence at 3500 Gaviota Avenue in the California Heights Historic District. (District 7)

Lynette Ferenczy, Project Planner, presented the study session.

Bruce Beinlich, applicant's representative, spoke.

Bruce Beinlich responded to a queries from Chair Highberger.

Bruce Beinlich and Lynette Ferenczy responded to a query from Commissioner Brassler.

Lynette Ferenczy responded to a query from Commissioner Hernandez.

Ken Kobel, applicant, responded to a query from Commissioner Ivers.

Commissioner Powers spoke.

A dialogue ensued between the Commission and Ken Kobel.

Commissioner Hernandez spoke.

Bruce Beinlich responded to queries from Commissioner Hernandez.

Bruce Beinlich responded to a query from Chair Highberger.

Bruce Beinlich responded to queries from Commissioner Brasser.

A dialogue ensued between Commissioner Ivers and Ken Kobel.

Commissioner Keller spoke.

Ken Kobel responded to a query from Chair Highberger.

Bruce Beinlich responded to a query from Commissioner Brasser.

A dialogue ensued between Commissioner Ivers and Bruce Beinlich.

Commissioner Hernandez spoke.

Bruce Beinlich responded to queries from Chair Highberger.

Derek Burnham, Current Planning Officer, spoke.

Chair Highberger spoke.

Chair Highberger responded to queries from Bruce Beinlich.

Bruce Beinlich responded to a query from Commissioner Brasser.

Amy Bodek, Director of Development Services, responded to a query from Bruce Beinlich.

Bruce Beinlich responded to queries from Commissioner Hernandez.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (8:00 PM)

There were no comments from the Cultural Heritage Commission.

ADJOURNMENT (8:00 PM)

There being no objections, Chair Highberger adjourned the meeting at 8:00 p.m.

NEXT REGULAR MEETING: October 11, 2010 - 5:30 PM

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