

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



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

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## FINAL AGENDA AND MINUTES

### CALL TO ORDER (5:38 PM)

[see media](#)

At 5:38 p.m., Chair Highberger called the meeting to order.

### ROLL CALL (5:38 PM)

[see media](#)

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

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

### FLAG SALUTE (5:38 PM)

[see media](#)

Commissioner Keller led the flag salute.

### MINUTES (5:39 PM)

[see media](#)

[see media](#)

[10-036CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of October 11, 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

**Abstain:** 1 - Shannon Carmack

**DIRECTOR'S REPORT (5:40 PM)**

[see media](#)

There was no Director's Report given at this time.

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

[see media](#)

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 (5:40 PM)**

[see media](#)

Derek Burnham, Current Planning Officer, spoke.

Lynette Ferenczy, Project Planner, spoke.

Bruce Beinlich, applicant's representative, responded to a query from Commissioner Ivers.

Ken Kobel, applicant, and Bruce Beinlich responded to queries from Chair Highberger.

A dialogue ensued between Commissioner Brassler and Bruce Beinlich.

Bruce Beinlich responded to a query from Chair Highberger.

Derek Burnham responded to a query from Chair Highberger.

Derek Burnham responded to a query from Commissioner Powers.

A dialogue ensued between Bruce Beinlich and Commissioner Powers.

Bruce Beinlich responded to queries from Chair Highberger.

Bruce Beinlich responded to queries from Commissioner Brassler.

Amy Bodek, Director of Development Services, responded to a query from Commissioner Brassler.

Ken Kobel and Bruce Beinlich responded to queries from Commissioner Hernandez.

Commissioner Hernandez spoke.

Ken Kobel responded to a query from Commissioner Brassler.

Derek Burnham spoke.

A dialogue ensued between Ken Kobel, Bruce Beinlich, and Chair Highberger.

Chair Highberger spoke.

A dialogue ensued between Chair Highberger and Ken Kobel.

Commissioner Ivers spoke.

Bruce Beinlich responded to a query from Commissioner Powers.

A dialogue ensued between Bruce Beinlich and Commissioner Ivers.

Commissioner Powers spoke.

Commissioner Carmack spoke.

A dialogue ensued between Bruce Beinlich and Commissioner Carmack.

Derek Burnham stated that staff would work with the applicant to resolve the issue or return to the Cultural Heritage Commission with an agenda item.

Commissioner Brassler spoke.

### **REGULAR AGENDA (6:07 PM)**

[see media](#)

[see media](#)

1. [10-037CH](#) Recommendation to approve a Certificate of Appropriateness request to add a 378-square-foot one-story addition to the rear of an existing residence located at 815 Raymond Avenue within the Rose Park Historic District. (District 2) (Application No. HP10-0290)

Derek Burnham, Current Planning Officer, introduced Angie Zetterquist, Project Planner, who presented the staff report.

Angie Zetterquist responded to a query from Commissioner Ivers.

Angie Zetterquist responded to a query from Chair Highberger.

Angie Zetterquist responded to a query from Commissioner Brassler.

Angie Zetterquist responded to a query from Chair Highberger.

Joe Hudak, applicant, responded to a query from Chair Highberger.

Angie Zetterquist responded to a query from Commissioner Hernandez.

Angie Zetterquist and Joe Hudak responded to queries from Commissioner Brasser.

Angie Zetterquist responded to a query from Chair Highberger.

Commissioner Brasser spoke.

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

**Yes:** 7 - Laura H. Brasser, Karen L. Highberger, Shannon Carmack, Irma Hernandez, Louise Ivers, Harvey Keller and Richard Powers

[see media](#)

2. [10-038CH](#)

Recommendation to approve a Certificate of Appropriateness request to restore and rehabilitate the exterior of the American Hotel, a designated historic landmark, in conjunction with the adaptive reuse of the building located at 224 E. Broadway within the Downtown Long Beach Planned Development District (PD-30). (District 2) (Application No. HP10-0281)

Amy Bodek, Director of Development Services, spoke.

Angie Zetterquist, Project Planner, presented the staff report.

Jan Van Dijs, applicant, spoke.

Chair Highberger spoke.

Jan Van Dijs responded to queries from Chair Highberger.

Jan Van Dijs responded to queries from Commissioner Brasser.

Stan Poe provided public comment.

Jan Van Dijs responded to queries from Commissioner Keller.

Amy Bodek spoke.

Jan Van Dijs responded to a query from Commissioner Carmack.

A dialogue ensued between Commissioner Brasser and Jan Van Dijs.

**A motion was made by Commissioner Highberger, seconded by Commissioner Ivers, to approve the recommendation with an amendment to Condition No. 10 that the sidewalk glass blocks go back to staff for approval. The motion carried by the following vote:**

**Yes:** 7 - Laura H. Brasser, Karen L. Highberger, Shannon Carmack, Irma Hernandez, Louise Ivers, Harvey Keller and Richard Powers

[see media](#)

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 as Chair of the Cultural Heritage Commission for 2010-2011.

**A substitute motion was made by Commissioner Ivers, seconded by Commissioner Brasser, to approve the nomination of Chair Highberger as the Chair of the Cultural Heritage Commission for 2010-2011. The motion carried by the following vote:**

**Yes:** 4 - Laura H. Brasser, Karen L. Highberger, Shannon Carmack and Louise Ivers

**No:** 3 - Irma Hernandez, Harvey Keller and Richard Powers

[see media](#)

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 Chair Highberger, seconded by Commissioner Ivers, to approve the nomination of Commissioner Brasser as the Vice Chair of the Cultural Heritage Commission for 2010-2011.

**A substitute motion was made by Commissioner Powers, seconded by Commissioner Keller, to approve the nomination of Commissioner Hernandez as the Vice Chair of the Cultural Heritage Commission for 2010-2011. The motion carried by the following vote:**

**Yes:** 4 - Shannon Carmack, Irma Hernandez, Harvey Keller and Richard Powers

**No:** 3 - Laura H. Brasser, Karen L. Highberger and Louise Ivers

**COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (6:41 PM)**

[see media](#)

Chair Highberger spoke.

Commissioner Powers spoke.

Chair Highberger spoke.

Derek Burnham, Current Planning Officer, spoke.

Chair Highberger spoke.

Derek Burnham responded to a query from Commissioner Keller.

Amy Bodek, Director of Development Services, spoke.

Chair Highberger spoke.

**ADJOURNMENT (6:45 PM)**

[see media](#)

At 6:45 p.m., there being no objections, Chair Highberger adjourned the meeting.

NEXT REGULAR MEETING: December 13, 2010 - 5:30 p.m.

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