

Alan Burks, Chair
Karen Highberger, Vice Chair
Shannon Carmack, Commissioner
Louise Ivers, Commissioner



Jan Robert van Dijs, Commissioner
Julianna Roosevelt, Commissioner
Craig Smith, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES

[17-012CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of March 13, 2017.

Suggested Action: Approve recommendation.

Attachments: [CHC March 13 Minutes.pdf](#)

DIRECTOR'S REPORT

PUBLIC PARTICIPATION

Members of the public are invited to address the Cultural Heritage Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three 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 Cultural Heritage Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (2)

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- 1 [17-011CH](#) Recommendation to approve a Certificate of Appropriateness request for the construction of a detached 796-square-foot single-story residence with an attached 546-square-foot one-story two-car garage to a property with an existing two-story single-family residence and detached two-car garage located at 2604 E. 1st Street. The property is a contributing structure within the Bluff Park Historic District. (District 3)

Suggested Action: Approve recommendation.

Attachments: [Staff Report](#)
[Exhibit A - Vicinity Map](#)
[Exhibit B - Photos](#)
[Exhibit B - Plans](#)
[Exhibit C - Findings & Conditions of Approval](#)

- 2 [17-010CH](#) Recommendation to uphold the staff decision to deny a staff-level Certificate of Appropriateness. The decision involves replacement of thirteen non-historic windows and replacing with new fiberglass and vinyl windows on an existing single-family residence located at 3637 Gaviota Avenue. The site is a contributing property within the California Heights Historic Landmark District. (District 7)

Suggested Action: Approve recommendation.

Attachments: [Staff Report](#)
[Exhibit A - Applicant Appeal of HP16-563](#)
[Exhibit B - Location Map](#)
[Exhibit C - Plans & Photographs](#)
[Exhibit D - Findings](#)
[Third-party professional opinion](#)
[California Heights Ordinance](#)

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

ADJOURNMENT

NEXT REGULAR MEETING: May 8, 2017 - 5:30 p.m.

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GUIDE FOR PERSONS INTENDING TO SPEAK

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. Remarks are generally limited to 3 minutes.

1. State your name and address.
2. Organization you represent, if any.
3. State whether for or against the proposal.

Your statement should include all pertinent facts within your knowledge; avoid gossip, emotion and repetition. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach. A clear, concise and non-repetitive argument is impressive.