

Alan Burks, Chair  
Karen Highberger, Vice Chair  
Shannon Carmack, Commissioner  
Jan Robert van Dijs, Commissioner



Kathleen Irvine, Commissioner  
Julianna Roosevelt, Commissioner  
Craig Smith, Commissioner

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## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **FLAG SALUTE**

### **MINUTES**

[17-035CH](#)

Receive and file the Cultural Heritage Commission Minutes of November 13, 2017.

**Suggested Action:** Approve recommendation.

**Attachments:** [November 13 CHC Minutes](#)

### **DIRECTOR'S REPORT**

### **PUBLIC PARTICIPATION**

Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two 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 (4)**

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- 1 [17-036CH](#) Recommendation to approve a Certificate of Appropriateness request for the demolition of an existing one-car garage and construction of a new detached 668-square-foot, three-car garage with a 568-square-foot second floor Accessory Dwelling Unit (ADU) on a property with an existing one-story single-family residence located at 535 Orizaba Avenue. The existing front home on the site (not a part of this action) is a contributing property within the Rose Park South Historic District. (District 2)

**Suggested Action:** Approve recommendation.

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

- 2 17-037CH Recommendation to Approve a Certificate of Appropriateness request for the demolition of a 406-square-foot of a non-historic front roof extension and addition of a new 65-square-foot gabled front porch restoring the roofline and front porch to its original historic design. The property is located at 359 Freeman Avenue and is a contributing structure in the Bluff Heights Historic District. (District 2)

**Suggested Action:** Approve recommendation.

**Attachments:** [Staff Report](#)  
[Exhibit A - Location Map](#)  
[Exhibit B.1. - 1950 Plot Plan](#)  
[Exhibit B.2 - 1957 Tax Assessor's Building Rec](#)  
[Exhibit C - Findings & Conditions of Approval](#)  
[Exhibit D - Plans](#)

- 3 [17-038CH](#) Recommendation to approve a Certificate of Appropriateness request for the construction of a new detached 910-square-foot one-story rear unit with an attached 357-square-foot two-car garage on a property with an existing one-story single-family residence and detached two-car garage located at 900 Coronado Avenue. The existing front home on the site (not a part of this action) is a contributing property within the Rose Park Historic District. (District 2)

**Suggested Action:** Approve Recommendation

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

- 4    [17-039CH](#)      Recommendation to approve a Certificate of Appropriateness request for the modification to the exterior of the building and restoration of historic features of the building exterior for the property located at 205 E. Anaheim Street. The existing building is a designated historic landmark building known as the Packard Motors Building. (District 1)

**Suggested Action:**      Approve recommendation.

**Attachments:**      [Staff Report](#)  
                              [Exhibit A - Location Map](#)  
                              [Exhibit B - Landmark Ordinance](#)  
                              [Exhibit C - Plans](#)  
                              [Exhibit C - Photographs](#)  
                              [Exhibit D - Findings & Conditions of Approval](#)

## COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

## ADJOURNMENT

NEXT REGULAR MEETING: Monday, January 8, 2018 - 5:30 PM

## 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.