

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



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

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES

[17-031CH](#)

Recommendation to receive and file the Cultural Heritage Minutes of October 9, 2017.

Suggested Action: Approve recommendation.

Attachments: [Meeting Minutes from October 9th](#)

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 (3)

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- 1 [17-032CH](#) Recommendation to designate the roof mounted sign located at 1014 E. Pacific Coast Highway as a designated Historic Landmark. (District 6)
- Recommendation to grant the Development Services Department authority to issue a Staff-level Certificate of Appropriateness to remove, restore and relocate the sign.
- Suggested Action:** Approve recommendation.
- Attachments:** [Staff Report](#)
[Exhibit A - Location Map](#)
[Exhibit B - Photographs](#)
[Exhibit C - Local Landmark Evaluation Report](#)
[Exhibit D - Findings](#)
[Exhibit E - VIP Records Letter](#)
[Exhibit F - VIP Records Plan](#)
- 2 [17-033CH](#) Recommendation to approve a previously approved Certificate of Appropriateness request to restore and rehabilitate the front building façade, disassemble and reconstruct the northerly portion of the existing building with reuse of original building materials, demolition of rear portion of building, and a new addition. The building is located at 240 Long Beach Boulevard and is a designated Historic Landmark building known as the Acres of Books building. (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](#)
[Exhibit D - Historic Resource Evaluation \(added\)](#)
[Exhibit E - Landmark Ordinance.pdf](#)
- 3 [17-034CH](#) Recommendation to conduct a Study Session to discuss proposed improvements to the property located at 205 E. Anaheim Street, a designated landmark building known as the Packard Building. (District 1)
- Suggested Action:** Receive and file.
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Attachments: [Study Session Attachment](#)

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

ADJOURNMENT

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.