

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

#### [17-040CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of December 11, 2017.

**Suggested Action:** Approve recommendation.

**Attachments:** [December 11th Minutes](#)

#### [18-001CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of January 8, 2018.

**Suggested Action:** Approve recommendation.

**Attachments:** [1-8-18 CHC 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 evidenced you shall give in this Cultural Heritage Commission meeting shall be the truth, the whole truth, and nothing but the truth.

**CONTINUED ITEM**

1. [17-042CH](#) Recommendation to approve a Certificate of Appropriateness request for the demolition of 198 square feet of the home in order to construct a 409-square-foot addition and an additional 250-square-foot ground-level deck. The property is located at 744 Molino Avenue and is a contributing structure in the Rose Park Historic District. (Application No. HP 17-622)

**Suggested Action:** Approve recommendation.

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

**REGULAR AGENDA**

2. [18-002CH](#) Recommendation to approve a Certificate of Appropriateness request to construct a new one-story, 300-square-foot accessory dwelling unit in the rear of the property attached to the existing garage. This property is located at 3476 Brayton Avenue and is a contributing structure in the California Heights Historic District. (Application No. HP 17-621)

**Suggested Action:** Approve recommendation.

**Attachments:** [Staff Report - 3476 Brayton Ave \(HP17-621\).p](#)  
[3476 Brayton Ave - Exhibit B Plans.pdf](#)  
[3476 Brayton Ave - Exhibit B.pdf](#)

3. [18-003CH](#) Recommendation to approve a Certificate of Appropriateness request to relocate a Historic Landmark building known as the "Parsonage Building" from its current location at 640 Pacific Avenue to a new location at 326 W. 10th Street within the Drake Park/Willmore Historic District. The project will also include interior and exterior repair and restoration. (Application No. HP18-029)

**Suggested Action:** Approve recommendation.

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<b>Attachments:</b>	<a href="#">326 W 10th St - Staff Report.pdf</a>
	<a href="#">326 W 10th St - Exhibit A.pdf</a>
	<a href="#">326 W 10th St - Exhibit B.pdf</a>
	<a href="#">326 W 10th St - Exhibit C.pdf</a>
	<a href="#">326 W 10th St - Exhibit D.pdf</a>
	<a href="#">326 W 10th St - Exhibit E.pdf</a>
	<a href="#">326 W 10th St - Exhibit F.pdf</a>
	<a href="#">326 W 10th St - Exhibit G.pdf</a>
	<a href="#">326 W 10th St - Exhibit H.pdf</a>

## COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

### ADJOURNMENT

NEXT REGULAR MEETING: March 12, 2018 - 5:30PM

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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.