

Alan Burks, Chair
Julianna Roosevelt, Vice Chair
Jan Robert van Dijs, Commissioner



Tasha Hunter, Commissioner
Kathleen Irvine, Commissioner
Dr. Lourdes Ramos, Commissioner
Craig Smith, Commissioner

REGULAR MEETING

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES

[18-045CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of November 12, 2018,

Suggested Action: Approve recommendation.

Attachments: [CHC - Nov. 12, 2018 Minutes.pdf](#)

DIRECTOR'S REPORT

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board 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

- 1 [18-046CH](#) Recommend the City Council designate the property located at 1500 E. 1st Street as a Historical Landmark. (District 2).

Suggested Action: Approve recommendation.

Attachments: [Staff Report - 1500 E 1st Street.pdf](#)
[Exhibit A - Location Map.pdf](#)
[Exhibit B - HouStories Research.pdf](#)
[Exhibit C - Photographs.pdf](#)
[Exhibit D - Primary Record.pdf](#)
[Exhibit E - Findings.pdf](#)

- 2 [18-047CH](#) Receive and file the final draft of Section 3.5 - California Heights Historic District of Chapter Three: Historic District Design Guidelines for Group 5.

Suggested Action: Approve recommendation.

Attachments: [Staff Report - California Heights Design Guidel](#)
[Exhibit A - Chapter Three: Design Guidelines \(](#)
[Exhibit B - Comment Response Matrix.pdf](#)
[Exhibit C - Final Draft: California Heights Desig](#)

- 3 [18-048CH](#) Recommend that the City Council designate a new historic district for nineteen properties located on the 6000 block of Walnut Avenue, bounded by 61st Street to the north and 60th Street to the south, specifically addressed as 6001, 6002, 6012, 6017, 6018, 6023, 6024, 6029, 6030, 6037, 6038, 6043, 6044, 6049, 6050, 6055, 6056, 6067 an 6068 Walnut Avenue as a Historic Landmark District. (District 9)

Suggested Action: Approve recommendation.

Attachments: [Staff Report - Grant Neighborhood Historic Dis](#)
[Exhibit A - Location Map.pdf](#)
[Exhibit B - Grant Neighborhood Historic Conte](#)
[Exhibit C - Grant Neighborhood Survey Report](#)
[Exhibit D - Historic Resource Overview.pdf](#)
[Exhibit E - Landmark Designation Findings.pdf](#)

COMMENTS

ADJOURNMENT