

Alan Burks, Chair  
Julianna Roosevelt, Vice Chair  
Tasha Hunter, Commissioner



Kathleen Irvine, Commissioner  
Kevin McGuan, Commissioner  
Dr. Lourdes Ramos, Commissioner  
Craig Smith, Commissioner

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**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**MINUTES**

19-023CH            May 13, 2019 CHC MINUTES - PENDING

**Suggested Action:**        PENDING

**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 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**

[19-024CH](#)

Approve a Certificate of Appropriateness request for construction of a 19-square-foot addition to the second floor of an existing two-story, single-family residence at 795 Stanley Avenue in the Rose Park Historic District. The existing primary residence is a contributing structure in the Rose Park Historic District. (District 2)

**Suggested Action:**        Approve recommendation.

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**Attachments:** [Staff Report.- 795 Stanley Ave.pdf](#)  
[Exhibit A - Location Map.pdf](#)  
[Exhibit B - Plans, Elevations, & Photographs.pdf](#)  
[Exhibit C - Findings & Coniditions of Approval.pdf](#)  
[Exhibit D - Correspondence.pdf](#)

[19-025CH](#)

Recommend that the City Council approve Mills Act contracts for the following 9 properties: 2634 E. 1st Street, 326 W. 10th Street, 520 Daisy Avenue, 805 Maine Avenue, 630 Obispo Avenue, 110 W. Ocean Boulevard, 730 Sunrise Boulevard, 361 Temple Avenue, 733 Walnut Avenue. (Districts 1, 2, 3, 6)

**Suggested Action:** Approve recommendation.

**Attachments:** [Staff Report - Mills Act 2019.pdf](#)  
[Exhibit A - One Location Map.pdf](#)  
[Exhibit B - Workplan - 2634 1st Street.pdf](#)  
[Exhibit B - Workplan - 326 W. 10th Street \(pars](#)  
[Exhibit B - Workplan - 520 Daisy Avenue .pdf](#)  
[Exhibit B- Workplan - 805 Maine Avenue .pdf](#)  
[Exhibit B - Workplan - 630 Obispo Avenue.pdf](#)  
[Exhibit B- Workplan - 110 W. Ocean BLvd.pdf](#)  
[Exhibit B -Workplan - 730 Sunrise Blvd. .pdf](#)  
[Exhibit B - Workplan - 361 Temple Avenue.pdf](#)  
[Exhibit B - Workplan - 733 Walnut Avenue .pdf](#)  
[Exhibit B - Workplan - 2125 6th Street -revised](#)  
[Exhibit B - Workplan - 801 E. 37th Street.pdf](#)  
[Exhibit B - Workplan - 811 Coronado Avuenu](#)  
[Exhibit B - Workplan - 813-819 Coronado Aven](#)  
[Exhibit B - Workplan - 1247 & 1249 Loma Vista](#)

**COMMENTS**

**ADJOURNMENT**