

Julianna Roosevelt, Chair
Kathleen Irvine, Vice Chair
Tasha Hunter, Commissioner



Alan Burks, Commissioner
Kevin McGuan, Commissioner
Dr. Lourdes Ramos, Commissioner
Craig Smith, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES

[19-043CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of October 14, 2019.

Suggested Action: Approve recommendation.

Attachments: [Minutes - October 14, 2019](#)

DIRECTOR'S REPORT

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. 19-044CH Recommendation to approve a change to the Cultural Heritage Commission meeting dates from the 2nd Monday of every month to the last Tuesday of every month at 5:00p.m in the Civic Chambers.
Suggested Action: Approve recommendation.

2. [19-042CH](#) Recommendation to approve a modification to a previously approved Certificate of Appropriateness (HP18-099) to modify the height of the proposed elevator tower and approval of windows to be used throughout the building. The historic building is located at 210 East Ocean Boulevard and is a Designated Historic Landmark building known as The Breakers building. (District 2)

Suggested Action: Approve recommendation.

Attachments: [210 East Ocean Staff Report](#)
[Exhibit A - Vicinity Map](#)
[Exhibit B - Photos](#)
[Exhibit C - Plans](#)
[Exhibit D - Window, Photos, & Specs](#)
[Exhibit E - Findings](#)
[Exhibit F - Conditions of Approval](#)

3. Brown Act Law training from the City Attorney's office.

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.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

ADJOURNMENT

NEXT REGULAR MEETING: JANUARY 28, 2020

PS

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 you are for or against the proposal.
4. 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.

In order to have written material included in the Cultural Heritage Commissioner's mailed Agenda Packet, twelve (12) copies of the material must be delivered to the Department of Development Services, Planning Bureau, no later than ten (10) calendar days before the date of the Planning Commission Hearing. Written material that is presented to the Cultural Heritage Commission after this date and up to 1:00 p.m. the day of the Cultural Heritage Commission Hearing, will be included in the Commissioners' Agenda folder, but may not be reviewed by the individual Commissioners due

to the amount of material that the Commissioners have to review for the Agenda. Material presented to the Commission at the Hearing will be part of the record but also may not be reviewed by individual Commissioners.