

Karen Highberger, Chair
Irma Hernandez, Vice Chair
Laura H. Brassler, Commissioner
Shannon Carmack, Commissioner



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Richard Powers, Commissioner

FINAL AGENDA AND MINUTES

CALL TO ORDER (5:34 PM)

see media

At 5:34 p.m., Chair Highberger called the meeting to order.

ROLL CALL (5:34 PM)

see media

Boardmembers Laura H. Brassler, Karen L. Highberger, Irma Hernandez, Louise
Present: Ivers and Harvey Keller

Boardmembers Shannon Carmack
Absent:

Also present: Robert Zur Schmiede, Deputy Director of Development; Jill Griffiths, Planning Officer; Steve Gerhardt, Planner; Lynette Ferenczy, Planner; Angie Zetterquist, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:34 PM)

see media

Chair Highberger led the flag salute.

MINUTES (5:35 PM)

see media

see media

11-010CH

Recommendation to receive and file the Cultural Heritage Commission minutes of April 11, 2011.

A motion was made by Commissioner Keller, seconded by Commissioner Ivers, to approve the recommendation. The motion carried by the following vote:

3. 11-011CH Recommendation to receive and file the application for nomination of the Olan Hafley House, a city landmark located at 5561 La Pasada Street, and recommend adding it to the National Register of Historic Places. (District 3)

(Item taken out of order)

Jill Griffiths, Planning Officer, introduced Steve Gerhardt, Project Planner, who presented the staff report.

Commissioner Ivers spoke.

Steve Gerhardt responded to a query from Commissioner Brassier.

see media

2. 11-013CH Recommendation to approve a Certificate of Appropriateness to add a two-story 1,607-square-foot addition to the rear of the existing residence, demolish the existing detached two-car garage and construct a new detached 4,050-square-foot two-story residence with an attached four-car garage at 2907 East Ocean Boulevard in the Bluff Park Historic District. (District 3) (Application No. HP11-0113)

(Item taken out of order)

Jill Griffiths, Planning Officer, introduced Lynette Ferenczy, Project Planner, who presented the staff report.

Don Khaligi, applicant, spoke.

Chair Highberger spoke.

Don Khaligi responded to a query from Chair Highberger.

Commissioner Ivers spoke.

Commissioner Brassier spoke.

Commissioner Keller spoke.

Commissioner Hernandez spoke.

Commissioner Brassier spoke.

Don Khaligi spoke.

Commissioner Ivers spoke.

A dialogue ensued between Commission Ivers and Don Khaligi.

Don Khaligi responded to a query from Commissioner Hernandez.

Lynette Ferenczy spoke.

Ken Briden provided public comment.

Charlie Fisher provided public comment.

Michael Pauls provided public comment.

Wendy Harn provided public comment.

Sasha Whittey, President of Bluff Park Neighborhood Association, provided public comment.

Elbert Segelhorst provided public comment.

Helena Segelhorst provided public comment.

Ari Borges provided public comment.

Commissioner Brassler spoke.

Commissioner Ivers spoke.

Jill Griffiths spoke.

Commissioner Hernandez spoke.

Commissioner Brassler spoke.

Chair Highberger spoke.

Cyrus Khaligi, owner, spoke.

A dialogue ensued between Cyrus Khaligi, Jill Griffiths, Chair Highberger and Derek Burnham, Planning Administrator.

Jill Griffiths responded to a query from Chair Highberger.

Commissioner Brassler spoke.

Jill Griffiths responded to a query from Chair Highberger.

Commissioner Ivers spoke.

A dialogue ensued between Chair Highberger and Commissioner Hernandez.

A motion was made by Chair Highberger, seconded by Commissioner Brassler, to form a subcommittee consisting of Chair Highberger and Commissioner Hernandez to meet with City staff and the applicant to work on plans for the project to reduce size and massing and to follow more closely the Secretary of the Interior's Standards and the Bluff Park Historic District guidelines and to continue the item until the August 8, 2011 Cultural Heritage Commission meeting. The motion carried by the following vote:

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez, Louise Ivers and Harvey Keller

Excused: 1 - Richard Powers

Absent: 1 - Shannon Carmack

STUDY SESSION (6:41 PM)

see media

see media

4. 11-015CH

Recommendation to conduct a study session to provide the applicant and staff with direction on the processing of a Certificate of Appropriateness request for a two-story addition that was built without prior City approval at the rear of a contributing structure located at 377 Orizaba Avenue in the Bluff Heights Historic District. (District 3) (Application No. HP11-0104)

Jill Griffiths, Planning Officer, introduced Angie Zetterquist, Project Planner, who presented the study session item.

Angie Zetterquist responded to a query from Commissioner Ivers.

A dialogue ensued between Commissioner Keller, Jill Griffiths and Derek Burnham, Planning Administrator.

Commissioner Ivers spoke.

Chair Highberger spoke.

Commissioner Brassler spoke.

Commissioner Hernandez spoke.