

**CITY OF LONG BEACH
CULTURAL HERITAGE
COMMISSION MINUTES**

**MONDAY, MAY 8, 2017
COUNCIL CHAMBER
333 W. OCEAN BLVD, 5:30 PM**

Alan Burks, Chair
Karen Highberger, Vice Chair
Shannon Carmack, Commissioner
Louise Ivers, Commissioner



Jan Robert van Dijs, Commissioner
Julianna Roosevelt, Commissioner
Craig Smith, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Burks called the meeting to order at 5:35 PM.

ROLL CALL

Also present: Linda Tatum, Planning Bureau Manager; Christopher Koontz, Advance Planning Officer; Nick Vasuthasawat, Planner; Alison Spindler, Planner; Alison Riordan, Clerk Typist III

Commissioners Louise Ivers, Jan Robert van Dijs, Julianna Roosevelt, Craig

Present: Smith, Karen L. Highberger and Alan Burks

Commissioners Shannon Carmack

Absent:

FLAG SALUTE

Commissioner Roosevelt led the flag salute.

MINUTES

A motion was made by Vice Chair Highberger, seconded by Commissioner Smith, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Louise Ivers, Jan Robert van Dijs, Julianna Roosevelt, Craig Smith, Karen L. Highberger and Alan Burks

Absent: 1 - Shannon Carmack

17-016CH Recommendation to receive and file the Cultural Heritage

Commission minutes of April 10, 2017.

DIRECTOR'S REPORT

Christopher Koontz, Advance Planning Officer, presented the Director's Report.

PUBLIC PARTICIPATION

There was no public participation.

SWEARING OF WITNESSES

All witnesses were sworn in.

REGULAR AGENDA (3)

- 1 17-014CH Recommendation Approve a Certificate of Appropriateness request for the construction of a 295-square-foot one-story addition and front porch remodel of an existing one-story single-family residence located at 19 Paloma Avenue. The property is a contributing structure within the Bluff Park Historic District. (District 3)

Christopher Koontz, Advance Planning Officer, introduced Nick Vasuthasawat, Project Planner, who presented the staff report.

Chair Burks spoke.

Commissioner Ivers spoke.

Nick Vasuthasawat responded to queries from Commissioner Ivers.

Christopher Koontz responded to queries from Commissioner Ivers.

Chair Burks spoke.

Mark Wheeler, designer of the property, spoke.

Chair Burks spoke.

Mark Wheeler responded to queries from Chair Burks.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner van Dijs spoke.

Mark Wheeler spoke.

Commissioner van Dijs spoke.

Commissioner Ivers spoke.

Vice Chair Highberger spoke.

Commissioner van Dijs spoke.

Vice Chair Highberger spoke.

Mark Wheeler spoke.

Chair Burks spoke.

Vice Chair Highberger spoke.

Christopher Koontz spoke.

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

Yes: 6 - Louise Ivers, Jan Robert van Dijs, Julianna Roosevelt, Craig Smith, Karen L. Highberger and Alan Burks

Absent: 1 - Shannon Carmack

- 2** 17-015CH Recommendation to approve a Certificate of Appropriateness request for construction of a new two-story 2,082 square-foot, single-family residential home and attached two-car garage on a 1,881 square-foot lot. This project is located on vacant lot at 442 N. Crystal Court, within the Drake Park/Willmore City Historic District. (District 1)

Christopher Koontz, Advance Planning Officer, introduced Alison Spindler,

Project Planner, who presented the staff report.

Chair Burks spoke.

Christopher Koontz spoke.

Commissioner Ivers spoke.

Alison Spindler responded to queries from Commissioner Ivers.

Chair Burks spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Christopher Koontz spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Roosevelt spoke.

Chair Burks spoke.

Commissioner van Dijs spoke.

Chair Burks spoke.

Gerel Santiago, applicant, spoke.

Chair Burks spoke.

Gerel Santiago spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Gerel Santiago spoke.

Commissioner Ivers spoke.

Miguel Santiago, applicant, spoke.

Commissioner Ivers spoke.

Gerel Santiago spoke.

Commissioner Smith spoke.

Commissioner van Dijs spoke.

Vice Chair Highberger spoke.

Commissioner van Dijs spoke.

Commissioner Smith spoke.

Commissioner van Dijs spoke.

Christopher Koontz spoke.

Vice Chair Highberger spoke.

Commissioner Ivers spoke.

A motion was made by Commissioner Smith, seconded by Commissioner van Dijs, to approve recommendation with a correction of the square-footage to 1,812. The motion carried by the following vote:

Yes: 6 - Louise Ivers, Jan Robert van Dijs, Julianna Roosevelt, Craig Smith, Karen L. Highberger and Alan Burks

Absent: 1 - Shannon Carmack

- 3** 17-013CH Recommend that the City Council approve Mills Act contracts for the following 23 properties: 2252 E. 6th Street, 1335 E. 8th Street, 1410-1412 E. 9th Street, 231 Coronado Avenue, 1038 Magnolia Avenue, 778 Molino Avenue, 210 The Promenade North, 117 E. 8th Street, 2625 E. 2nd Street, 2311-2315 E. 6th Street, 2321 E. 6th Street, 624-630 W. 8th Street, 517 W. 9th Street, 501 E. Broadway, 3615 Cerritos Avenue, 453 Chestnut Avenue, 909-915 Elm Avenue, 643 Euclid Avenue, 287 Granada Avenue, 3590 Gundry Avenue, 355 Junipero Avenue, 362 Junipero Avenue, 537 Termino Avenue (Districts 1, 2, 3, 4, 7)

Christopher Koontz, Advance Planning Officer, introduced Alejandro Plascencia, Planner, who presented the staff report.

Chair Burks spoke.

Chair Burks and Commission van Dijs recused themselves.

Vice Chair Highberger spoke.

Alejandro Plascencia answered queries from Vice Chair Highberger.

Vice Chair Highberger spoke.

Commissioner Ivers spoke.

Alejandro Plascencia responded to queries from Commissioner Ivers.

Christopher Koontz spoke.

Commissioner Ivers spoke.

Commissioner Roosevelt spoke.

Vice Chair Highberger spoke.

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

Yes: 4 - Louise Ivers, Julianna Roosevelt, Craig Smith and Karen L. Highberger

Absent: 1 - Shannon Carmack

Recused: 2 - Jan Robert van Dijs and Alan Burks

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

Vice Chair Highberger spoke.

ADJOURNMENT

Vice Chair Highberger adjourned the meeting at 6:54 PM.

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.