CITY OF LONG BEACH CULTURAL HERITAGE COMMISSION MINUTES

TUESDAY, FEBRUARY 25, 2020 CIVIC CHAMBERS, 411 W. OCEAN BLVD, 5:00 PM

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



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

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Vice-Chair Irvine called the meeting to order at 5:05p.m.

ROLL CALL

Also present: Linda Tatum, Director of Development Services; Christopher Koontz, Planning Bureau Manager; Patricia Diefenderfer, Advance Planning Officer; Erin Weesner-McKinley, Deputy City Attorney; Alejandro Plascencia, Project Planner; Gina Casillas, Project Planner; Dionne Bearden, Bureau Secretary; Pluchette Slusher, Clerk.

Commissioners Tasha Hunter, Kevin McGuan, Lourdes Ramos, Craig Smith,

Present: Alan Burks and Kathleen Irvine

Commissioners Julianna Roosevelt
Absent:

FLAG SALUTE

Commissioner Hunter lead the flag salute.

MINUTES

20-001CH

Recommendation to receive and file the Cultural Heritage Commission minutes of December 9, 2019.

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

Yes: 6 - Tasha Hunter, Kevin McGuan, Lourdes Ramos, Craig Smith, Alan Burks and Kathleen Irvine

Absent: 1 - Julianna Roosevelt

DIRECTOR'S REPORT

Christopher Koontz, Planning Bureau Manager, presented the Director's Report.

SWEARING OF WITNESSES

REGULAR AGENDA

1. 20-003CH

Recommendation to City Council to designate Historic Landmarks, two residential buildings located on a single lot: a single-family house with the address of 1005 Locust Avenue and a residential duplex with the address of 141 and 143 E. 10th Street. (District 1)

Patricia Diefenderfer, Advance Planning Officer, introduced Gina Casillas, Project Planner, who presented the staff report.

Commissioner Smith spoke.

Gina Casillas, Project Planner, spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Commissioner Burks spoke.

Gina Casillas, Project Planner, spoke.

Commissioner Burks spoke.

Vice-Chair Irvine spoke.

Commissioner Hunter spoke.

Vice-Chair Irvine spoke.

Commissioner Burks spoke.

Christopher Koontz, Planning Bureau Manager spoke.

Vice-Chair Irvine spoke.

Christopher Koontz, Planning Bureau Manager spoke.

Vice-Chair Irvine spoke.

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

Yes: 6 - Tasha Hunter, Kevin McGuan, Lourdes Ramos, Craig

Smith, Alan Burks and Kathleen Irvine

Absent: 1 - Julianna Roosevelt

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.

Louise I. provided public comment.

Cheryl P. provided public comment.

Alejandro Plascencia, Project Planner spoke.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

ADJOURNMENT

At 5:27p.m., Vice-Chair Irvine adjourned the meeting.

PS

NEXT MEETING: TUESDAY, MARCH 31, 2020 AT 5:00p.m.