

Julianna Roosevelt, Chair
Kathleen Irvine, Vice Chair
Mark Grisafe, Commissioner
Mary Hinds, Commissioner



Tasha Hunter, Commissioner
Kevin McGuan, Commissioner
Dr. Lourdes Ramos, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Roosevelt called the meeting to order at 5:01 p.m.

ROLL CALL

Also present: Oscar Orci, Development Services Director; Christopher Koontz, Development Services Deputy Director; Patricia Diefenderfer, Planning Bureau Manager; Erin Weesner-McKinley, Deputy City Attorney; Elise Roberts, Administrative Analyst, Alejandro Plascencia, Project Planner; Gina Casillas, Planner; Dionne Bearden, Bureau Secretary; Mary Ann DiBernardo, Clerk Typist III.

Commissioners Kathleen Irvine, Julianna Roosevelt, Mark Grisafe, Mary Hinds
Present: and Tasha Hunter

Commissioners Lourdes Ramos and Kevin McGuan
Absent:

FLAG SALUTE

Commissioner Hinds led the flag salute.

MINUTES

[21-029CH](#)

Recommendation to receive and file the Cultural Heritage Commission meeting minutes of August 31, 2021.

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

Yes: 5 - Kathleen Irvine, Julianna Roosevelt, Mark Grisafe, Mary Hinds and Tasha Hunter

Absent: 2 - Lourdes Ramos and Kevin McGuan

DIRECTOR'S REPORT

Patricia Diefenderfer, Planning Bureau Manager, presented the Director's Report.

Alejandro Plascencia, Project Planner, spoke.

SWEARING OF WITNESSES

ELECTION OF OFFICERS

[21-030CH](#)

Recommendation to nominate a commissioner to serve as Chair of the Cultural Heritage Commission and nominate a second commissioner to serve as Vice Chair of the Cultural Heritage Commission.

Patricia Diefenderfer, Planning Bureau Manager, spoke.

This CH-Agenda Item was laid over.

REGULAR AGENDA

1. [21-031CH](#) Recommendation to approve a Certificate of Appropriateness to demolish an existing non-contributing garage located at the rear of the property and construct a new detached two-story structure, consisting of a 986-square-foot, four-car garage with storage and laundry area, a 998-square-foot Accessory Dwelling Unit (ADU) located on the second floor and a 624-square-foot roof deck. The property is located at 3215 E. Ocean Boulevard, and the existing primary residence situated on the front half of the lot is a contributing structure to the Bluff Park Historic District. (District 3)

Patricia Diefenderfer, Planning Bureau Manager, introduced Gina Casillas, Project Planner, who presented the staff report.

Patricia Diefenderfer, Planning Bureau Manager, spoke.

Commissioner Grisafe spoke.

Chair Roosevelt spoke.

Gerald Robinson provided public comment.

Chair Roosevelt spoke.

Alison Spindler-Ruiz, Advance Planning Officer, spoke.

Chair Roosevelt spoke.

Teresa Stamoulis provided public comment.

Chair Roosevelt spoke.

Commissioner Grisafe spoke.

Patricia Diefenderfer, Planning Bureau Manager, spoke.

Chair Roosevelt spoke.

A dialogue ensued between Chair Roosevelt and Patricia Diefenderfer, Planning Bureau Manager.

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

Yes: 5 - Kathleen Irvine, Julianna Roosevelt, Mark Grisafe, Mary Hinds and Tasha Hunter

Absent: 2 - Lourdes Ramos and Kevin McGuan

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.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Teresa Stamoulis provided public comment.

COMMENTS FROM CULTURAL HERITAGE COMMISSION

ADJOURNMENT

At 5:36 p.m., Chair Roosevelt adjourned the meeting.