

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

**MONDAY, NOVEMBER 12, 2018
333 W. OCEAN BLVD.,
COUNCIL CHAMBER, 5:00 PM**

Alan Burks, Chair
Julianna Roosevelt, Vice Chair
Jan Robert van Dijs, Commissioner



Tasha Hunter, Commissioner
Kathleen Irvine, Commissioner
Dr. Lourdes Ramos, Commissioner
Craig Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Chair Burks called the meeting to order at 5:08 p.m.

ROLL CALL

Commissioners Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine and Alan

Present: Burks

Commissioners Lourdes Ramos, Craig Smith and Julianna Roosevelt

Absent:

Also present Christopher Koontz, Planning Bureau Manager; Alejandro Plascencia, Historic Planner; Gabriel Barreras, Planner; Gina Casillas, Planner; Maryanne Cronin, Planner; Vanetta Baisley-Cuttliff, Clerk Typist.

FLAG SALUTE

Flag salute was led by Commissioner Hunter.

MINUTES

[18-041CH](#)

A motion was made by Commissioner van Dijs, seconded by Commissioner Hunter, to receive and file. The motion carried by the following vote:

Yes: 4 - Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine and Alan Burks

Absent: 3 - Lourdes Ramos, Craig Smith and Julianna Roosevelt

DIRECTOR'S REPORT

Christopher Koontz, Planning Bureau Manager presented Alejandro Plascencia, Historic Planner who presented the Director's Report.

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.

SWEARING OF WITNESSES: Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA

1 [18-042CH](#)

Christopher Koontz, Planning Bureau Manager introduced Gabriel Barreras, planner who presented the staff report.

Chair Burks spoke

Steve Leffler resident spoke.

Steve Falk, architect spoke.

Chair Burks spoke.

Steve Falk, architect spoke.

Chair Burks spoke.

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

Yes: 4 - Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine and Alan Burks

Absent: 3 - Lourdes Ramos, Craig Smith and Julianna Roosevelt

2 [18-043CH](#)

Christopher Koontz, Planning Bureau manager introduced Gina Casillas, planner who presented the staff report.

Chair Burks spoke.

Gina Casillas, planner spoke.

Paul and Heike Intaglata, owners spoke.

Commissioner van Dijs spoke.

Gina Casillas spoke

Commissioner van djs spoke.

Roger Porter, architect spoke.

Chair Burks spoke.

Roger Porter, architect spoke.

Chair Burks spoke.

Commissioner van dijs spoke.

Chair Burks spoke.

Roger Porter, architect spoke.

Christopher Koontz, Planning Bureau Manager spoke.

Chair Burks spoke.

Commissioner van Dijs spoke.

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

Yes: 4 - Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine and Alan Burks

Absent: 3 - Lourdes Ramos, Craig Smith and Julianna Roosevelt

3 [18-044CH](#)

Christopher Koontz, Planning Bureau manager introduced Maryanne Cronin, planner who presented the staff report.

Chair Burks spoke.

Gretchen Swanson, resident spoke.

Chair Burks spoke.

Nathan resident spoke.

Chair Burks spoke.

Jason, architect spoke.

David Jacobs, owner spoke.

Commissioner van Dijs spoke.

Chair Burks spoke.

Commissioner Irvine spoke.

Commissioner Hunter spoke.

Chair Burks spoke.

David Jacobs owner spoke.

Chair Burks spoke.

David Jacobs, owner spoke.

Christopher Koontz, Planning Bureau Manager spoke.

Chair Burks spoke.

David J spoke.

Commissioner van Dijs spoke.

Christopher Koontz, Planning Bureau spoke.

Gretchen Swanson, resident spoke.

Christopher Koontz, Planning bureau Manager spoke.

Gretchen Swanson, resident spoke.

Christopher Koontz, Planning bureau Manager spoke.

Chair Burks spoke.

A motion was made by Commissioner van Dijs, seconded by Commissioner Irvine, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine and Alan Burks

Absent: 3 - Lourdes Ramos, Craig Smith and Julianna Roosevelt

COMMENTS

ADJOURNMENT

Chair Burks adjourned the meeting at 6:11 p.m.