

Alan Burks, Chair
Julianna Roosevelt, Vice Chair
Tasha Hunter, Commissioner



Kathleen Irvine, Commissioner
Kevin McGuan, Commissioner
Dr. Lourdes Ramos, Commissioner
Craig Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Chair Burks called the meeting to order at 5:03 pm.

ROLL CALL

Commissioners Tasha Hunter, Kathleen Irvine, Kevin McGuan, Lourdes Ramos,

Present: Craig Smith and Alan Burks

Commissioners Julianna Roosevelt

Absent:

FLAG SALUTE

Commissioner Smith led the flag salute.

MINUTES

[19-023CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes from May 13, 2019.

DIRECTOR'S REPORT

Christopher Koontz, Planning Bureau Manager introduced 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 Cultural Heritage Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

Chair Burks spoke.

REGULAR AGENDA

19-024CH

Approve a Certificate of Appropriateness request for construction of a 19-square-foot addition to the second floor of an existing two-story, single-family residence at 795 Stanley Avenue in the Rose Park Historic District. The existing primary residence is a contributing structure in the Rose Park Historic District. (District 2)

Patricia Diefenderfer, Advance Planning Officer introduced Maryanne Cronin, Planner who presented the staff report.

Chair Burks spoke.

Designer spoke.

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

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

Absent: 1 - Julianna Roosevelt

19-025CH

Recommend that the City Council approve Mills Act contracts for the following 9 properties: 2634 E. 1st Street, 326 W. 10th Street, 520 Daisy Avenue, 805 Maine Avenue, 630 Obispo Avenue, 110 W. Ocean Boulevard, 730 Sunrise Boulevard, 361 Temple Avenue, 733 Walnut Avenue. (Districts 1, 2, 3, 6)

Patricia Diefenderfer, Advance Planning Officer, introduced Alejandro Plascencia, Historic Planner, who presented the staff report.

Chair Burks spoke.

Alejandro Plascencia, Historic Planner spoke.

Dialogue ensued between Chair Burks and Alejandro Plascencia, Historic Planner.

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

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

Absent: 1 - Julianna Roosevelt

COMMENTS

Chair Burks spoke.

Commissioner McGuan spoke.

Alejandro Plascencia, Historic Planner spoke.

Christopher Koontz, Planning Bureau Manager spoke.

ADJOURNMENT

Chair Burks adjourned the meeting at 5:37 pm.