

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

**MONDAY, AUGUST 10, 2015
PLAZA LEVEL - CITY HALL
CITY COUNCIL CHAMBER
333 W. OCEAN BLVD.
LONG BEACH, CA 90802, 5:30 PM**

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



Louise Ivers, Commissioner
Irma Hernandez, Commissioner
Jan Robert van Dijs, Commissioner
Julianna Roosevelt, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 5:38 PM, Chair Burks called to order the meeting of the Cultural Heritage Commission.

ROLL CALL

Commissioners Alan Burks, Irma Hernandez, Karen L. Highberger, Louise Ivers
Present: and Shannon Carmack

Commissioners Julianna Roosevelt
Excused:

Commissioners Jan Robert van Dijs
Absent:

ALSO PRESENT: Linda Tatum, Planning Bureau Manager; Christopher Koontz, Advance Planning Officer; Linda Vu, Deputy City Attorney; and Thelinjoris Manuel, Clerk Typist III.

FLAG SALUTE

Commissioner Carmack led in the flag salute.

MINUTES

15-025CH Recommendation to approve the Minutes of the Cultural Heritage Commission meeting held Monday, July 13, 2015.

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

Yes: 4 - Alan Burks, Irma Hernandez, Karen L. Highberger and Louise Ivers

Abstain: 1 - Shannon Carmack

Excused: 1 - Julianna Roosevelt

Absent: 1 - Jan Robert van Dijs

DIRECTOR'S REPORT

Linda Tatum, Planning Bureau Manager, provided the Director's Report.

PUBLIC PARTICIPATION:

There was no public participation.

SWEARING OF WITNESSES

All witnesses were sworn in by Chair Burks.

1. 15-018CH Recommendation to approve a Certificate of Appropriateness to install a new roof, paint, front door, electrical service, replacement of rafter tails and fascia, siding, windows and other rehabilitation work at the Coffee Pot Cafe, a designated landmark building at 957 E. 4th Street. (District 2)

Linda Tatum, Planning Bureau Manager, introduced Christopher Koontz, Advance Planning Officer, who provided the staff report.

Katie Rispoli, Executive Director, We Are The Next, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke and a dialogue ensued with Commissioner Ivers.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Highberger spoke and a dialogue ensued with Katie Rispoli, Executive Director, We Are The Next.

Christopher Koontz, Advance Planning Officer, spoke.

Chair Burks spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke and a dialogue ensued with Chair Burks.

Commissioner Ivers spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke and a dialogue ensued with Commissioner Ivers.

Chair Burks spoke.

Vice Chair Highberger spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke and a dialogue ensued with Christopher Koontz, Advance Planning Officer and Vice Chair Highberger.

Chair Burks spoke.

A motion was made by Vice Chair Highberger, seconded by Commissioner Hernandez, to approve the recommendation with noted conditions regarding the windows. The motion carried by the following vote:

Yes: 4 - Alan Burks, Irma Hernandez, Karen L. Highberger and Shannon Carmack

No: 1 - Louise Ivers

Excused: 1 - Julianna Roosevelt

Absent: 1 - Jan Robert van Dijks

2. 15-027CH Recommendation to approve a Certificate of Appropriateness to

complete a seismic upgrade to the adobe walls of the ranch house, removal of the existing roof and installation of new roof sheathing and shingles, repair of deteriorated wood elements including windows, doors and dormers and new exterior paint at Rancho Los Alamitos, a designated landmark building at 6400 Bixby Hill Road. (District 3)

Linda Tatum, Planning Bureau Manager, introduced Christopher Koontz, Advance Planning Officer, who provided the staff report.

Chair Burks spoke.

Mike Burrous, Applicant, spoke.

Vice Chair Highberger spoke.

Mike Burrous, Applicant, spoke and a dialogue ensued with Vice Chair Highberger.

Commissioner Carmack spoke.

Mike Burrous, Applicant, spoke.

Chair Burks spoke.

Mike Burrous, Applicant, spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Mike Burrous, Applicant, spoke.

Commissioner Carmack spoke.

Mike Burrous, Applicant, spoke.

Doug Otto, Long Beach Resident, spoke.

Commissioner Carmack spoke.

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

Yes: 5 - Alan Burks, Irma Hernandez, Karen L. Highberger, Louise Ivers and Shannon Carmack

Excused: 1 - Julianna Roosevelt

Absent: 1 - Jan Robert van Dijs

3. 15-026CH Recommendation to approve a Certificate of Appropriateness to legalize an existing 220 square foot second-story balcony enclosure and add an exterior spiral staircase to an existing two-story single-family residence located at 2747 East Ocean Boulevard. The property is a non-contributing structure within the Bluff Park Historic District. (District 3)

Linda Tatum, Planning Bureau Manager, introduced Christopher Koontz, Advance Planning Officer, who provided the staff report.

Chair Burks spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Brian Bumpas, Applicant, spoke.

Vice Chair Highberger spoke.

Christopher Koontz, Advance Planning Officer, spoke and a dialogue ensued with Vice Chair Highberger.

A dialogue ensued with Vice Chair Highberger, Brian Bumpas, Applicant, and Christopher Koontz, Advance Planning Officer.

Commissioner Hernandez spoke.

Christopher Koontz, Advance Planning Officer, spoke and a dialogue ensued with Commissioner Hernandez.

Chair Burks spoke.

Dr. Patricia Bumpas, Applicant, spoke.

Ingrid Thomas, Long Beach Resident, spoke.

Chair Burks spoke.

A motion was made by Commissioner Ivers, seconded by Vice Chair Highberger, to approve the recommendation with noted amendments to the Motion and the Conditions. The motion carried by the following vote:

Yes: 5 - Alan Burks, Irma Hernandez, Karen L. Highberger, Louise Ivers and Shannon Carmack

Excused: 1 - Julianna Roosevelt

Absent: 1 - Jan Robert van Dijks

Chair Burks spoke.

Ingrid Thomas, Long Beach Resident, spoke and a dialogue ensued with Chair Burks.

Linda Tatum, Planning Bureau Manager, spoke.

Chair Burks spoke.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Vice Chair Highberger spoke.

Linda Tatum, Planning Bureau Manager, spoke.

ADJOURNMENT

At 7:06 PM, there being no objection(s), Chair Burks declared the Cultural Heritage Commission meeting adjourned.

This was approve recommendation.