

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

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## FINAL AGENDA AND MINUTES

### CALL TO ORDER

Chair Burks called the meeting to order at 5:05 pm.

### ROLL CALL

**Commissioners** Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine, Lourdes  
**Present:** Ramos, Craig Smith, Julianna Roosevelt and Alan Burks

### FLAG SALUTE

Vice Chair Roosevelt lead the flag salute.

### MINUTES

#### [19-017CH](#)

Recommendation to approve the minutes from March 11, 2019.

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

**Yes:** 7 - Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine, Lourdes Ramos, Craig Smith, Julianna Roosevelt and Alan Burks

## DIRECTOR'S REPORT

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

Patricia Diefenderfer, New Advanced Planning Officer, spoke.

Chair Burks spoke.

**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.**

None.

**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.**

## REGULAR AGENDA

[19-016CH](#) Recommendation to hold a discussion and appoint a Cultural Heritage Commission representative to the Long Beach Navy Memorial Heritage Association.

Christopher Koontz, Planning Bureau Manager, spoke.

Peter Devereaux, Long Beach Navy Memorial Heritage Association, spoke.

Chair Burks spoke.

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

**Yes:** 7 - Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine, Lourdes Ramos, Craig Smith, Julianna Roosevelt and Alan Burks

[19-014CH](#)

Recommendation to approve a Certificate of Appropriateness request for construction of a 498-square-foot one-story detached Accessory Dwelling Unit (ADU) and perimeter fencing at 790 Raymond Avenue. The existing single-family residential building is a contributing structure in the Rose Park Historic District. (District 2)

Christopher Koontz, Planning Bureau Manager, introduced Maryanne Cronin, Planner, who presented the staff report.

Chair Burks spoke.

Gretchen Swanson spoke.

Chair Burks spoke.

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

**Yes:** 7 - Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine, Lourdes Ramos, Craig Smith, Julianna Roosevelt and Alan Burks

19-015CH

Recommendation to approve a Certificate of Appropriateness request for the remodel and one-story addition (262 square feet) to an existing single-family home and the construction of an 812-square-foot, three-car garage with a new 540-square-foot second floor unit at the rear of the existing garage at 520 Junipero Avenue. The existing primary residence is a contributing property in the Rose Park South Historic District. (District 2)

Christopher Koontz, Planning Bureau Manager, introduced Maryanne Cronin, Planner, who presented the staff report.

Chair Burks spoke.

Gretchen Swanson spoke.

Stephanie Osorio, applicant, spoke.

Chair Burks spoke.

Stephanie Osorio, applicant, spoke.

Commissioner Robert van Dijs spoke.

Chair Burks spoke.

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

**Yes:** 7 - Jan Robert van Dijs, Tasha Hunter, Kathleen Irvine, Lourdes Ramos, Craig Smith, Julianna Roosevelt and Alan Burks

**COMMENTS**

Christopher Koontz, Planning Bureau Manager, spoke.

**ADJOURNMENT**

5:54 PM