



CITY OF LONG BEACH

C-4

DEPARTMENT OF DEVELOPMENT SERVICES

333 West Ocean Blvd., 3rd Floor Long Beach, CA 90802 (562) 570-5237 Fax: (562) 570-6205

May 12, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Receive and file the Cultural Heritage Commission Minutes of April 13, 2015, for the nomination of Richard D'Amato to serve on the Board of Trustees of the Long Beach Navy Memorial Heritage Association. (Citywide)

DISCUSSION

On April 13, 2015, the Cultural Heritage Commission voted unanimously to approve Rick D'Amato, AIA, to serve on the Board of Trustees of the Long Beach Navy Memorial Heritage Association (LBNMHA). The Cultural Heritage Commission is responsible for appointing three of the nine members to the Board of Trustees of the Association, with confirmation of their appointment by City Council. Mr. D'Amato is being appointed to fill a vacancy on the Board due to the resignation of Mr. William Wynne (Exhibit A – Navy Memorial Heritage Association Letter).

When the Long Beach Naval Station and Shipyard was demolished, a mitigation measure was established to address the loss of this historic resource. A part of the mitigation measure was to establish the Long Beach Heritage Fund, consisting of 4.5 million dollars to be deposited as a dedicated fund within the California Heritage Fund of the State of California. The purpose of the fund is to support the identification, evaluation, preservation, rehabilitation, restoration, and interpretation of historical resources within the municipal boundaries of the City.

The LBNMHA Board of Trustees administers the fund. Other organizations that participate in the administration of the fund include the Historical Society of Long Beach (two members), Long Beach Heritage (two members), the Wilmore City Heritage Association (two members) and the Cultural Heritage Commission (three members). The agreement stipulates that the Cultural Heritage Commission shall have three trustees that are approved by the City Council. The term is for a three-year period. The Commission, by a 7-0 vote, has approved Mr. Richard D'Amato to replace Mr. Wynne (Exhibit B – Cultural Heritage Commission Minutes of April 13, 2015). Mr. D'Amato's resume is attached (Exhibit C – Resume of Richard D'Amato, AIA).

HONORABLE MAYOR AND CITY COUNCIL

May 12, 2015

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This matter was reviewed by Deputy City Attorney Linda Vu on April 28, 2015 and by Budget Management Officer Victoria Bell on April 29, 2015.

TIMING CONSIDERATIONS

City Council action is required to ratify the Cultural Heritage Commission selection.

FISCAL IMPACT

There is no fiscal or local job impact as a result of the recommended action.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



AMY J. BODEK, AICP
DIRECTOR OF DEVELOPMENT SERVICES

APPROVED:



PATRICK H. WEST
CITY MANAGER

AJB: LT: JW: LF

P:\Planning\City Council Items (Pending) Council Letters\2015\2015-05-12\chc lbnmha.5-12-2015 v2 V2

Attachments: Exhibit A: March 10, 2015 Navy Memorial Heritage Association Letter
Exhibit B: April 13, 2015 Cultural Heritage Commission Minutes
Exhibit C: Resume of Richard D' Amato, AIA

NAVY MEMORIAL Heritage Association

TRUSTEES

Kaye Briegel
Karen Clements
Peter Devereaux
Marky Morel
Maureen Neeley
Cheryl Perry
Renee Simon
Ernie Villa
William Wynne

Cultural Heritage Commission
Attn: Alan Burks, Chairperson
City of Long Beach
333 W. Ocean Blvd.
Long Beach, CA 90802

March 10, 2015

Dear Alan:

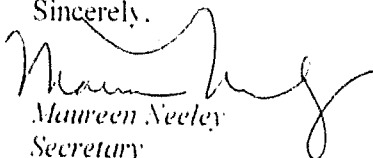
The Cultural Heritage Commission appoints three members to the Board of Trustees of the Long Beach Navy Memorial Heritage Association (LBNMHA). The other participant organizations elect two members each. The term of office is for three years.

The three current trustees appointed by the CHC are Marky Morel, Peter Devereaux, and William Wynne. **William Wynne has informed us that he is resigning from the board.** There is no limit to the number of terms a representative may serve nor does the representative have to be a board member or commissioner from the appointing organization. At this time, both Marky's and Peter's terms will expire June 30, 2016.

In considering your appointee to fill William's vacancy, please be aware that with our very small board, all members are expected to take a share of responsibility. The appointee must be willing and able to take a leadership role. Each Trustee's primary effort is to evaluate and award grant requests and monitor performance. Keep in mind, as well, that the Board is responsible for overseeing investment policies for our endowment and a variety of issues that arise relative to managing the organization. We meet quarterly on a Thursday at 4:00 P.M.

Please send us written notification of your appointee to replace William Wynne as soon as possible.

Sincerely,



Maureen Neeley
Secretary

cc: Cheryl Perry, President

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 5:33 PM, Chair Burks called to order the Cultural Heritage Commission meeting.

ROLL CALL

Commissioners Alan Burks, Irma Hernandez, Jan Robert van Dijs, Julianna
Present: Roosevelt, Karen L. Highberger, Louise Ivers and Shannon
Carmack

ALSO PRESENT: Linda Tatum, Planning Bureau Manager; Amy Bodek, Director of
Development Services; Lynette Fereczy, Planner; Linda T. Vu, Deputy City Attorney; and
Theinjinoris Manuel, Clerk Typist III.

FLAG SALUTE

Commissioner Hernandez led in the flag salute.

MINUTES

15-010CH Recommendation to approve the Minutes of the Cultural Heritage
Commission meeting held Monday, March 9, 2015.

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

Yes: 5 - Alan Burks, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger and Louise Ivers

Abstain: 2 - Irma Hernandez and Shannon Carmack

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.

REGULAR AGENDA (2)

1. 15-011CH Recommendation to approve a Certificate of Appropriateness for exterior alterations to the historic landmark Harriman Jones Clinic located at 211 Cherry Avenue. The proposed changes include new signage, new fabric on eight existing awnings and repainting of the window trim and shutters.

Linda Tatum, Planning Bureau Manager, introduced Lynette Ferenczy, Planner, who provided the staff report.

Chair Burks spoke and a dialogue ensued with Lynette Ferenczy, Planner.

Vice Chair Highberger spoke and a dialogue ensued with Lynette Ferenczy, Planner.

Commissioner Hernandez spoke.

Lynette Ferenczy, Planner, spoke.

Commissioner Ivers spoke.

Matt Butler, Construction Manager, spoke and a dialogue ensued with Commissioner Ivers.

Chair Burks spoke and Commissioner Ivers spoke.

Commissioner Hernandez spoke and Matt Butler, Construction Manager, spoke.

Chair Burks spoke.

Vice Chair Highberger spoke.

Commissioner Hernandez spoke.

Matt Butler, Construction Manager, spoke and a dialogue ensued with Commissioner Hernandez.

John, West Coast Signs, spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

A motion was made by Commissioner Hernandez, seconded by Commissioner Roosevelt, to approve the recommendation as amended. The motion carried by the following vote:

Yes: 7 - Alan Burks, Irma Hernandez, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger, Louise Ivers and Shannon Carmack

2. 15-013CH

Recommendation to hold a discussion and appoint a Cultural Heritage Commission representative to the Long Beach Navy Memorial Heritage Association.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Hernandez spoke and Linda Tatum, Planning Bureau Manager, spoke.

Vice Chair Highberger spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Van Dijs spoke.

Commissioner Hernandez spoke.

Commissioner Roosevelt spoke.

Cheryl Perry, President, Long Beach Navy Memorial Heritage Association.

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

Chair Burks spoke and Vice Chair Highberger spoke.

A motion was made by Vice Chair Highberger, seconded by Commissioner Carmack, to approve the recommendation to appoint Richard D'Amato to serve on the Board of Trustees of the Long Beach Navy Memorial Heritage Association.. The motion carried by the following vote:

Yes: 7 - Alan Burks, Irma Hernandez, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger, Louise Ivers and Shannon Carmack

UPDATE: OCEAN CENTER BUILDING - 110 W. Ocean Boulevard

Linda Tatum, Planning Bureau Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Burks spoke.

Commissioner Hernandez spoke.

Amy Bodek, Director of Development Services, spoke.

Commissioner Ivers spoke.

Commissioner Carmack spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Highberger spoke.

Amy Bodek, Director of Development Services, spoke and a dialogue ensued with Vice Chair Highberger.

15-014CH Attachments for 110 W. Ocean Boulevard

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Vice Chair Highberger spoke.

Commissioner Carmack spoke.

Chair Burks spoke and Amy Bodek, Director of Development Services, spoke.

Commissioner Hernandez spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Highberger spoke and a dialogue ensued with Amy Bodek, Director of Development Services.

Linda Tatum, Planning Bureau Manager, spoke and a dialogue ensued with Vice Chair Highberger.

Commissioner Ivers spoke.

Amy Bodek, Director of Development Services, spoke and a dialogue ensued with Commissioner Ivers.

ADJOURNMENT

At 6:25 PM, there being no objection(s), Chair Burks declared the Cultural Heritage Commission meeting adjourned.

LPA



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e. lpa@lpainc.com

5161 California Avenue, Suite 100 Irvine, California 92617

April 9, 2015

To: LBNMHA Board

It is an honor to be considered to serve on the LBNMHA board. I have always been a very passionate community member and as such I am always looking for ways in which to serve the City of Long Beach where I can use the benefits of my education and experience most effectively. I am excited about the potential to serve on the board of the LBNMHA as an opportunity to further contribute to the future development as well as the preservation of the historical past of Long Beach. I also feel that my position as the vice president of the local chapter of the AIA could be a great coloration to the efforts of an LBNMHA board member.

Below is a brief resume of my career emphasis.

Richard D'Amato is an architect and 25 year resident of Long Beach, California. He is currently in the position of principal and senior design architect for LPA INC, one of the largest multi-disciplined design firms in the state. His work is primarily focused around environmental public and corporate facilities thought the Western United states.

His client list includes, the Ford Motor Company, Volcom Sportswear, ASICS Sportswear, Ingram Micro, The City of Malibu, The City of Laguna Niguel and the City of West Hollywood where he is currently involved in the design of a \$120,000,000 public recreation and aquatic center.

His work also includes several notable Long Beach structures such as the Cesar Chavez Community Center and Elementary School and the North Branch Public Library currently under construction.

Rick is passionate about the integration of smart sustainable design practices in all of his work regardless of scope or budget. He also believes strongly in the incorporation of local and environmental narratives which provide a specific basis for all design directions and decisions.

Richard is also currently the Vice President of the Long Beach, South Bay Chapter of the American Institute of Architects.

Thank you for your consideration.

LPA

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Sincerely,

LPA, INC.

Orange County Office



Rick D'Amato AIA / LEED AP BD+C

Principal