

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

**MONDAY, MARCH 14, 2016
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 AND MINUTES

CALL TO ORDER

At 5:30 p.m., Chair Burks called the meeting to order.

ROLL CALL

Also present: Linda Tatum, Planning Bureau Manager; Christopher Koontz, Advance Planning Officer; Gary Anderson, Principal Deputy City Attorney; Alejandro Plascencia, Planner.

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

FLAG SALUTE

Chair Burks led the flag salute.

MINUTES

16-008CH Recommendation to receive and file the Minutes of the February 8, 2016 Cultural Heritage Commission meeting.

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

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

Abstain: 1 - Irma Hernandez

Absent: 1 - Julianna Roosevelt

DIRECTOR'S REPORT

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

Christopher Koontz, Advance Planning Officer, spoke.

PUBLIC PARTICIPATION

There was no public comment given.

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?

CONTINUED ITEM

1. 15-037CH Recommendation to approve a modification to a previously granted Certificate of Appropriateness, Case Number HP13-0068, for exterior building improvements and the restoration of columns, pressed metal decorative building features and paint removal to expose original terra cotta tiles on an existing historic landmark building at 201 Pine Avenue. (District 2)

Christopher Koontz, Advance Planning Officer, provided the staff report.

Alejandro Plascencia, Project Planner, spoke.

John Thomas, representing the applicant, spoke.

Commissioner Roosevelt spoke.

Chair Burks spoke.

Commissioner Hernandez spoke.

John Thomas responded to comments made by the Commission.

Commissioner Ivers spoke.

John Thomas responded to queries from Commissioner Ivers.

Vice Chair Highberger spoke.

A motion was made by Commissioner Hernandez, seconded by Commissioner Ivers, to approve the recommendation. 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

REGULAR AGENDA

1. 16-010CH Election of Officers

Chair Burks opened the nominations for the Chair and Vice Chair.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Highberger nominated Chair Burks to remain in the office of Chair.

Chair Burks accepted the nomination.

Commissioner Ivers nominated Vice Chair Highberger to remain in the office of Vice Chair.

Vice Chair Highberger accepted the nomination.

Commissioner Carmack spoke.

Christopher Koontz spoke.

A motion was made by Commissioner Roosevelt, seconded by Commissioner Hernandez, to elect Chair Burks as Chair and Vice Chair Highberger as Vice Chair. 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. 16-009CH

Recommend the consideration of a request for Local Historic Landmark designation of the building located at 260 E. San Antonio Drive.

Christopher Koontz, Advance Planning Officer, introduced Alejandro Plascencia, Project Planner, who presented the staff report.

Nancy Lentzner, applicant, spoke.

Chair Burks spoke.

Vice Chair Highberger spoke.

Christopher Koontz responded to a query from Vice Chair Highberger.

Nancy Lentzner responded to a query from Vice Chair Highberger.

Vice Chair Highberger spoke.

Chair Burks spoke.

Nancy Lentzner responded to a query from Chair Burks.

Christopher Koontz responded to a query from Chair Burks.

Louise Ivers spoke.

Nancy Lentzner responded to a query from Commissioner Ivers.

Christopher Koontz spoke.

A motion was made by Commissioner Ivers, seconded by Commissioner Roosevelt, to approve the recommendation, as amended, directing staff to take care of the approval of the shutters that will be put on in the near future; and the approval for the repair or replacement of the front door. 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

STUDY SESSION - Works Progress Administration Buildings in Long Beach

Christopher Koontz, Advance Planning Officer, spoke.

Maureen Neely presented the study session.

Chair Burks spoke.

Maureen Neely responded to a query from Chair Burks.

Commissioner Ivers spoke.

Chair Burks spoke.

Maureen Neely spoke.

Christopher Koontz responded to comments made by Maureen Neely.

Chair Burks spoke.

Commissioner Ivers spoke.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Vice Chair Highberger spoke.

Commissioner Carmack spoke.

Christopher Koontz responded to comments made by Commissioner Carmack.

Christopher Koontz responded to queries from Commissioner Ivers.

ADJOURNMENT

At 7:15 p.m., Chair Burks adjourned the meeting.

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