

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

**MONDAY, AUGUST 8, 2016  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 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

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**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER**

At 5:40 p.m., Chair Burks called the meeting to order.

**ROLL CALL**

Also present: Linda Tatum, Planning Bureau Manager; Christopher Koontz, Advance Planning Officer; Alejandro Plascencia, Planner; Robin Zur Schmeide, Deputy City Attorney; Alison Riordan, Clerk Typist

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

**Commissioners** Irma Hernandez  
**Absent:**

**FLAG SALUTE**

Commissioner Carmack led the flag salute.

**MINUTES**

16-0731CH Recommendation to receive and file the Cultural Heritage  
Commission minutes of July 11, 2016.

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

**Yes:** 6 - Shannon Carmack, Louise Ivers, Jan Robert van Dijs,  
Julianna Roosevelt, Karen L. Highberger and Alan Burks

**Absent:** 1 - Irma Hernandez

## **DIRECTOR'S REPORT**

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

Christopher Koontz, Advance Planning Officer, spoke.

## **PUBLIC PARTICIPATION**

Larry Goodhue provided public comment.

## **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**

- 1    16-028CH      Recommendation to recommend that the City Council approve a Mills Act contract for the designated historic landmark property located at 2025 E. 4th Street. (District 2)

(Commissioner van Dijs recused himself.)

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

Commissioner Ivers spoke.

Chair Burks spoke.

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

**Yes:** 5 - Shannon Carmack, Louise Ivers, Julianna Roosevelt, Karen L. Highberger and Alan Burks

**Absent:** 1 - Irma Hernandez

**Recused:** 1 - Jan Robert van Dijs

- 2 16-029CH Recommendation to recommend the City Council designate the roof-mounted "Fly DC Jets" sign located at 3860 N. Lakewood Boulevard as a Historical Landmark. (District 5)

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

Commissioner Ivers spoke.

Alejandro Plascencia spoke.

Commissioner Ivers spoke.

Commissioner Highberger spoke.

Commissioner Carmack spoke.

Chair Burks spoke.

Ryan Gleason provided public comment.

Christopher Koontz spoke.

Chair Burks spoke.

Christopher Koontz spoke.

Larry Lukanish of the Sares-Regis group, representing the ownership, spoke.

**A motion was made by Commissioner Roosevelt, seconded by Commissioner Ivers, to approve recommendation with an amendment to suggest to City Council to ask the owners to light the sign every evening at dusk. The motion carried by the following vote:**

**Yes:** 6 - Shannon Carmack, Louise Ivers, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger and Alan Burks

**Absent:** 1 - Irma Hernandez

- 3 16-030CH Recommendation to approve a Certificate of Appropriateness request for construction of a new 636-square-foot detached two-car garage at rear of property to be attached to the existing one-car garage, and an addition of 221 square feet of living area to the side of the house. The building is a contributing structure within the Rose Park South Historic District. (District 2)

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

Commissioner Ivers spoke.

Alejandro Plascencia spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Ryan Gleason, applicant, spoke.

Commissioner Ivers spoke.

A dialogue ensued between Ryan Gleason and Commissioner Ivers.

Commissioner Highberger spoke.

Ryan Gleason spoke.

Christopher Koontz spoke.

Commissioner Highberger spoke.

Christopher Koontz spoke.

A dialogue ensued between Commissioner Highberger and Christopher Koontz.

Commissioner van Dijs spoke.

Chair Burks spoke.

Ryan Gleason spoke.

Ken Graham, designer, spoke.

Chair Burks spoke.

Ken Graham spoke.

Commissioner van Dijs spoke.

Ken Graham spoke.

A dialogue ensued between Commissioner van Dijs and Ken Graham.

Commissioner Ivers spoke.

Commissioner Carmack spoke.

Ken Graham spoke.

Commissioner Carmack spoke.

Christopher Koontz spoke.

Chair Burks spoke.

Ken Graham spoke.

A dialogue ensued between Chair Burks and Ken Graham.

Commissioner Ivers spoke.

Ken Graham spoke.

Commissioner Ivers spoke.

Commissioner Highberger spoke.

Christopher Koontz spoke.

Ken Graham spoke.

Commissioner Ivers spoke.

Ryan Gleason spoke.

Chair Burks spoke.

Ken Graham spoke.

Ryan Gleason spoke.

Chair Burks spoke.

Commissioner Roosevelt spoke.

Ken Graham spoke.

Commissioner van Dijs spoke.

Commissioner Ivers spoke.

Ryan Gleason spoke.

Ken Graham spoke.

Christopher Koontz spoke.

Commissioner van Dijs spoke.

Ryan Gleason spoke.

Christopher Koontz spoke.

Commissioner van Dijs spoke.

Ryan Gleason spoke.

Commissioner van Dijs spoke.

Christopher Koontz spoke.

**A motion was made by Commissioner van Dijs, seconded by Commissioner Roosevelt, to approve recommendation and allow for the width of garage to be enlarged up to 24 inches on the south side. The motion failed by the following vote:**

**Yes:** 3 - Jan Robert van Dijs, Julianna Roosevelt and Alan Burks

**No:** 3 - Shannon Carmack, Louise Ivers and Karen L. Highberger

**Absent:** 1 - Irma Hernandez

**A motion was made by Commissioner Ivers, seconded by Chair Burks, to approve recommendation with an amendment that that the garage may be made up to 24 inches wider, with staff approval, and shall not have a portico. The motion carried by the following vote:**

**Yes:** 4 - Shannon Carmack, Louise Ivers, Jan Robert van Dijs and Alan Burks

**No:** 2 - Julianna Roosevelt and Karen L. Highberger

**Absent:** 1 - Irma Hernandez

## **STUDY SESSION**

- 4**    16-031CH      Recommendation to conduct a study session regarding 3065 East Ocean Boulevard.

Christopher Koontz, Advance Planning Officer, presented Lynette Ferenczy, Project Planner, who presented the study session item.

Commissioner Ivers spoke.

Lynette Ferenczy spoke.

Commissioner Ivers spoke.

Christopher Koontz spoke.

Commissioner Ivers spoke.

Lynette Ferenczy spoke.

Christopher Koontz spoke.

Commissioner Ivers spoke.

Commissioner Carmack spoke.

Christopher Koontz spoke.

Commissioner Carmack spoke.

Commissioner Ivers spoke.

Commissioner Highberger spoke.

Christopher Koontz spoke.

Robert Tavasci, project architect, spoke.

Israel Weinberg, owner, spoke.

Robert Tavasci spoke.

Chair Burks spoke.

Robert Tavasci spoke.

A dialogue ensued between Chair Burks and Robert Tavasci.

Chair Burks spoke.

Christopher Koontz spoke.

Commissioner Ivers spoke.

Robert Tavasci.

Commissioner Ivers spoke.

Israel Weinberg spoke.

Christopher Koontz spoke.

Chair Burks spoke.

Robert Tavasci spoke.

Chair Burks spoke.

Robert Tavasci spoke.

A dialogue ensued between Chair Burks and Robert Tavasci.

Commissioner Ivers spoke.

A dialogue ensued between Robert Tavasci and Commissioner Ivers.



Chair Burks spoke.

Israel Weinberg spoke.

Christopher Koontz spoke.

Commissioner van Dijs spoke.

Christopher Koontz spoke.

Commissioner Highberger spoke.

Commissioner Ivers spoke.

#### **COMMENTS FROM THE CULTURAL HERITAGE COMMISSION**

There were no comments from the Cultural Heritage Commission.

#### **ADJOURNMENT**

There being no comments, Chair Burks adjourned the meeting at 7:18 PM.