

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

**MONDAY, JULY 14, 2014
PLAZA LEVEL - CITY HALL
CITY COUNCIL CHAMBER
333 W. OCEAN BLVD., 5:30 PM**

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



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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 5:37 PM, Chair Burks called to order the Cultural Heritage Commission meeting.

ROLL CALL

Commissioners Karen L. Highberger, Irma Hernandez, Louise Ivers, Jan Robert

Present: van Dijs and Alan Burks

Commissioners Shannon Carmack and Julianna Roosevelt

Absent:

ALSO PRESENT: Steve Gerhardt, Acting Planning Officer; and Thelinjoris Manuel, Clerk Typist III.

FLAG SALUTE

Commissioner Hernandez led in the flag salute.

MINUTES

14-017CH Recommendation to approve the Minutes of the Cultural Heritage Commission meeting held Monday, June 9, 2014.

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

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

Absent: 2 - Shannon Carmack and Julianna Roosevelt

DIRECTOR'S REPORT

Steve Gerhardt, Acting Planning Officer, provided the Director's Report.

PUBLIC PARTICIPATION:

Jack Carmen, Long Beach resident, spoke.

Chair Burks spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

SWEARING OF WITNESSES

No one was sworn in by Chair Burks.

REGULAR AGENDA (1)

1. 14-014CH Recommendation to approve a Certificate of Appropriateness request to allow exterior changes to the Security Pacific National Bank Building, a designated historic landmark, in conjunction with the adaptive reuse of the building located at 110 Pine Avenue within the Downtown Long Beach Planned Development District (PD-30). (District 2)

Chair Burks spoke.

A motion was made by Commissioner Hernandez, seconded by Commissioner Ivers, to continue this item to the August 11, 2014 meeting. The motion carried by the following vote:

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

Absent: 2 - Shannon Carmack and Julianna Roosevelt

STUDY SESSIONS (2)

1. 14-015CH Study Session - 3065 E. Ocean Boulevard - Bluff Park Historic District - Lot line adjustment and conceptual site plan recommendations. (District 3)

Steve Gerhardt, Acting Planning Officer, spoke.

Vice Chair Highberger spoke.

Steve Gerhardt, Acting Planning Officer, spoke and a dialogue ensued with Vice Chair Highberger.

Commissioner Ivers spoke.

Steve Gerhardt, Acting Planning Officer, spoke and a dialogue ensued with Commissioner Ivers.

Commissioner van Dijs spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

Commissioner Hernandez spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Vice Chair Highberger spoke.

Commissioner Ivers spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Commissioner Ivers spoke and a dialogue ensued with Steve Gerhardt, Acting Planning Officer.

Chair Burks spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Commissioner Hernandez spoke.

Commissioner Ivers spoke and Steve Gerhardt, Acting Planning Officer, spoke.

2. 14-016CH Study Session - Long Beach Heritage Research on Potential Landmarks

Steve Gerhardt, Acting Planning Officer, spoke.

Maureen Neely, Librarian, Long Beach Heritage, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Maureen Neely, Librarian, Long Beach Heritage, spoke and a dialogue ensued with Chair Burks.

Commissioner van Dijs spoke.

Maureen Neely, Librarian, Long Beach Heritage, spoke.

Chair Burks spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Vice Chair Highberger spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Vice Chair Highberger spoke.

Maureen Neely, Librarian, Long Beach Heritage, spoke and a dialogue ensued with Vice Chair Highberger.

Vice Chair Highberger spoke.

Steve Gerhardt, Acting Planning Officer, spoke and a dialogue ensued with Vice Chair Highberger.

Maureen Neely, Librarian, Long Beach Heritage, spoke.

Commissioner Hernandez spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Commissioner Hernandez spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Commissioner van Dijs spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

ADJOURNMENT

At 6:34 PM, there being no objection(s), Chair Burks declared the Cultural Heritage Commission meeting adjourned.

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