

Julianna Roosevelt, Chair
Kathleen Irvine, Vice Chair
Tasha Hunter, Commissioner



Alan Burks, Commissioner
Kevin McGuan, Commissioner
Dr. Lourdes Ramos, Commissioner
Craig Smith, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Roosevelt called the meeting to order at 5:04 p.m.

ROLL CALL

Also present: Oscar Orci, Director of Development Services; Patricia Diefenderfer, Advance Planning Officer, Art Sanchez, Deputy City Attorney; Alejandro Plascencia, Project Planner; Gina Casillas, Project Planner; Vanetta Baisley-Cutliff, Executive Assistant; Heather Flores, Clerk

Commissioners Kevin McGuan, Lourdes Ramos, Craig Smith, Alan Burks,
Present: Kathleen Irvine and Julianna Roosevelt

Commissioners Tasha Hunter
Absent:

FLAG SALUTE

Commissioner Smith led the flag salute.

MINUTES

20-018CH Recommendation to receive and file the Cultural Heritage Commission minutes of May 26, 2020.

A motion was made by Commissioner McGuan, seconded by Commissioner Burks to approve recommendation. The motion carried by the following vote:

Yes: 6 - Kevin McGuan, Lourdes Ramos, Craig Smith, Alan Burks, Kathleen Irvine and Julianna Roosevelt

Absent: 1 - Tasha Hunter

DIRECTOR'S REPORT

Patricia Diefenderfer, Advance Planning Officer, introduced Alejandro Plascencia, Project Planner, who presented the Director's Report.

Chair Roosevelt spoke.

Alejandro Plascencia, Project Planner, spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Commissioner McGuan spoke.

Chair Roosevelt spoke.

REGULAR AGENDA

1. 20-017CH Recommendation to approve a Certificate of Appropriateness to construct a new one-story, 576-square-foot Accessory Dwelling Unit (ADU) at a property located at 3541 Rose Avenue, a contributing lot within the California Heights Historic District. (District 7)

Patricia Diefenderfer, Advance Planning Officer, spoke.

Oscar Orci, Director of Development Services, spoke.

Gina Casillas, Project Planner, spoke.

Chair Roosevelt spoke.

Camille Wilson, applicant, spoke.

Chair Roosevelt spoke.

Commissioner Burks spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Alejandro Plascencia, Project Planner, spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Commissioner Burks spoke.

Chair Roosevelt spoke.

Camille Wilson, applicant, spoke.

Chair Roosevelt spoke.

Alejandro Plascencia, Project Planner, spoke.

Chair Roosevelt spoke.

Camille Wilson, applicant, spoke.

Alejandro Plascencia, Project Planner, spoke.

Chair Roosevelt spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Commissioner McGuan spoke.

Vice Chair Irvine spoke.

Patricia Diefenderfer, Advance Planning Officer, spoke.

Chair Roosevelt spoke.

Camille Wilson, applicant, spoke.

Alejandro Plascencia, Project Planner, spoke.

Chair Roosevelt spoke.

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

Yes: 6 - Kevin McGuan, Lourdes Ramos, Craig Smith, Alan Burks,
Kathleen Irvine and Julianna Roosevelt

Absent: 1 - Tasha Hunter

PUBLIC PARTICIPATION: Members of the public are invited to address the Cultural Heritage Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

COMMENTS FROM CULTURAL HERITAGE COMMISSION

No comments from the commission.

ADJOURNMENT

At 5:44 p.m. Chair Roosevelt adjourned the meeting.

NEXT MEETING WILL BE HELD ON JULY 28, 2020

HF