

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

**MONDAY, APRIL 13, 2015  
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

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**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  
Thelinjoris 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.