

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

**MONDAY, JULY 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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 5:32 PM, Chair Burks called to order the meeting of the Cultural Heritage Commission.

ROLL CALL

Commissioners Alan Burks, Irma Hernandez, Julianna Roosevelt, Karen L.

Present: Highberger and Louise Ivers

Commissioners Jan Robert van Dijs and Shannon Carmack

Excused:

ALSO PRESENT: Linda Tatum, Planning Bureau Manager; Christopher Koontz, Advance Planning Officer; Lynette Ferenczy, Planner; Gina Casillas, Planner; Linda Vu, Deputy City Attorney; and Thelinjoris Manuel, Clerk Typist III.

FLAG SALUTE

Commissioner Roosevelt led in the flag salute.

MINUTES

15-021CH Recommendation to approve the Minutes of the Cultural Heritage Commission meeting held Monday, June 8, 2015.

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 - Alan Burks, Irma Hernandez, Julianna Roosevelt, Karen L. Highberger and Louise Ivers

Absent: 2 - Jan Robert van Dijs 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 (3)

1. 15-022CH Recommendation to approve a Certificate of Appropriateness request to construct a one-story, 400 square foot addition to the rear of a single-family residence located at 3515 Walnut Avenue. The property is located within the boundaries of the California Heights Historic District and R-1-N zoning district. (District 7)

Christopher Koontz, Advance Planning Officer, introduced Lynette Ferenczy, Planner, who provided the staff report.

Vice Chair Highberger spoke.

Lynette Ferenczy, Planner, spoke and a dialogue ensued with Vice Chair Highberger.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Highberger spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Chair Burks spoke.

Jeff Green, Applicant, spoke.

Commissioner Ivers spoke.

Jeff Green, Applicant, spoke and a dialogue ensued with Commissioner Ivers.

Chair Burks spoke.

Jeff Green, Applicant, spoke.

Vice Chair Highberger spoke.

Jeff Green, Applicant, spoke.

Commissioner Hernandez spoke.

Jeff Green, Applicant, spoke.

A motion was made by Vice Chair Highberger, seconded by Commissioner Ivers, to approve the Certificate of Appropriateness with noted amendments. The motion carried by the following vote:

Yes: 5 - Alan Burks, Irma Hernandez, Julianna Roosevelt, Karen L. Highberger and Louise Ivers

Absent: 2 - Jan Robert van Dijs and Shannon Carmack

2. 15-023CH Recommendation to approve a Certificate of Appropriateness request to construct a 558 square foot addition to a single-family residence, demolish the existing garage and storage shed, construct a new two-car garage with a roof deck above and construct a new ground level deck, located at 3719 Olive Avenue. The property is located within the boundaries of the California Heights Historic District.
(District 7)

Christopher Koontz, Advance Planning Officer, introduced Gina Casillas, Planner, who provided the staff report.

Vice Chair Highberger spoke.

Gina Casillas, Planner, spoke and a dialogue ensued with Vice Chair Highberger.

Commissioner Ivers spoke.

Commissioner Hernandez spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Highberger spoke.

Chair Burks spoke.

Brian Dines, Applicant, spoke.

Chair Burks spoke.

Vice Chair Highberger spoke.

Brian Dines, Applicant, spoke and a dialogue ensued with Vice Chair Highberger.

Christopher Koontz, Advance Planning Officer, spoke.

Brian Dines, Applicant, spoke.

Commissioner Hernandez spoke.

Christopher Koontz, Advance Planning Officer, spoke and a dialogue ensued with Commissioner Hernandez.

Chair Burks spoke.

Brian Dines, Applicant, spoke and Chair Burks spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Brian Dines, Applicant, spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Highberger spoke.

Commissioner Roosevelt spoke.

Brian Dines, Applicant, spoke and a dialogue ensued with Commissioner Roosevelt.

Chair Burks spoke.

Phillip Wright, California Heights Resident, spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

Brian Dines, Applicant, spoke and a dialogue ensued with Chair Burks.

Vice Chair Highberger spoke.

Commissioner Ivers spoke.

Brian Dines, Applicant, spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Highberger spoke and Christopher Koontz, Advance Planning Officer, spoke.

Chair Burks spoke.

A motion was made by Vice Chair Highberger, seconded by Commissioner Ivers, to approve the Certificate of Appropriateness with amendments to the Conditions. The motion carried by the following vote:

Yes: 4 - Alan Burks, Julianna Roosevelt, Karen L. Highberger and Louise Ivers

No: 1 - Irma Hernandez

Absent: 2 - Jan Robert van Dijs and Shannon Carmack

3. 15-024CH Recommendation to approve a Certificate of Appropriateness request to construct a two-story dwelling unit over a four-car garage to the rear of the residence at 2455 E. 4th Street located within the Rose Park South Historic District and R-3-T zoning district. (District 2)

Christopher Koontz, Advance Planning Officer, introduced Lynette Ferenczy, Planner, who provided the staff report.

Chair Burks spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Tom Rice, Long Beach Resident, spoke.

Frank Smith, Long Beach Resident, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Lynette Ferenczy, Planner, spoke.

Chair Burks spoke.

Lynette Ferenczy, Planner, spoke.

Eric and Tiffany Smith, Long Beach Residents, spoke.

Commissioner Highberger spoke.

Linda Tatum, Planning Bureau Manager, spoke and a dialogue ensued with Vice Chair Highberger.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Highberger spoke.

Lynette Ferenczy, Planner, spoke.

Vice Chair Highberger spoke.

Commissioner Hernandez spoke.

Christopher Koontz, Advance Planning Officer, spoke and a dialogue ensued with Commissioner Hernandez.

Commissioner Ivers spoke.

Christopher Koontz, Advance Planning Officer, spoke and a dialogue ensued with Commissioner Ivers.

Commissioner Hernandez spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Linda Tatum, Planning Manager, spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Commissioner Hernandez spoke and a dialogue ensued with Christopher Koontz, Advance Planning Officer.

Ron Akin, Jr., Applicant, spoke and a dialogue ensued with Chair Burks.

Vice Chair Highberger spoke.

Ron Akin, Jr., Applicant, spoke and a dialogue ensued with Vice Chair Highberger.

Commissioner Ivers spoke.

Ron Akin, Jr., Applicant, spoke and a dialogue ensued with Vice Chair Highberger and Commissioner Ivers.

Chair Burks spoke and Ron Akin, Jr., Applicant, spoke.

Commissioner Ivers spoke.

Ron Akin, Jr., Applicant, spoke.

A motion was made by Chair Burks, seconded by Commissioner Ivers, to lay over this item until the September 14, 2015 Cultural Heritage Commission meeting. The motion carried by the following vote:

Yes: 5 - Alan Burks, Irma Hernandez, Julianna Roosevelt, Karen L. Highberger and Louise Ivers

Absent: 2 - Jan Robert van Dijs and Shannon Carmack

REVIEW OF HISTORIC PRESERVATION WORK PROGRAM

Linda Tatum, Planning Bureau Manager, spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Commissioner Ivers spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Vice Chair Highberger spoke.

Christopher Koontz, Advance Planning Officer, spoke and a dialogue ensued with Vice Chair Highberger.

Chair Burks spoke.

Linda Tatum, Planning Bureau Manager, spoke.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Vice Chair Highberger spoke.

ADJOURNMENT

At 7:30 PM, there being no objection(s), Chair Burks declared the Cultural Heritage Commission meeting adjourned.

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