

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

ROLL CALL

ALSO PRESENT: Steve Gerhardt, Acting Planning Officer; Lynette Ferenczy, Project Planner; Linda T. Vu, Deputy City Attorney; and Thelinjoris Manuel, Clerk Typist III.

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

FLAG SALUTE

Commissioner Hernandez led in the flag salute.

MINUTES

14-022CH Recommendation to approve the Minutes of the Cultural Heritage Commission meeting held Monday, September 8, 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: 7 - Alan Burks, Irma Hernandez, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger, Louise Ivers and Shannon Carmack

DIRECTOR'S REPORT

Steve Gerhardt, Acting Planning Officer, spoke.

PUBLIC PARTICIPATION:

Chair Burks spoke.

SWEARING OF WITNESSES

Witnesses were sworn in by Chair Burks.

CONTINUED ITEM (1)

1. 14-023CH Recommendation to approve a Certificate of Appropriateness request for a 499 square-foot one-story addition to the rear of an existing single-story residence at 3441 Gardenia Avenue within the California Heights Historic District. (District 7)
Steve Gerhardt, Acting Planning Officer, spoke and introduced Lynette Ferenczy, who provided the staff report.

Vice Chair Highberger spoke.

Commissioner Van Dijs spoke.

Lynette Ferenczy, Project Planner, spoke and a dialogue ensued with Commissioner Van Dijs.

Vice Chair Highberger spoke.

Commissioner Carmack spoke.

Commissioner Ivers spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

Payam Nazarian, Applicant, spoke.

A motion was made by Commissioner Ivers, seconded by Commissioner Hernandez, to approve the recommendation. 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

DISCUSSION - MILLS ACT PROGRAM

Steve Gerhardt, Acting Planning Officer, provided the Mills Act Program presentation.

Commissioner Ivers spoke.

Vice Chair Highberger spoke.

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

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

Commissioner Van Dijs spoke.

Commissioner Carmack spoke.

Commissioner Ivers spoke.

Commissioner Hernandez spoke.

Commissioner Carmack spoke.

Vice Chair Highberger spoke.

Chair Burks spoke.

Commissioner Hernandez spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

14-024CH City of Long Beach Mills Act Program Recommendation Report

STUDY SESSION - FENCES IN HISTORIC DISTRICTS

Steve Gerhardt, Acting Planning Office, introduced the discussion on Fences in Historic Districts.

Vice Chair Highberger spoke.

Chair Burks spoke and an open dialogue ensued with Vice Chair Highberger, Steve Gerhardt, Acting Planning Officer, Chair Burks and Commissioner Ivers.

Jim Danno, Wilmore City Historic District, spoke.

John Keantash, California Heights, spoke.

Vice Chair Highberger spoke.

Chair Burks spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Chair Burks spoke.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

There were no comments from the Commissioners.

ADJOURNMENT

At 6:40 PM, there being no objection(s), Chair Burks declared the Cultural Heritage Commission meeting adjourned.

TM