

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

**MONDAY, JUNE 8, 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 5:35 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; Christopher Koontz, Advance
Planning Officer; Lynette Ferenczy, Project Planner; Gina Casillas, Project Planner; Linda T. Vu,
Deputy City Attorney; and Thelinjoris Manuel, Clerk Typist III.

Chair Burks spoke.

FLAG SALUTE

Vice Chair Highberger led in the flag salute.

MINUTES

15-017CH Recommendation to approve the Minutes of the Cultural Heritage
Commission meeting held Monday, April 13, 2015 and receive and
file the Notice of Adjournment for the May 11, 2015 meeting.

A motion was made by Commissioner Hernandez, seconded by Commissioner Ivers, to approve the recommendation to approve the Minutes of the Cultural Heritage Commission meeting held Monday, April 13, 2015; and receive and file the Notice of Adjournment for the May 11, 2015 meeting. 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

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 (4)

1. 15-016CH Recommend that the City Council amend the Cultural Heritage Commission Ordinance, Chapter 2.63; and the Administrative Citations and Penalties, Chapter 9.65 of the City's Municipal Code. (Citywide)

Linda Tatum, Planning Bureau Manager, provided the PowerPoint presentation on the amendments of the Cultural Heritage Commission Ordinance.

Chair Burks spoke and Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Ivers spoke and a dialogue ensued with Linda Tatum, Planning

Bureau Manager.

Vice Chair Highberger spoke.

Teresa Grimes, Historic Preservation Consultant, spoke and a dialogue ensued with Vice Chair Highberger.

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

Christopher Koontz, Advance Planning Officer, spoke.

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

Linda Vu, Deputy City Attorney, spoke.

Vice Chair Highberger spoke and a dialogue ensued with Linda Vu, Deputy City Attorney.

Commissioner Hernandez spoke.

Teresa Grimes, Historic Preservation Consultant, spoke and a dialogue ensued with Commissioner Hernandez.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Hernandez spoke and a dialogue ensued with Linda Tatum, Planning Bureau Manager.

Teresa Grimes, Historic Preservation Consultant, spoke and a dialogue ensued with Commissioner Hernandez.

Christopher Koontz, Advance Planning Officer, spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Hernandez spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Carmack spoke.

Linda Tatum, Planning Bureau Manager, spoke and a dialogue ensued with

Commissioner Carmack.

Vice Chair Highberger spoke.

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

Teresa Grimes, Historic Preservation Consultant, spoke and a dialogue ensued with Vice Chair Highberger.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Van Dijs spoke.

Chair Burks spoke.

At the suggestion of Commissioner Van Dijs, item number one was moved to the last item on the Agenda and the meeting proceeded with items two, three, and four.

Linda Tatum, Planning Bureau Manager, spoke.

2. 15-018CH

Recommendation to approve a Certificate of Appropriateness to remodel and rehabilitate a designated landmark building with a new roof, paint, front door, electrical service, and replacement of deteriorated rafter tails and fascia, siding, and windows at 957 East 4th Street. (District 2)

Lynette Ferenczy, Project Planner, provided the staff report for 957 East 4th Street.

Commissioner Ivers spoke.

Commissioner van Dijs spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke and a dialogue ensued with Commissioner Ivers.

Commissioner Hernandez spoke.

Linda Tatum, Planning Bureau Manager, spoke and a dialogue ensued with Commissioner Hernandez and Katie Rispoli, Executive Director, We Are The Next.

Vice Chair Highberger spoke.

Commissioner van Dijs spoke.

Vice Chair Highberger spoke.

Chair Burks spoke.

Commissioner Ivers spoke and a dialogue ensued with Katie Rispoli, Executive Director, We Are The Next.

Commissioner Hernandez spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Marvin Winkler, Applicant, was sworn in by Chair Burks and spoke.

Chair Burks spoke and Marvin Winkler, Applicant, spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke.

Chair Burks spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Katie Rispoli, Executive Director, We Are The Next, spoke.

Chair Burks spoke.

Linda Tatum, Planning Bureau Manager, and Christopher Koontz, Advance Planning Officer, spoke.

Chair Burks spoke.

Commissioner Carmack spoke.

Commissioner Ivers spoke.

Linda Tatum, Planning Bureau Manager, spoke and Commissioner Ivers spoke.

Chair Burks swore in Frank Alvarez, and Frank Alvarez spoke.

Commissioner Ivers spoke and a dialogue ensued with Frank Alvarez.

Chair Burks spoke.

Frank Alvarez spoke and Chair Burks spoke.

A motion was made by Commissioner Ivers, seconded by Commissioner Carmack, to continue this time to the meeting of August 10, 2015. 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

3. 15-019CH Recommendation to approve a Certificate of Appropriateness to add a detached 400 square foot wood-sided two-car garage to the Flossie Lewis House, a designated landmark building, at 628 West 10th Street. The property is also located within the boundaries of the Willmore City/Drake Park Historic District. (District 1)

Linda Tatum, Planning Bureau Manager, introduced Lynette Ferenczy, Project Planner, who provided the staff report for 628 West 10th Street.

Chair Burks swore in Lia Jay, Applicant, who then spoke.

Vice Chair Highberger spoke.

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

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

Chair Burks spoke and Lynette Ferenczy, Planner spoke.

Lia Jay, Applicant, spoke and a dialogue ensued with Chair Burks.

Commissioner Ivers spoke and a dialogue ensued with Lia Aja, Applicant.

All witnesses were at this time sworn in by Chair Burks.

Alicia, Long Beach Resident, spoke.

Doug Bradley, Long Beach Resident, spoke.

Commissioner van Dijs spoke.

A motion was made by Commissioner van Dijs, seconded by Commissioner Ivers, 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

4. 15-020CH

Recommendation to approve a Certificate of Appropriateness to change out three storefront windows and install one service window on the east elevation of the Broadlind Hotel, a designated landmark building, located at 149 Linden Avenue, Suite C. (District 2)

Linda Tatum, Planning Bureau Manager, introduced Gina Casillas, Project Planner, who provided the staff report for 149 Linden Avenue, Suite C.

Commissioner Ivers spoke.

Hen Laroby, Applicant, spoke.

Commissioner Ivers spoke.

Hen Laroby, spoke and a dialogue ensued with Commissioner Ivers.

Gina Casillas, Planner, spoke and a dialogue ensued with Commissioner Ivers.

Chair Burks spoke and a dialogue ensued with Hen Laroby, Applicant.

A discussion ensued among the Commissioners.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner van Dijs spoke.

Hen Laroby, Applicant, spoke and a dialogue ensued with Commissioner van Dijs.

Chair Burks spoke.

Commissioner Hernandez spoke.

Linda Tatum, Planning Bureau Manager, spoke and a dialogue ensued with Commissioner Hernandez.

Christopher Koontz, Advance Planning Officer, spoke.

Commissioner Hernandez spoke.

Hen Laroby, Applicant, spoke and a dialogue ensued with Commissioner Hernandez.

Vice Chair Highberger spoke.

Commissioner van Dijs spoke.

Vice Chair Highberger spoke.

Commissioner van Dijs spoke.

Commissioner Hernandez spoke.

Hen Laroby, Applicant, spoke.

Chair Burks spoke and a dialogue ensued with Hen Laroby, Applicant.

A group discussion ensued with Commissioner Ivers, Hen Laroby, Applicant and Christopher Koontz, Advance Planning Officer.

Chair Burks spoke.

Commissioner Carmack spoke.

Commissioner van Dijs spoke.

Vice Chair Highberger spoke.

Hen Laroby, Applicant, spoke and a dialogue ensued with Vice Chair Highberger.

Chair Burks spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Commissioner van Dijs spoke and a dialogue ensued with Hen Laroby, Applicant.

Vice Chair Highberger added a friendly amendment to the Motion that signage would be approved at the staff level.

Christopher Koontz, Advance Planning Officer, spoke.

A motion was made by Commissioner van Dijs, seconded by Commissioner Roosevelt, to approve the Certificate of Appropriateness to install a service window location and approve a single pane, left justified on the third window. 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

1. 15-016CH Recommend that the City Council amend the Cultural Heritage Commission Ordinance, Chapter 2.63; and the Administrative Citations and Penalties, Chapter 9.65 of the City's Municipal Code. (Citywide)

Commissioner Ivers spoke.

Commissioner Carmack spoke.

Chair Burks spoke.

Commissioner van Dijs spoke.

Commissioner Carmack spoke.

Vice Chair Highberger spoke.

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

Chair Burks spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Carmack spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Ivers spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Linda Vu, Deputy City Attorney, spoke.

Commissioner Ivers spoke.

Linda Tatum, Planning Bureau Manager, spoke and a dialogue ensued with Commissioner Ivers.

Chair Burks spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Chair Burks spoke and Linda Tatum, Planning Bureau Manager, spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Ivers spoke.

Vice Chair Highberger spoke.

Commissioner Hernandez spoke and Linda Tatum, Planning Bureau Manager, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Commissioner van Dijs spoke.

Commissioner Hernandez spoke.

Commissioner Carmack spoke.

Teresa Graham, Historic Preservation Consultant, spoke.

Chair Burks spoke.

Teresa Graham, Historic Preservation Consultant, spoke.

Chair Burks spoke and a dialogue ensued with Teresa Graham, Historic Preservation Consultant.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Ivers spoke.

Linda Tatum, Planning Bureau Manager, spoke and a dialogue ensued with Commissioner Ivers.

Commissioner Hernandez spoke.

Linda Tatum, Planning Bureau Manager, spoke and a dialogue ensued with Commissioner Hernandez.

Commissioner van Dijs spoke.

Chair Burks spoke and a group discussion ensued with Commissioner van Dijs, Commissioner Ivers and Commissioner Hernandez.

Chair Burks spoke.

Linda Tatum, Planning Bureau Manager, and a dialogue ensued with Chair Burks.

Teresa Graham, Historic Preservation Consultant, spoke and a dialogue ensued with Chair Burks.

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

Linda Vu, Deputy City Attorney, spoke.

Commissioner Ivers spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Chair Burks spoke.

Commissioner Carmack spoke.

Linda Vu, Deputy City Attorney, spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Vice Chair Highberger spoke and Linda Vu, Deputy City Attorney, spoke.

Commissioner Ivers spoke and Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Camack spoke.

Linda Vu, Deputy City Attorney, spoke.

Chair Burks spoke.

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

Christopher Koontz, Advance Planning Officer, spoke.

A motion was made by Commissioner Hernandez, seconded by Vice Chair Highberger, to approved 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

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Carmack spoke.

Commissioner Ivers spoke.

Linda Tatum, Planning Bureau Manager, spoke.

ADJOURNMENT

At 9:05 PM, there being no objection(s), Chair Burks declared the Cultural Heritage Commission meeting adjourned.