

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

**MONDAY, SEPTEMBER 14, 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 5:37 PM, Chair Burks called to order the meeting of the Cultural Heritage Commission.

ROLL CALL

Commissioners Alan Burks, Jan Robert van Dijs, Julianna Roosevelt, Karen L.

Present: Highberger and Shannon Carmack

Commissioners Louise Ivers

Excused:

Commissioners Irma Hernandez

Absent:

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

FLAG SALUTE

Commissioner Van Dijs led in the flag salute.

MINUTES

15-028CH Recommendation to approve the Minutes of the Cultural Heritage Commission meeting held Monday, August 10, 2015.

A motion was made by Vice Chair Highberger, seconded by Commissioner Carmack, to approve the Minutes of the August 10, 2015 Cultural Heritage Commission meeting. The motion carried by the following vote:

Yes: 5 - Alan Burks, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger and Shannon Carmack

Excused: 1 - Louise Ivers

Absent: 1 - Irma Hernandez

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 (1-4)

1. 15-024CH Recommendation to continue this item to November 9, 2015 Cultural Heritage Commission meeting.
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)

A motion was made by Commissioner Carmack, seconded by Commissioner Roosevelt, to approve the continuance of this item to the November 9, 2015 Cultural Heritage Commission meeting. The motion carried by the following vote:

Yes: 5 - Alan Burks, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger and Shannon Carmack

Excused: 1 - Louise Ivers

Absent: 1 - Irma Hernandez

ROLL CALL

Commissioners Karen L. Highberger, Shannon Carmack, Irma Hernandez, Jan

Present: Robert van Dijs, Alan Burks and Julianna Roosevelt

Commissioners Louise Ivers

Excused:

2. 15-029CH Recommendation to approve a Certificate of Appropriateness request to construct a 648 square foot addition, a raised deck and a detached single-car garage to an existing one-story, single-family residence located at 3620 Lewis Avenue. The property is a contributing structure within the California Heights Historic District. (District 7)

Linda Tatum, Planning Bureau Manager, introduced Gina Casillas, Planner, who provided the staff report.

Chair Burks spoke.

Andrew Powell, Applicant, spoke.

Chair Burks spoke and a dialogue ensued with Andrew Powell, Applicant.

Vice Chair Highberger spoke and a dialogue ensued with Andrew Powell, Applicant.

Christopher Koontz, Advance Planning Officer, spoke.

Chair Burks spoke.

Andrew Powell, Applicant, spoke.

Vice Chair Highberger spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Commissioner Jan Robert van Dijs spoke.

Chair Burks spoke and Commissioner Van Dijs spoke.

A motion was made by Commissioner van Dijs, seconded by Chair Burks, to approve the construction of a 648 square foot addition, a raised deck and a detached single-car garage to an existing one-story, single-family residence located at 3620 Lewis Avenue. The motion carried by the following vote:

Yes: 6 - Alan Burks, Irma Hernandez, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger and Shannon Carmack

Absent: 1 - Louise Ivers

3. 15-030CH Recommendation to deny the appeal and uphold the staff denial of a staff-level Certificate of Appropriateness to replace four existing wood windows with wood-composite (Renewal by Andersen) windows at an existing one-story single-family residence located at 3732 Cerritos Avenue. The property is a contributing structure within the California Heights Historic Landmark District. (District 7)

Linda Tatum, Planning Bureau Manager, introduced Christopher Koontz, Advance Planning Officer, who provided the staff report.

Chair Burks spoke.

David McNeal, Renewal by Andersen, spoke and a dialogue ensued with Chair Burks.

William Boelter, Applicant, spoke.

Chair Burks spoke.

William Boelter, Applicant, spoke and a dialogue ensued with Chair Burks.

Commissioner Hernandez spoke.

William Boelter, Applicant, spoke and a dialogue ensued with Commissioner Hernandez.

Commissioner van Dijs spoke.

William Boelter, Applicant, spoke and a dialogue ensued with Commissioner Van Dijs.

Chair Burks spoke.

David McNeal, Renewal by Andersen, spoke.

Vice Chair Highberger spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Highberger spoke.

Commissioner van Dijs spoke and a dialogue ensued with Commissioner van Dijs.

Vice Chair Highberger spoke.

Commissioner Van Dijs spoke and a dialogue ensued with William Boelter, Applicant.

Commissioner Carmack spoke.

David McNeal, Renewal by Andersen, spoke.

Chair Burks spoke.

Commissioner Van Dijs spoke.

Chair Burks spoke.

William Boelter, Applicant, spoke and Commissioner van Dijs spoke.

Chair Burks spoke.

Commissioner Hernandez spoke.

Vice Chair Highberger spoke.

Chair Burks spoke.

Commissioner Van Dijs spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Commissioner van Dijs spoke and a dialogue ensued with Commissioner van Dijs.

Vice Chair Highberger spoke.

A motion was made by Vice Chair Highberger, seconded by Commissioner Hernandez, to approve the recommendation to deny the appeal and uphold the staff denial of a staff-level Certificate of Appropriateness to replace four existing wood windows with wood-composite (Renewal by Andersen) windows at an existing one-story single-family residence located at 3732 Cerritos Avenue. The motion carried by the following vote:

Yes: 4 - Alan Burks, Irma Hernandez, Karen L. Highberger and Shannon Carmack

No: 2 - Jan Robert van Dijs and Julianna Roosevelt

Absent: 1 - Louise Ivers

4. 15-031CH Recommendation to approve Mills Act contracts for the preservation and rehabilitation of the Opdahl House, Espey/Lochridge House, Residential Home #1, Olan Hafley House, Kimpson Nixon House, Gaytonia Apartments, Insurance Exchange Building, Ocean Center and Killingsworth Office, Historic Landmark properties. (Districts 1, 2, 3 and 8)

Linda Tatum, Planning Bureau Manager, introduced Christopher Koontz, Advance Planning Officer, who provided the staff report.

Chair Burks spoke.

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

Commissioner Carmack spoke.

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

Commissioner Hernandez spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Chair Burks spoke.

Commissioner Carmack spoke.

Vice Chair Highberger spoke.

A motion was made by Commissioner Carmack, seconded by Vice Chair Highberger, to approve Mills Act contracts for the preservation and rehabilitation of the Opdahl House, Espey/Lochridge House, Residential Home #1, Olan Hafley House, Kimpson Nixon House, Gaytonia Apartments, Insurance Exchange Building, Ocean Center and Killingsworth Office, Historic Landmark properties. The motion carried by the following vote:

Yes: 6 - Alan Burks, Irma Hernandez, Jan Robert van Dijs, Julianna Roosevelt, Karen L. Highberger and Shannon Carmack

Absent: 1 - Louise Ivers

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Chair Burks spoke.

Vice Chair Highberger spoke.

ADJOURNMENT

At 6:48 PM, there being no objection(s), Chair Burks declared the Cultural Heritage Commission meeting adjourned.

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