

Kathleen Irvine, Chair
Kevin McGuan, Vice Chair
Amy Bodek, Commissioner
Mark Grisafe, Commissioner



Tasha Hunter, Commissioner
Dr. Lourdes Ramos, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Irvine called the meeting to order at 5:03 p.m.

ROLL CALL

Also present: Alison Spindler-Ruiz, Planning Bureau Manager; Erin Weesner-McKinley, Deputy City Attorney; Refugio Torres Campos, Project Planner Scott Kinsey Planner; Alex Medina, Clerk; Felice Anaya, Clerk.

Commissioners Amy Bodek, Mark Grisafe, Tasha Hunter, Lourdes Ramos, Kevin
Present: McGuan and Kathleen Irvine

FLAG SALUTE

Vice Chair McGuan led the flag salute

SWEARING OF WITNESSES

Do you solemnly swear or affirm that the evidence you shall give in this Cultural Heritage Commission meeting shall be the truth, the whole truth, and nothing but the truth.

MINUTES

23-012CH Recommendation to receive and file the Cultural Heritage Commission minutes of April 25, 2023.

A motion was made by Commissioner Hunter, seconded by Vice Chair McGuan, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Amy Bodek, Mark Grisafe, Tasha Hunter, Lourdes Ramos, Kevin McGuan and Kathleen Irvine

DIRECTOR'S REPORT

Alison Spindler-Ruiz, Planning Bureau Manager, provided the Directors Report

23-013CH

REGULAR AGENDA

- 1** 23-010CH Recommendation that the Cultural Heritage Commission review the landmark nomination background materials, make all appropriate findings and recommend that the City Council designate a one-story commercial building located at 822 W. Willow Street as a Historic Landmark. (District 7)

Alison Spindler-Ruiz, Planner Bureau Manager introduced Refugio Torres-Campos, Project Planner presented the Staff Report

Katie Rispoli Keaotamai Project applicant provided presentation

Mauna Eichner provided public comment

Lee Fukui provided public comment

Commissioner Grisafe spoke.

Alison Spindler-Ruiz, Planning Bureau Manager spoke.

Commissioner Grisafe spoke.

A dialogue ensued between Commissioner Grisafe and Alison Spindler-Ruiz,

Planning Bureau Manager.

Chair Irvine spoke.

A motion was made by Commissioner Grisafe, seconded by Commissioner Ramos, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Amy Bodek, Mark Grisafe, Tasha Hunter, Lourdes Ramos, Kevin McGuan and Kathleen Irvine

PUBLIC PARTICIPATION: Members of the public are invited to address the Cultural Heritage Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

Mauna Eichner provided public comment.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

Chair Irvine spoke.

ADJOURNMENT

Chair Irvine adjourned the meeting at 5:48 p.m.

NEXT MEETING MAY 30, 2023 - 5:00 P.M.

FA

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