

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

**MONDAY, AUGUST 11, 2014
PLAZA LEVEL - CITY HALL
CITY COUNCIL CHAMBER
333 W. OCEAN BLVD., 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 5:33 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: Steve Gerhardt, Acting Planning Officer; Angie Zetterquist, Project Planner;
and Thelinjoris Manuel, Clerk Typist III.

FLAG SALUTE

Commissioner Roosevelt led in the flag salute.

MINUTES

14-019CH Recommendation to approve the Minutes of the Cultural Heritage
Commission meeting held Monday, July 14, 2014.

Chair Burks spoke.

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

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

Abstain: 1 - Shannon Carmack

DIRECTOR'S REPORT

Steve Gerhardt, Acting Planning Officer, provided the Director's Report.

PUBLIC PARTICIPATION:

There was no public participation.

SWEARING OF WITNESSES

Chair Burks spoke.

REGULAR AGENDA (2)

1. 14-014CH Recommendation to approve a Certificate of Appropriateness request to allow exterior changes to the Security Pacific National Bank Building, a designated historic landmark, in conjunction with the adaptive reuse of the building located at 110 Pine Avenue within the Downtown Long Beach Planned Development District (PD-30). (District 2)

Steve Gerhardt, Acting Planning Officer, introduced Angie Zetterquist, Project Planner, who provided the staff report.

Vice Chair Highberger spoke.

Angie Zetterquist, Project Planner, spoke.

David Takacs, Architect, spoke and a dialogue ensued with Vice Chair Highberger.

Commissioner Hernandez spoke.

Angie Zetterquist, Project Planner, spoke and a dialogue ensued with Commissioner Hernandez.

David Takacs, Architect, spoke.

Commissioner Ivers spoke.

David Takacs, Architect, spoke and a dialogue ensued with Commissioner Ivers.

Vice Chair Highberger spoke and a dialogue ensued with David Takacs, Architect.

Angie Zetterquist, Project Planner, spoke and David Takacs spoke.

Chair Burks spoke.

Angie Zetterquist, Project Planner, spoke.

Commissioner Ivers spoke.

Chair Burks spoke and a dialogue ensued with Commissioner Ivers.

Steve Gerhardt, Acting Planning Officer, spoke.

Chair Burks spoke.

David Takacs, Architect, spoke.

Chair Burks spoke.

David Takacs, Architect, spoke.

Commissioner Hernandez spoke.

Angie Zetterquist, Project Planner, spoke.

Vice Chair Highberger spoke.

Chair Burks spoke.

David Takacs, Architect, spoke.

Chair Burks spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Commissioner Ivers spoke.

David Takacs, Architect, spoke and Commissioner Ivers spoke.

Commissioner Hernandez spoke.

David Takacs, Architect, spoke.

Commissioner Hernandez spoke.

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

David Takacs, Architect, spoke.

Chair Burks spoke.

David Takacs, Architect, spoke.

Commissioner Hernandez spoke.

David Takacs, Architect, spoke and Chair Burks spoke.

Vice Chair Highberger spoke.

David Takacs, Architect, spoke.

Vice Chair Highberger spoke and David Takacs, Architect, spoke.

Vice Chair Highberger spoke.

Commissioner Ivers spoke.

Commissioner Van Dijs spoke and a dialogue ensued with David Tackas, Architect.

Steve Gerhardt, Acting Planning Officer, spoke.

Commissioner Carmack spoke and a dialogue ensued with David Takacs, Architect.

Steve Gerhardt, Acting Planning Officer, spoke and Commissioner Carmack spoke.

Commissioner Van Dijs spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

Commissioner Hernandez spoke.

Commissioner Carmack spoke.

Commissioner Van Dijs spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Commissioner Van Dijs spoke.

Chair Burks spoke.

Commissioner Carmack spoke.

Isaac, Developer, spoke.

Commissioner Van Dijs spoke and a dialogue ensued with Isaac, Developer.

Commissioner Ivers spoke.

Isaac, Developer, spoke and a dialogue ensued with Commissioner Ivers.

Chair Burks spoke.

David Takacs, Architect, spoke and Chair Burks spoke.

Steve Gerhardt, Acting Planning Officer, spoke and Chair Burks spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

David Takacs, Architect, spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Isaac, Developer, spoke.

Chair Burks spoke.

Commissioner Ivers spoke and Isaac, Developer, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

A motion was made by Chair Burks, seconded by Commissioner Ivers, to lay over this item until the September 8, 2014 Cultural Heritage Commission meeting. The motion carried by the following vote:

Yes: 7 - Alan Burks, Irma Hernandez, Jan Robert van Dijks, Julianna Roosevelt, Karen L. Highberger, Louise Ivers and Shannon Carmack

2. 14-018CH

Recommendation to hold a discussion and appoint a Cultural Heritage Commission representative to the Long Beach Navy Memorial Heritage Association.

Steve Gerhardt, Acting Planning Officer, spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Vice Chair Highberger spoke.

Commissioner Ivers spoke.

Chair Burks spoke and Vice Chair Highberger spoke and Commissioner Ivers spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

A motion was made by Vice Chair Highberger, 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

COMMENTS FROM THE CULTURAL HERITAGE COMMISSIONERS

Vice Chair Highberger spoke.

Chair Burks spoke.

Vice Chair Highberger spoke and Chair Burks spoke.

Steve Gerhardt, Acting Planning Officer, spoke and Vice Chair Highberger spoke.

Commissioner Ivers spoke.

Steve Gerhardt, Acting Planning Officer, spoke and Commissioner Ivers spoke.

Vice Chair Highberger spoke.

Steve Gerhardt, Acting Planning Officer, spoke.

Chair Burks spoke.

ADJOURNMENT

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

Commissioner Ivers spoke.

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