#### AGENDA ITEM No. 5



#### **Development Services**

Planning Bureau 411 West Ocean Boulevard, 3rd Floor, Long Beach, CA 90802 562.570.6194

June 28, 2022

CHAIR AND CULTURAL HERITAGE COMMISSIONERS City of Long Beach California

#### **RECOMMENDATION:**

Recommendation to make an appointment to the Long Beach Navy Memorial Heritage Trust (Navy Trust) Board of Trustees.

### **THE REQUEST**

A request to reappoint Peter Deveraux as the Cultural Heritage Commission appointment to the Navy Trust Board.

## **BACKGROUND**

The Navy Trust is a 501(c)(3) non-profit organization that was created to mitigate the loss of historic and culturally significant properties through the funding of preservation projects in the City of Long Beach. The Navy Trust was established in 1998 in response to the loss of the United State Naval Station located in Long Beach. The station was historically significant for its site planning, landscaping, and architectural style designed by noted architect Paul Revere Williams.

The Navy Trust is responsible for managing the trust fund. In addition, the Board is also responsible for awarding grant funding to projects in the City. The grants are awarded on annual basis and Trustees also assume a liaison role for funded projects. A more detailed presentation was given by staff to the CHC about the Navy Trust organization's history, activities, and relationship to the CHC in June of 2021; it is included for reference (Attachment A – Planning Bureau Presentation - Navy Trust).

The CHC is the only organization that appoints three members to Navy Trust Board of Trustees. Three other organizations make appointments to the Navy Trust: Long Beach Heritage (2), Long Beach Historical Society (2), and Willmore City Heritage Association (2). The length of the appointment term is three years and there is no limit to the terms served. All Trustee appointments are at the discretion of the CHC and must be made by majority vote. Current CHC appointees include the following:



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- 1. Peter Deveraux (term expires June 30, 2022)
- 2. Tasha Hunter (term expires June 28, 2023)
- 3. Roberta Jeannette, AIA (term expires June 28, 2024)

The Navy Trust has requested the reappointment of current Trustee Peter Deveraux in a letter to the CHC that provides background and reasons for their request for re-appointment. (Attachment B - Navy Trust Appointment Request). CHC action is necessary as the term expires June 30, 2022.

### RECOMMENDATION

Staff recommends that the Commission reappointment Peter Deveraux to the Navy Trust Board of Trustees (Attachment C – Peter Deveraux Bio).

## **ENVIRONMENTAL REVIEW**

No environmental review is required for this action.

### **PUBLIC HEARING NOTICE**

No public hearing noticing is required for this action.

Respectfully submitted,

ALEJANDRO PLASCENCIA

PRESERVATION PLANNER

ANDREA URBAS, AICP CEP CUD ACTING ADVANCE PLANNING OFFICER ALISON SPINDLER-RUIZ, AICP ACTING PLANNING BUREAU MANAGER

ASR:AU:AP:

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Attachment A – Planning Bureau Presentation - Navy Trust Attachment B – Navy Trust Appointment Request Attachment C – Peter Deveraux Bio Attachments: