# CITY OF LONG BEACH CULTURAL HERITAGE COMMISSION MINUTES

TUESDAY, JULY 26, 2022 411 W. OCEAN BLVD CIVIC CHAMBERS AND TELECONFERENCE, 5:00 PM

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



Mary Hinds, Commissioner Tasha Hunter, Commissioner Dr. Lourdes Ramos, Commissioner

## FINISHED AGENDA AND DRAFT MINUTES

## **CALL TO ORDER**

Vice Chair McGuan called meeting to order at 5:02 p.m.

## **ROLL CALL-**

Experienced technical difficulties starting from 5:06 - 5:30 p.m.

Also present: Christopher Koontz, Deputy Director of Development Services; Andréa Urbas, Acting Advance Planning Officer; Erin Weesner-McKinley, Deputy City Attorney; Alejandro Plascencia, Project Planner; Elise Roberts, Planning Analyst; Heather Flores, Secretary; Shirley Perkins, Clerk

Commissioners Mark Grisafe, Mary Hinds, Tasha Hunter and Kevin McGuan Present:

Commissioners Lourdes Ramos and Kathleen Irvine
Absent:

## **FLAG SALUTE**

Commissioner Grisafe led the flag salute.

## **MINUTES**

22-030CH Recommendation to receive and file the Cultural Heritage Commission minutes of June 28, 2022.

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

**Yes:** 4 - Mark Grisafe, Mary Hinds, Tasha Hunter and Kevin McGuan

Absent: 2 - Lourdes Ramos and Kathleen Irvine

#### DIRECTOR'S REPORT

Vice Chair McGuan spoke.

Christopher Koontz, Deputy Director of Development Services introduced Andréa Urbas, Acting Advance Planning Officer, who presented the Director's report.

Vice Chair McGuan spoke.

#### **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.

## **REGULAR AGENDA**

**1.** 22-031CH Recommendation to hold a study session on the Historic Context Statement: Suburbanization and Race.

Andréa Urbas, Acting Advance Planning Officer, introduced Alejandro Plascencia, Planner, who presented the Historic Context Statement : Suburbanization and Race Staff Report.

Vice Chair McGuan spoke.

Commissioner Hunter spoke.

Sian Winship, Consultant, spoke.

Commissioner Hunter spoke.

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Commissioner Hunter spoke.

Vice Chair McGuan spoke.

Commissioner Hinds spoke.

Vice Chair McGuan spoke.

Commissioner Hunter spoke.

Christopher Koontz, Deputy Director of Service Development, spoke.

Alejandro Plascencia, Planner, spoke.

Sian Winship, Consultant, spoke.

Commissioner Hunter spoke.

Vice Chair McGuan, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Elise Roberts, Planning Analyst, spoke.

Vice Chair McGuan, spoke.

Christopher Koontz, Deputy Director of Service Development, spoke.

Vice Chair McGuan, spoke.

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

**Yes:** 4 - Mark Grisafe, Mary Hinds, Tasha Hunter and Kevin McGuan

Absent: 2 - Lourdes Ramos and Kathleen Irvine

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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.

Vice Chair McGuan spoke.

Eric Weesner-McKinley, Deputy City Attorney, spoke.

Elise Roberts, Planning Analyst, spoke.

Vice Chair McGuan, spoke.

#### COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Vice Chair McGuan spoke.

## **ADJOURNMENT**

Vice Chair McGuan adjourned the meeting at 6:11 p.m.

**NEXT REGULAR MEETING: TUESDAY, AUGUST 30, 2022 - 5:00 P.M.** 

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## Note:

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