

*Historic Preservation Commission
Meeting Minutes of June 15, 2010*

The meeting was called to order at 6:00 p.m. by Chairman Wally Shidler. Present: Commissioners Barry Milofsky, Vice Chair Carolina Luna and Chairman Shidler. Absent: Commissioner Michelle Sanchez. Also present: Planner Manager Eric Garcia, Senior Planner Albert Fontanez, Historic Preservation Intern Carli Chauvin and Recording Secretary Corinna Luevano.

Minutes of the meeting held on May 18, 2010:

Motion by Commissioner Milofsky, seconded by Vice Chair Carolina Luna, to approve the minutes of the meeting held on May 18, 2010. The motion carried as follows: Ayes: Commissioners Milofsky, Vice Chair Luna and Chairman Shidler; Noes: None; Absent: Commissioner Sanchez.

Public Appearances

None.

New Business

A. Discussion and/or action on the City's Design Review Guidelines.

Mr. Garcia asked the Commission if more time was needed to review the Guidelines. Commissioner Milofsky stated that in addition to the examples of specific styles presented in the guidelines, he requested that certain features be represented and called out within the photographs. Mr. Garcia stated that the document would be revised to focus in and call out specific historic elements within the photographs. Following a discussion, Mr. Garcia recommended that the item be continued to the next meeting for revisions as well as for further discussion.

B. Update on the Certified Local Government (CLG) Application.

Mr. Garcia stated that staff received comments from the State regarding the CLG Application as well as recommendations to revise the current Historic Preservation Ordinance that included revisions to the section on historic districts as well as definitions. Mr. Garcia stated that the State requires a full Commission as part of the CLG requirements. Mr. Garcia stated that the Commission recruitment is on-going.

C. Discussion of Historic Preservation Ordinance Amendments.

Mr. Garcia stated that Senior Planner Fontanez has been working on revisions to the Ordinance as to who can nominate resources and structures. One of the revisions as requested by the Historic Preservation Commission was the nomination of interiors of private structures. Mr. Garcia stated that the interiors can not be designated on non-public structures. Commissioners Milofsky and Shidler requested that the interiors be included in the Ordinance if the home owner agrees similar to the Ordinance in the City of Los Angeles. Mr. Garcia stated that staff would research. Mr. Garcia added that the revisions as recommended by the State for the CLG Application would be a part of these revisions and that the revised Ordinance would be presented to the Planning Commission for a recommendation to the City Council. Lastly, Mr. Garcia invited the Commission to attend the Planning Commission meeting on Wednesday, July 7, at 6:30 p.m. as the Zoning

Ordinance Amendment for the historic district would be considered by the Planning Commission that evening.

Information Items

Mr. Garcia stated that he received the invoice on the plaques however; he is waiting for the funds to purchase the plaques.

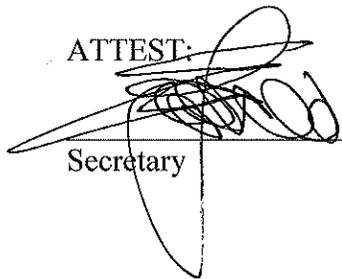
Identification of items in progress

Adjournment

There being no further business, Chairman Shidler adjourned the meeting at 6:25 p.m. to the regular meeting of July 20, 2010.



Chairman

ATTEST:


Secretary