

MINUTES: of a meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on October 15, 2015 at 6:00 p.m. are as follows:

MEMBERS PRESENT: David Van Diest, Chairman
Shan McNaughton, Vice Chairman
Nathan Gonzales, Commissioner
Donn Grenda, Commissioner
Kurt Heidelberg, Commissioner
Paige Peyton, Commissioner

STAFF PRESENT: Sean Kelleher, Historic Preservation Officer

I. CALL TO ORDER AND PUBLIC COMMENT PERIOD - 3 MINUTES

Chairman David Van Diest called the meeting to order, and opened the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

II. ATTENDANCE

All Commissioners were present with the exception of Commissioner Alison Roedl.

III. APPROVAL OF MINUTES

A. Minutes of September 3, 2015

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried on a 6-0 vote (Commissioner Roedl absent) to approve the minutes of September 3, 2015.

IV. OLD BUSINESS

A. DR. SYLVIE WELLHAUSEN, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Section's 15301 and 15331 of the CEQA Guidelines.
2. A recommendation to the Planning Commission for **Historic Parking Modification No. 29** to allow 1) two (2) on-street parking spaces along the site's frontage on Brookside Avenue; 2) a reduction in the width of landscape planters; and 3) the ability to back vehicles into the alley, toward meeting the required on-site parking requirements contained in Chapter 18.164 for the adaptive reuse of an existing 2,492 square foot historic residence (Historic Resource No. 125) located at 408 Brookside Avenue in the A-P (Administrative and Professional Office) District.

Chairman Van Diest opened up the Hearing.

Mr. Steve Holt, architect, came forward to address the Commission on the parking issues.

Chairman Van Diest closed the Hearing.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton and carried on a 6-0 vote (Commissioner Roedl absent) that the Historic and Scenic Preservation Commission found that Historic Parking Modification Permit No. 29 was not detrimental to the Historic Resource and was consistent with the City's Historic Preservation Ordinance; and therefore, recommended approval of Parking Modification Permit No. 29 to the Planning Commission.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

A. Information items request by the Commission

1. Discussion of the status of Conditional Use Permit No. No. 341 (Revision 2) located at 625 East Redlands Blvd. (Commissioner Grenda)

Historic Preservation Officer Sean Kelleher stated staff is waiting for an update from ARG on the pole sign. The development is moving forward with construction and inspections. The sign reface has not been submitted, when the sign proposal is submitted it will be reviewed over the counter. Historic Preservation Officer Kelleher confirmed once the ARG report has been received it will come back to the Commission for review.

2. Discussion and possible action on the material to be used for the Historic Plaque Program. (Vice Chairman McNaughton and Commissioner Grenda)

Vice Chairman McNaughton confirmed that the bronze material is the best material to use and could have a heavy duty attachment to deter theft. Vice Chairman McNaughton stated he would explore other materials and a smaller design.

B. Information/Discussion items to be placed on the next Agenda

The Commission would like to have items A.1. and A.2. brought back to the Commission.

VII. ADJOURNMENT TO MEETING OF NOVEMBER 5, 2015

The meeting adjourned at 6:25 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of November 5, 2015.

Respectfully Submitted,

Linda McCasland
Administrative Analyst

Sean P. Kelleher
Historic Preservation Officer