

MINUTES: of a Meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on March 5, 2015 at 6:00 p.m. are as follows:

MEMBERS PRESENT: David Van Diest, Chairman
Shan McNaughton, Vice Chairman
Donn Grenda, Commissioner
Paige Peyton, Commissioner
Geneil Vines, Commissioner

STAFF PRESENT: Patricia Brenes, Principal Planner
Lorelee Farris, Senior Planner
Sean P. Kelleher, Associate Planner

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

Chairman David Van Diest called the meeting to order, and opened up 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 Nathan Gonzales and Commissioner Matt Millett.

III. APPROVAL OF MINUTES

- A. Minutes of January 16, 2015

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried on a 5-0 vote (Commissioners Matt Millett and Nathan Gonzales absent) to approve the minutes of January 16, 2015.

- B. Minutes of February 5, 2015

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried on a 5-0 vote (Commissioners Nathan Gonzales and Matt Millett absent) to approve the minutes of February 5, 2015.

IV. OLD BUSINESS - None

V. NEW BUSINESS

Vice Chairman Shan McNaughton recused himself, due to a conflict of interest on the following project

- A. **SHAN MCNAUGHTON, APPLICANT**
(PROJECT PLANNER: PATRICIA BRENES)

A recommendation to Planning Commission for **Historic Parking Modification No. 28** to allow thirteen (13) on street parking stalls along the site's frontage on Olive Avenue and Citrus Avenue toward meeting the required on-site parking requirements contained in Chapter 18.164 to enable reuse of an existing 4,164 square foot historic building known as Heritage Hall (Historic Resource No. 117) located at 255 E. Olive Avenue, situated on the southwest corner of Citrus and E. Olive Avenues in the C-3 (General Commercial) District.

Chairman Van Diest opened the Public Hearing.

Mr. Nabil Ayoub, Property Owner, stated he was available for questions.

Tom Atchley, resident, encouraged approval for the Historic Parking Modification No. 28.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Paige Peyton, seconded by Commissioner Donn Grenda and carried on a 5-0 vote (Commissioners Nathan Gonzales and Matt Millett absent) that the Historic and Scenic Preservation Commission find that Historic Parking Modification Permit No. 28 is not detrimental to the Historic Resource and is consistent with the City's Historic Preservation Ordinance; and therefore, recommend approval of Parking Modification Permit No. 28 to the Planning Commission.

Vice Chairman McNaughton rejoined the Historic and Scenic Preservation Commission meeting.

B. **NEWLAND HOMES, APPLICANT** (PROJECT PLANNER: LORALEE FARRIS)

An opportunity for the Historic and Scenic Preservation Commission to provide comments on the Cultural Analysis section of the Initial Study for **Tentative Tract No. 18988** and **Conditional Use Permit No. 1028** for a Planned Residential Development (PRD) on approximately 30.51 acres consisting of eight two (82) single-family residential lots and seven (7) lettered lots located on the north side of Pioneer Avenue, east of Texas Street, which will include the demolition of a single family residence over fifty years old in the A-1 (Agricultural) District.

Commissioner Donn Grenda recommended:

- A monitoring condition around the farmstead and an onsite archaeologist.
- The row of Theodore Cedar Trees located on the north side of Pioneer Avenue be evaluated for cultural significance.

Commissioner Paige Peyton recommended:

- A monitoring condition for the farmstead and an onsite archaeologist.

Chairman Van Diest opened the Public Hearing.

Mr. Brian Avilla, Applicant, stated he was available for questions.

No action was taken.

VI. **DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS**

A. Information items

- Historic Presentation Month

Vice Chairman McNaughton informed the Commission that the month of May is Historic Preservation Month. Vice Chairman McNaughton recommended that the Historic and Scenic Preservation Commission (HSPC) participate in the workshop scheduled for May 16, 2015.

Chairman Van Diest asked staff if the participation of the HSPC would be in violation of the Brown Act. Sean Kelleher, Historic Preservation Officer stated he would confirm with the City Attorney.

- Current Roster for HSPC Commissioners and HSPC Liaisons.

Sean Kelleher, Historic Preservation Office distributed a current roster of the HSPC commissioners and Historic Liaisons. Historic Preservation Officer, Sean Kelleher confirmed that Vice Chairman McNaughton was reappointed to serve on the HSPC for an additional four years.

- Historic Resource Application No. 122

Commissioner Grenda announced that the City Council approved the Historic Designation of his home.

VII. ADJOURNMENT TO REGULAR MEETING OF APRIL 2, 2015

The meeting adjourned at 6:45 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of April 2, 2015.

Respectfully Submitted,

Joni Mena
Sr. Administrative Assistant

Sean P. Kelleher
Historic Preservation Officer