

MINUTES: of a meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on September 17, 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
Paige Peyton, Commissioner
Alison Roedl, Commissioner

STAFF PRESENT: Sean Kelleher, Historic Preservation Officer
Patricia Brenes, Principal Planner

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 Kurt Heidelberg.

III. APPROVAL OF MINUTES

A. Minutes of August 13, 2015

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried on a 6-0 vote (Commissioner Heidelberg absent) to approve the minutes of August 13, 2015.

IV. OLD BUSINESS

A. DR. SYLVIE WELLHAUSEN, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Section 15301(l)(4) of the CEQA Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 251** to demolish a 449 square foot detached garage and a ninety-six (96) square foot shed over 50 years of age located at 408 Brookside Avenue within the A-P (Administrative and Professional Office) District.

Chairman Van Diest opened up the Public Hearing.

Mr. Steve Holt, Architect, addressed the Commission on the garage, parking and the landscaping requirements.

Ms. Sylvie Wellhausen, applicant, addressed the Commission on the timing for the window replacement.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Nathan Gonzales and carried on a 6-0 vote (Commissioner Heidelberg absent) that the Historic and Scenic Preservation Commission determined that Demolition Permit No. 251 was exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301(l)(4) of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Nathan Gonzales and carried on a 6-0 vote (Commissioner Heidelberg absent) that the Historic and Scenic Preservation Commission approved Demolition Permit No. 251, subject to the Conditions of Approval and the finding of facts.

V. NEW BUSINESS

A. DR. SYLVIE WELLHAUSEN, APPLICANT (PROJECT PLANNER: SEAN P. KELLEHER, MBA)

1. Consideration of a Notice of Exemption pursuant to Section 15061(b)(3) of the CEQA Guidelines.
2. **PUBLIC HEARING** to consider a recommendation to the City Council on **Historic Resource Application No. 125** for the nomination and designation of a single family dwelling located at 408 Brookside Avenue within the A-P (Administrative and Professional Office) District.

Chairman Van Diest opened up the Public Hearing. There were no comments forthcoming and the Public Hearing was closed.

MOTION

It was moved by Vice Chairman McNaughton, seconded by Commissioner Peyton and carried on a 6-0 vote (Commissioner Heidelberg absent) that the Historic and Scenic Preservation Commission recommend that the City Council found that Historic Resource No. 125 was exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.

MOTION

It was moved by Vice Chairman McNaughton, seconded by Commissioner Peyton and carried on a 6-0 vote (Commissioner Heidelberg absent) that the Historic and Scenic Preservation Commission nominate the residence at 408 Brookside Avenue to be eligible to become a Historic Resource pursuant to Section 2.62 of the Redlands Municipal Code.

MOTION

It was moved by Vice Chairman McNaughton, seconded by Commissioner Peyton and carried on a 6-0 vote (Commissioner Heidelberg absent) that that the Historic and Scenic Preservation Commission recommend that the City Council designate the single family dwelling at 408 Brookside Avenue as a Historic Resource pursuant to Section 2.62 of the Redlands Municipal Code based on the following criterion and exclude from the designation of the 449 square foot garage and 96 square foot shed.

B. DONALD K. FURNESS AND HELEN FURNESS TRUSTEES, APPLICANT (PROJECT PLANNER: PATRICIA BRENES)

1. Consideration of a Notice of Exemption pursuant to Section 15301(l)(4) of the California Environmental Quality Act (CEQA) Guidelines.

2. **PUBLIC HEARING** to consider **Demolition No. 249** to demolish a one-story single family residence and a detached two-story barn, constructed circa 1900, on 2.44 acres located at 15 Lakeside Avenue, situated on the southeast corner of Lakeside Avenue and Brookside Avenue in the R-S (Suburban Residential) District and the C-1 (Neighborhood Stores) District.

Chairman Van Diest opened up the Public Hearing.

Mr. Matt Hicks, applicant, addressed the Commission on Condition of Approval No. 6, trees, and Lot Line Adjustments.

Mr. Andrew Holder, resident, stated that California Pepper Trees are considered a nuisance and a detriment.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman McNaughton and carried on a 6-0 vote (Commissioner Heidelberg absent) to determine that Demolition Permit No. 249 was exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301(I)(4) of the CEQA Guidelines.

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman McNaughton and carried on a 6-0 vote (Commissioner Heidelberg absent) that the Historic and Scenic Preservation Commission approve Demolition Permit No. 249, subject to the Conditions of Approval and the finding of facts, this includes the following changes to Condition of Approval Nos. 6, and 7 as follows:

Prior to Building Permits Issuance:

6. Demolition plans shall demonstrate protection of ~~mature~~ Pepper and Cedar trees along the northerly side of the property, fronting Brookside Avenue, and the westerly side, fronting Lakeside Avenue.

Prior to and During Demolition or Ground Disturbance:

7. During ground disturbing activities, a qualified archeologist shall be present on site.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

A. Information items request by the Commission

1. Discussion of the status of the Prospect Park Reservoir (Commissioner Grenda)

Commissioner Grenda requested clarification on the process and inquired why the Historic and Scenic Preservation Commission wasn't involved.

Historic Preservation Officer Sean Kelleher stated the Building and Safety division considered it a hazard and should be removed.

Commissioner Grenda stated there should be a process for the Historic and Scenic Preservation Commission to make a record of the building prior to removal.

2. Discussion on a recommendation to City Council to name the new skate park in Sylvan Park "The Plunge". (Commissioner Peyton)

Ms. Maureen Perez, Redlands Shatepark, stated the "The Plunge" was segregated in its day and has a very negative connotation and recommended using another name.

Historic Preservation Officer Kelleher recommended if a Commissioner was interested in presenting a name for the pool to submit it to the Human Relations Commission; there was no motion needed and stated staff will receive and file the report.

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

Vice Chairman McNaughton mentioned that bronze was the best material to use and came up with a new smaller design.

Historic Preservation Officer Kelleher stated that bronze is valuable and confirmed that the City Council was concerned with theft and wanted the Commission to explore other materials.

Vice Chairman McNaughton agreed to explore additional materials and will bring it back to the Commission.

4. Discussion on adding items to the Historic Commission Agenda. (Historic Preservation Officer Kelleher)

Historic Preservation Officer Kelleher confirmed seventy-two hours are needed to add an item to the agenda.

5. Discussion of project status reports. (Historic Preservation Officer Kelleher)

Historic Preservation Officer Kelleher recommended if the Commission has comment from the public or they themselves have a question or comment to contact staff.

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

It was requested by the Commission to add the Starbuck's sign as an Information/Discussion item.

VII. ADJOURNMENT TO MEETING OF OCTOBER 1, 2015

The meeting adjourned at 7:20 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of October 1, 2015.

Respectfully Submitted,

Linda McCasland
Administrative Analyst

Sean P. Kelleher
Historic Preservation Officer