

MINUTES: of a Special Meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on January 16, 2015 at 8:00 a.m. are as follows:

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

STAFF PRESENT: Sean P. Kelleher, Associate Planner
Loralee Farris, Senior 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 Matt Millett who was late.

III. APPROVAL OF MINUTES

- A. Minutes of December 4, 2014

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried on a 6-0 vote (Commissioner Matt Millett absent) with a correction noted to approve the minutes of December 4, 2014.

IV. OLD BUSINESS - None

V. NEW BUSINESS

- A. **MARION CONLEY, APPLICANT**
(PROJECT PLANNER: LORALEE FARRIS)

1. Consideration of a Notice of Exemption pursuant to Section 15162 of the California of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 243** to demolish a 5,500 square foot commercial building over 50 years of age located at 509 N. Eureka Street in the (TC) Town Center District of Specific Plan No. 45.

Commissioner Millett joined the Historic and Scenic Preservation Commission meeting at 8:07 a.m.

Chairman Van Diest opened the Public Hearing.

Mr. Dave Atchley, representative, stated he was available for questions.

The Public Hearing was closed.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Matt Millett and carried on a 7-0 vote that Demolition No. 243 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to section 15162 of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton and carried 7-0 vote that the Historic and Scenic Preservation Commission approve Demolition No. 243 subject to the findings and Conditions of Approval.

B. **PROPERTY ONE, APPLICANT**
(PROJECT PLANNER: LORALEE FARRIS)

1. Consideration of a Notice of Exemption pursuant to section 154162 of the California environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 244** to demolish a 5,350 square foot commercial building over 50 years of age located at 402 W. Stuart Avenue in the (TC) Town Center District of Specific Plan No. 45.

Chairman Van Diest opened the Public Hearing.

Mr. Dave Atchley, representative, stated he was available for questions.

The Public Hearing was closed.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Millett and carried on a 7-0 vote that Demolition No. 244 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to section 15162 of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Millett and carried 7-0 vote that the Historic and Scenic Preservation Commission approve Demolition No. 244 subject to the findings and Conditions of Approval.

C. **SPECIAL ASSET SOULUTIONS, LP, APPLICANT**
(PROJECT PLANNER: SEAN P. KELLEHER)

1. Consideration of a Notice of Exemption pursuant to Section 15301 (l)(1) of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **DEMOLTION No. 245** to demolish an approximately 1,460 square foot single family swelling and a 330 square foot detached garage over 50 years of age located at 1024 6th Street in the R-2 (Multiple-Family Residential) District.

Chairman Van Diest opened the Public Hearing.

Greg Norris and Toby Nieland, representative, stated they were available for questions.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Millett and carried on a 7-0 vote that Demolition No. 245 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to section 15162 of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Millett and carried 7-0 vote that the Historic and Scenic Preservation Commission approve Demolition No. 245 subject to the findings and Conditions of Approval.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

A. Information items

- Update on cut stone curbs and walls map

Associate Planner, Sean P. Kelleher, informed the Commission that the cut stone curbs, and wall map has been included on the City of Redlands website under the GIS page.

B. Scheduling of future discussion items

- Historic Plaque Program Update

Associate Planner, Sean Kelleher stated the Historic Plaque Program and Walking Tour will be on the February 5, 2015, Historic and Scenic Preservation Commission Agenda for discussion.

VII. ADJOURNMENT TO REGULAR MEETING OF FEBRUARY 5, 2015

The meeting adjourned at 8:25 a.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of February 5, 2015.

Respectfully Submitted,

Joni Mena
Sr. Administrative Assistant

Sean P. Kelleher
Historic Preservation Officer