

MINUTES: of the Historic and Scenic Preservation Commission (HSPC) of the City of Redlands held on January 21, 2016, at 6:00 p.m. are as follows:

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

ABSENT: None

STAFF PRESENT: Karen Peterson, City 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 the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

A. Election of Historic and Scenic Preservation Commission Chair and Vice Chair

MOTION

Commissioner Paige Peyton nominated Chairman David Van Diest for Chairman, seconded by Vice Chairman Shan McNaughton, and carried on 7-0 vote.

MOTION

Commissioner Peyton nominated Vice Chairman McNaughton for Vice Chairman, seconded by Commissioner Kurt Heidelberg, and carried on a 7-0 vote.

II. APPROVAL OF MINUTES

A. Minutes of December 3, 2015

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton, and carried on a 7-0 vote to approve the minutes of December 3, 2015.

III. OLD BUSINESS- None

IV. NEW BUSINESS - None

V. DISCUSSION, POSSIBLE ACTION AND INFORMATIONAL ITEMS

A. Information items requested by the Commission

1. Discussion of the status of CUP No. 341 (Revision 2) Starbucks sign.

Chairman Diest and Commissioner Grenda thanked the applicants for complying with all regulations and for preserving the former La Rosita Restaurant that has been converted to a Starbucks.

2. Discussion and possible action requesting ability to have a booth at the City of Redlands Historic Fortnight. (Commissioner Grenda).

Commissioner Grenda suggested setting up a table at Fortnight for a “Meet-and-Greet” with the HSPC.

Planner Karen Peterson noted a list of webinars that the California Preservation Foundation (CPF) can provide.

Commissioner Donn Grenda stated he can put together more ideas for the workshops.

Commissioner Kurt Heidleberg suggested a training about possible roles and responsibilities of the Commissioners

Karen Peterson suggested a topic on the City’s early planning and layout.

Ron Running, Redlands Area Historical Society, stated that the Fortnight event is being planned and will be held in Redlands the second week in May. He noted that Commissioner Nathan Gonzales will discuss Redlands modernism on Wednesday, May 11th, and indicated the following:

- An opening reception for buildings that are 125 years or older will also be held;
- During the week of May 14th a Preservation Fair will be held at A.K. Smiley Library;
- The California Preservation Foundation has a list of webinars and they offered to come to Redlands and present a workshop, if the City would like to host one, and the events would be open to other communities.

The Commission agreed to conduct a Special Topic Workshop at Redlands Historic Fortnight.

3. Discussion and possible action requesting the City Council to invite the State of California Office of Historic Preservation to conduct their Fourth Quarter Meeting in the City of Redlands.

Karen Peterson stated staff would work with Mayor to send a letter of invitation.

- B.** Informational items provided by City staff: None
- C.** Information/discussion items for next agenda:
 1. Training: Commissioner Grenda recommended that staff contact the Historical Society and the Redlands Conservancy to ask if they are interested in participating in training.

VII. ADJOURNMENT TO MEETING OF FEBRUARY 4, 2016

The meeting adjourned at 6:20 p.m. to the Historic and Scenic Preservation Commission meeting of February 4, 2016.

Respectfully Submitted,

Viviane Sierra-Ayon
Senior Administrative Asst.

Karen Peterson
City Planner