

MINUTES: of a Special meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on November 19, 2015 at 6:00 p.m. are as follows:

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

ABSENT: None

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.

III. APPROVAL OF MINUTES

A. Minutes of October 15, 2015

MOTION

It was moved by Commissioner Paige Peyton, seconded by Commissioner Nathan Gonzales, and carried on a 7-0 vote to approve the minutes of October 15, 2015.

IV. OLD BUSINESS- None

V. NEW BUSINESS

A. CAROLE MUMFORD, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Section 15331 of the CEQA Guidelines.
2. **PUBLIC HEARING** to consider an appeal of the Historic Preservation Officer's approval of **Minor Certificate of Appropriateness No. 513** to repair and replace an existing wood shake roof with new "Brownstone" Carriage House® composition shingle roof on the turret and along the base of the turret and new "Aged Bark" Presidential Shake® composition shingle on the main roof at 816 E. High Avenue Historic Resource No. 13. The property has a zoning designation of R-2 (Multiple-Family Residential) District.

MOTION

It was moved by Commissioner Gonzales, seconded by Vice Chairman Shan McNaughton and carried on a 7-0 vote that the Historic and Scenic Preservation Commission found that Minor Certificate of Appropriateness No. 513 was not detrimental to the Historic Resource and was consistent with the City's Historic Preservation Ordinance; and therefore, recommended approval of roof replacement.

B. CITY OF REDLANDS, APPLICANT (PROJECT PLANNER: SEAN P. KELLEHER, MBA)

1. Consideration of a Notice of Exemption pursuant to Section 15331 of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 516** for improvements to the Redlands Lawn Bowling Club (Historic Resource No. 124) located at 411 N. University Street in the O (Open Land) District, as follows:
 - a. Replace northeast light support pole and install four (4) new lights;
 - b. Remove existing light support poles west of the Historic Resource and install anchor cables on existing western poles within lawn bowling grounds.
 - c. Reinforce backer board for electrical panel;
 - d. Replace apron boards; and
 - e. Relocate existing chain link fence along western side of the historic resource five feet (5') west to accommodate proposed anchor cables.

MOTION

It was moved by Commissioner Gonzales, seconded by Vice Chairman McNaughton and carried on a 6-0 vote that the Historic and Scenic Preservation Commission found that Certificate of Appropriateness No. 516 was exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15331 of the CEQA Guidelines.

MOTION

It was moved by Commissioner Gonzales, seconded by Vice Chairman McNaughton that the Historic and Scenic Preservation Commission found that Certificate of Appropriateness No. 516 was not detrimental to the Historic Resource and was consistent with the City's Historic Preservation Ordinance, and therefore approve Certificate of Appropriateness No. 516 subject to the Conditions of Approval.

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.

Mr. Sean Kelleher, Historic Preservation Officer, stated the building is under construction and that staff is working with ARG on the pole sign reface, and the item will be brought back to HSPC as an informational item.

2. Discussion and possible action on the material to be used for the Historic Plaque Program.

The Commission agreed that the Historic Plaque be 3/16 inches in thickness.

B. Informational items provided by City Staff

1. Meeting Agenda Distribution.

The Commission agreed to try the digital copy via email as well as a hard copy.

2. Formation of committee to review and make recommendations on the Design and Preservation Element of the Redlands General Plan.

Mr. Kelleher confirmed the City Council authorized staff to start a review of Design and Preservation Element for the General Plan. The review could be done by the Sub-Committee doing the Municipal Code or a separate Sub-Committee could be formed.

C. Information/Discussion items for next Agenda:

1. CUP 341 discussion
2. Discussion of Participation in Redlands Fortnight
3. Discussion of inviting State of California Office of Historic Preservation to conduct 4th quarter meeting in Redlands.
4. Agenda distribution preference

VII. ADJOURNMENT TO MEETING OF NOVEMBER 19, 2015

The meeting adjourned at 6:55 p.m. to the Special Historic and Scenic Preservation Commission meeting of November 19, 2015.

Respectfully Submitted,

Viviane Sierra-Ayon
Senior Administrative Asst.

Sean P. Kelleher
Historic Preservation Officer