

MINUTES: of the Historic and Scenic Preservation Commission (HSPC) of the City of Redlands held on December 3, 2015, 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

ABSENT: Nathan Gonzales, Commissioner

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 with the exception of Commissioner Gonzales.

III. APPROVAL OF MINUTES

A. Minutes of November 19, 2015

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried on a 6-0 vote (Commissioner Gonzales absent) to approve the minutes of November 19, 2015.

IV. OLD BUSINESS- None

V. NEW BUSINESS

A. KEITH AND KIMBERLY HAUGHN, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Sections 15331 and 15301(e) of the CEQA Guidelines.
2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 510** for the construction of a 372 square foot room addition attached to the rear of an existing 936 square foot single family dwelling located at 309 Alvarado Street within Historic District No 8 (Smiley Park Historic and Scenic District) and the National Registry Smiley Park Historic District. The Property has a zoning designation of R-2 (Multiple-Family Residential) District.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Roedl, and carried by a 6-0 vote (Commissioner Gonzales absent) to find that the Certificate of Appropriateness No. 510 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15301€ and 15331 of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Roedl, and carried by a 6-0 vote (Commissioner Gonzales absent) to find Certificate of Appropriateness No. 510 is not detrimental to the Historic Resource and is consistent with the City's Historic Preservation Ordinance, and therefore approve Certificate of Appropriateness No. 510, 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. 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 that the item will be brought back to HSPC as an informational item.

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

The Commission agreed to conduct a Special Topic Workshop at Redlands Historic Fortnight. Mr. Kelleher, confirmed he will add the workshop to the next agenda.

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 City of Redlands.

MOTION

It was moved by Commissioner Donn Grenda, seconded by Vice Chairman McNaughton, and carried a 6-0 vote (Commissioner Gonzales absent) to request that the City Council invite the State of California Office of Historic Preservation to conduct their Fourth Quarter Meeting in Redlands.

B. Informational items provided by City staff:

1. Meeting Agenda Distribution: There was ongoing discussion regarding the distribution of the agenda.

C. Information/discussion items for next agenda:

1. CUP 341: The status of Conditional Use Permit No. 341 (Revision 2) located at 625 East Redlands Blvd will remain on the agenda until additional information on the pole sign can be provided.
2. 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 JANUARY 7, 2016

The meeting adjourned at 6:50 p.m. to the Historic and Scenic Preservation Commission meeting of January 7, 2016.

Respectfully Submitted,

Viviane Sierra-Ayon
Senior Administrative Asst.

Karen Peterson
City Planner