

MINUTES: of the Historic and Scenic Preservation Commission of the City of Redlands held on December 4, 2014 at 6:00 p.m. are as follows:

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

STAFF

PRESENT: Sean P. Kelleher, Associate 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 October 2, 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) to approve the minutes of October 2, 2014.

IV. OLD BUSINESS - None

V. NEW BUSINESS

A. **CITY OF REDLANDS, APPLICANT**
(PROJECT PLANNER: SEAN P. KELLEHER)

1. Consideration of a recommendation to the City Council on a Notice of Exemption pursuant to Section 15061(B)(3) of the California Environmental Quality Act Guidelines.
2. Consideration of a recommendation to the City Council regarding the adoption of an "Informational Plaque Program" developed by the Plaque Subcommittee that would allow property owners of designated Historic Properties and Historic Landmarks within the City of Redlands to purchase the plaques and install on their property.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton and carried on a 6-0 vote (Commissioner Millett absent) that the Historic and Scenic Preservation Commission recommend to the City Council that adoption of the "Informational Plaque Programs" is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 (B)(3) of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton and carried on a 6-0 vote (Commissioner Millett absent) that the Historic and Scenic Preservation Commission recommend the City Council adopt the "Informational Plaque Program" developed by the Plaque Subcommittee. Allowing property owners of designated Historic Properties and Historic Landmarks within the city of Redlands to purchase the plaques and install on their property.

Commissioner Millett arrived at 6:15 p.m.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

A. Cut Stone Curbs and Walls

Associate Planner Sean Kelleher discussed the report on cut stone curbs and walls.

B. Information items - None

C. Scheduling of future discussion items - None

VII. ADJOURNMENT TO REGULAR MEETING OF JANUARY 2, 2015

The meeting adjourned at 6:30 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of January 2, 2014.

Respectfully Submitted,

Debbie Harberts
Administrative Technician

Sean P. Kelleher
Associate Planner