

MINUTES: of the Historic and Scenic Preservation Commission of the City of Redlands held on June 5, 2014 at 6:00 p.m. are as follows:

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

STAFF PRESENT: Sean P. Kelleher, Associate Planner
Kalani Pahoia, Planning Intern

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 members were present.

III. APPROVAL OF MINUTES

A. Minutes of May 1, 2014

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried on a 7-0 vote to approve the minutes of May 1, 2014.

IV. OLD BUSINESS

A. WILLIAM KAYMAZ, APPLICANT (PROJECT PLANNER: SEAN P. KELLEHER)

1. Consideration of a Mitigate Negative Declaration.
2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 482** to make modifications to two historic wall signs (Historic Resource No.108) on a commercial building as follows: (1) remove the "Ruby's Sandwich Shop" sign; and (2) alter the "B &G Garage Chrysler/Plymouth Cadillac/LaSalle/Bob and Glenn" sign by protecting in place and cover with new signage located at 405 W. Redlands Boulevard within the C-4 (Highway Commercial) District.

Chairman Van Diest opened the Public Hearing. There were no comments forthcoming and the Public Hearing was closed.

MOTION

It was moved by Vice Chairman McNaughton, seconded by Commissioner Donn Grenda and carried on a 7-0 vote that the Historic and Scenic Preservation Commission continue the Public Hearing on Certificate of Appropriateness No. 482 to the meeting of July 3, 2014.

V. NEW BUSINESS

A. AMELIA ORR ACKERMAN, APPLICANT (PROJECT PLANNER: KALANI PAHOA)

1. Consideration of a Notice of Exemption pursuant to Section 15301(l) of the California Environmental Quality Act (CEQA) Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 240** to demolish a 480 square foot detached garage over 50 years of age located at 214 San Mateo Street in the R-S (Suburban Residential) District.

Chairman Van Diest opened the Public Hearing. There were no comments forthcoming and 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 the Historic and Scenic Preservation Commission continue the Public Hearing on Certificate of Appropriateness No. 240 to the meeting of June 19, 2014.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

A. Local Designation Form

Mr. Don Ficher and Ms. Shirley Leonard addressed the Commission and inquired if the Local Designation Forms could be redesigned to be more user friendly, streamlined, and available on the web-site.

B. Historic Sign Sub-Committee

The Commission recommended a standard format be used for historic signs. Ms. Leonard presented a design example of a standard format.

Vice Chairman McNaughton and Commissioner Grenda volunteered for the Historic Sign Sub-Committee.

C. Information items - None

D. Scheduling of future discussion items - None

Mr. Sean Kelleher, Associate Planner, introduced himself to the Historic and Scenic Preservation Commission as the new Historic and Scenic Preservation Officer.

VII. ADJOURNMENT TO “SPECIAL” MEETING OF JUNE 19, 2014

The meeting adjourned at 6:40 p.m. to a “Special” meeting of June 19, 2014.

Respectfully Submitted,

Debbie Harberts
Sr. Administrative Technician

Sean P Kelleher
Associate Planner