

MINUTES: of the Historic and Scenic Preservation Commission of the City of Redlands held on August 7, 2014 at 6:00 p.m. are as follows:

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

STAFF Robert D. Dalquest, Assistant Development Services Director
PRESENT: Sean P. Kelleher, Associate Planner
Loralee Farris, 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.

III. APPROVAL OF MINUTES

A. None

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 / La Salle / 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 Commissioner Donn Grenda, seconded by Vice Chairman Shan McNaughton and carried on a 6-1 vote (Commissioner Paige Peyton opposed) that the Historic and Scenic Preservation Commission found that although the project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made by or agreed to by the project proponent. A Mitigated Negative Declaration will be prepared.

It was moved by Commissioner Grenda, seconded by Vice Chairman McNaughton and carried on a 6-1 vote (Commissioner Peyton opposed) that the Historic and Scenic Preservation Commission found that Certificate of Appropriateness No. 482 was consistent with the City's Historic Preservation Ordinance, and was approved subject to the Conditions of Approval.

B. **PACIFIC AMERICAN DEVELOPMENT, APPLICANT** (PROJECT PLANNER: LORALEE FARRIS)

1. Consideration of a Notice of Exemption pursuant to Section 15301(l)(3) of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 241** to demolish a 1,344 square foot restaurant building containing drive-through service over 50 years of age located at 625 E. Redlands Boulevard in 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 Commissioner Grenda and seconded by Commissioner Matt Millett, and carried on a 7-0 vote, that the Historic and Scenic Preservation Commission continue Demolition No. 241 to a special meeting on August 25, 2014.

V. **NEW BUSINESS**

A. **BROSH SOCIAL PROPERTY INC.** (PROJECT PLANNER: SEAN P. KELLEHER)

1. A recommendation to the City Council for the approval of points for **RDA 2014-III-01** for Tentative Tract Map No. 18969 which concerns a six (6) lot residential subdivision on 1.82 acres located on the southeast corner of E. Highland Avenue and Redlands Street, in the R-S (Suburban Residential) District. (Note: This request is for 6 allocations; No allocations have been previously awarded for this tract.)

The Historic and Scenic Preservation Commission awarded 0 points for RDA 2014-III-01 for Tentative Tract Map No. 18969.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

- A. Discussion of relationship between the development process, Historic and Scenic Preservation Ordinance and California Environmental Quality Act.

Assistant Development Services Director Robert Dalquest presented an overview of the development process.

MOTION

It was moved by Commissioner Grenda, seconded by Vice Chairman McNaughton and carried on a 7-0 vote recommending staff modify its development process concerning land use applications where the project site contains structure(s) over fifty (50) years old and are proposed to be demolished. This will provide the Historic and Scenic Preservation Commission an opportunity to review the Draft CEQA Initial Study, and make a recommendation on the Cultural Resources Section to the Planning Commission.

- B. Discussion of the City's Approved Consultants List

Assistant Development Services Director Dalquest provided a list of the City's Approved Consultants list and explained how the list is compiled.

- C. Historic Sign Sub-Committee

The Historic Sign Sub-Committee explained that they will have more information by the next meeting.

- D. Information items

Commissioner Grenda expressed concern about the Cal Trans Interstate 10 project and the possible impact on the City of Redland's historic resources.

- E. Scheduling of future discussion items

The Cal Trans Interstate 10 project will be scheduled.

VII. ADJOURNMENT TO A SPECIAL MEETING OF AUGUST 25, 2014

The meeting adjourned at 7:25 p.m. to a Special Meeting of August 25, 2014.

Respectfully Submitted

Debbie Harberts,
Sr. Administrative Technician

Sean P. Kelleher
Associate Planner