

MINUTES: of the Historic and Scenic Preservation Commission (HSPC) meeting of the City of Redlands held on January 5, 2017, at 6:00 p.m. are as follows:

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

STAFF PRESENT: Lorelee Farris, Principal Planner
Emily Elliott

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 Kurt Heidelberg.

III. APPROVAL OF MINUTES

A. Minutes of December 1, 2016

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton and carried on a 6-0 vote (Commissioner Heidelberg absent) to approve the minutes of December 1, 2016.

IV. OLD BUSINESS – None

V. NEW BUSINESS

A. BALBOA PARK PROPERTIES, APPLICANT
(PROJECT PLANNER: EMILY ELLIOTT, AICP)

1. Consideration of a Notice of Exemption pursuant to Section 15301(l)(1) of the California Environmental Quality Act (CEQA) Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 269** to demolish an approximately 1,500 square foot office building less than 50 years of age, and approximately 3,000 square foot storage building, over 50 years of age, located at 250 and 254 W. Stuart Avenue within the TC (Town Center) District of Specific Plan 45.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman Shan McNaughton and carried by a 6-0 (Commissioner Heidelberg absent) vote that Demolition Permit No. 269 was exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301(l)(1) of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton, and carried by a 6-0 (Commissioner Heidelberg absent) vote that the Historic and Scenic Preservation Commission approve Demolition No. 269, subject to the conditions of approval.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

- A. Informational items requested by the Commission
1. Olive Avenue porch

Principal Planner Lorelee Farris reported that staff is currently working with code enforcement and will provide an update on the Olive Avenue porch to the Commission at an upcoming Historic and Scenic Preservation Commission meeting.

- B. Informational Items provided by City Staff
1. Nomination of Commissioners for the Heritage Tree Sub-Committee

The Historic and Scenic Preservation Commission discussed the Heritage Tree subcommittee formation. Vice Chairman McNaughton and Commissioner Alison Roedl volunteered their time and expertise to the subcommittee.

- C. Information/Discussion items to be placed on the Next Agenda
1. Update Redlands Bowl Tree and Triangle Tree Park

Commissioner Donn Grenda reported:

- The Historical Society/ Redlands Conservancy's Fortnight is scheduled for May 8, 2017 – May 22, 2017. The focus will be Arts and Crafts.
- The California Preservation Foundation Conference is scheduled for May 10, 2017 through May 13, 2017, Pasadena, CA

Chairman Van Diest thanked the Commission and staff, he stated it was an honor and privilege to serve on the Historic and Scenic Preservation Commission.

Commissioner Peyton, thanked the Commission and Staff for the great experience and the opportunity to serve on Historic and Scenic Commission.

VII. ADJOURNMENT TO THE MEETING OF FEBRUARY 2, 2017

The meeting adjourned at 6:15 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of February 2, 2017.

Respectfully Submitted,

Joni Mena
Senior Administrative Technician

Lorelee Farris
Principal Planner