MINUTES: of the Historic and Scenic Preservation Commission (HSPC) of the City of Redlands held on March 3, 2016, at 6:00 p.m. are as follows:

MEMBERS David Van Diest, Chairman

PRESENT: Shan McNaughton, Vice Chairman Kurt Heidelberg, Commissioner Paige Peyton, Commissioner Donn Grenda, Commissioner Allison Roedl, Commissioner

ABSENT: Nathan Gonzales

STAFF Karen Peterson, City Planner **PRESENT:** Loralee Farris, Senior Planner Emily Elliott, Associate Planner

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

Commissioner Nathan Gonzales was not present, and excused.

III. APPROVAL OF MINUTES

A. Continued consideration of minutes of January 21, 2016, to the next regularly scheduled meeting.

IV. OLD BUSINESS- None

V. NEW BUSINESS

A. Lennar, Applicant

A recommendation to the City Council for the approval of points for **Residential Development Allocation (RDA) 2016-I-01** for Tentative Tract Map No. 18988 and Conditional Use Permit No. 1028 for the development of an eighty two (82) lot Planned Residential Development on approximately 30.51 acres located on the north side of Pioneer Avenue, east of Texas Street, in the PRD/R-E (Planned Residential Development/Residential Estate) District. (Note: This request is for 82 allocations; no allocations have been previously awarded for this tract.)

Mr. Pat Meyer, representative, confirmed they will submit the plan check in about a week, and will expand and widen the street by the High School.

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried by a 6-0 vote (Commissioner Gonzales absent) recommending that City Council adopt the value of two points for RDA 2016-I-01.

B. CITY OF REDLANDS, MARGEE MOXLEY

- 1. Consideration of a Notice of Exemption pursuant to Section 15331 of the California Environmental Quality Act Guidelines.
- 2. Consideration of **Certificate of Appropriateness No. 521** to replace a 78.2 square foot dilapidated front porch and replicate the design of the original porch of an existing single family dwelling located at 124 Fern Avenue 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.

Vice Chairman McNaughton recused himself and left the room due to a potential conflict of interest.

Chairman Van Diest opened the Hearing.

Associate Planner Emily Elliott stated concrete is replicating the original material for the porch.

Chairman Van Diest closed the Hearing

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton, and carried by a 6-0 vote (Commissioner Gonzales absent) to concur with a Notice of Exemption for the project pursuant to Section 15331 of the California Environmental Quality Act Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton, and carried by a 6-0 vote (Commissioner Gonzales absent) approving Certificate of Appropriateness No. 521, subject to the findings and Conditions of Approval in the staff report.

Vice Chairman McNaughton re-entered the room and rejoined the meeting.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATIONAL ITEMS

- A. Information items request by the Commission
 - 1. Update on seminar to be conducted during Redlands Area Historical Society's Historic Preservation Fortnight.

Commissioner Don Grenda reported that the seminar is tentatively scheduled for Tuesday, May 10, 2016, and that Ron Running is working on three topics, which will cover the developmental history of Redlands given by Tom Atchley, expectations of Commissioners by Stephanie Standerfor, and the architectural history of Redlands by Ron Running. Each workshop will be an hour. City Planner Karen Peterson suggested changing the date to May 12th when the Council Chambers is available because the Planning Commission typically meets on the 2nd Tuesday of the month. The Commission suggested looking for a different venue for May 12th that would allow for a more informal meeting.

2. Status of invitation to the State of California Office of Historic Preservation to conduct a 4th quarter meeting in Redlands.

Karen Peterson informed the Commission that Mayor Foster sent out a letter of invitation and that SHPO was very happy to receive the City's invitation and is evaluating where to hold their meeting.

- B. Informational items provided by City staff: None
- **C.** Information/discussion items for next agenda:
 - 1. Update on Fortnight
 - 2. Update on the MOD Packing House Building, Safety Hall, and Daily Facts Building and possible role of HSPC Commission.

VI. ADJOURNMENT TO MEETING OF APRIL 7, 2016

The meeting adjourned at 6:37 p.m. to the Historic and Scenic Preservation Commission meeting of April 7, 2016.

Respectfully Submitted,

Viviane Sierra-Ayon Senior Administrative Asst. Karen Peterson City Planner