- **MINUTES:** of the Historic and Scenic Preservation Commission of the City of Redlands held on April 3, 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 Paige Peyton, Commissioner Geneil Vines, Commissioner

STAFF Tabitha Kevari, Associate Planner **PRESENT:**

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 with the exception of Commissioner Matt Millett.

III. APPROVAL OF MINUTES

A. Minutes of March 6, 2014

MOTION

It was moved by Commissioner, Donn Grenda, seconded by Vice Chairman Shan McNaughton, and carried on a 6-0 vote (Commissioner Millett absent) to approve the minutes of March 6, 2014.

IV. OLD BUSINESS - None

V. NEW BUSINESS

Vice Chairman McNaughton recused himself due to a conflict of interest.

A. SHAN MCNAUGHTON, APPLICANT (PROJECT PLANNER: MANUEL BAEZA)

1. Consideration of a Notice of Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act Guidelines.

2. **PUBLIC HEARING** to consider a recommendation to the City Council on **Historic Resource Application No. 117** for the nomination and designation of an existing 4,164 square foot commercial building (Heritage Hall) located at 255 East Olive Avenue within the C-3 (General 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 Paige Peyton, seconded by Commissioner Nathan Gonzales and carried on a 5-0 vote (Commissioner Millett absent and Vice Chairman McNaughton recused) that the Historic and Scenic Preservation Commission find that Historic Resource No. 117 is exempt from the California Environmental Quality Act pursuant to Section 15061 (b)(3).

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Gonzales and carried on a 5-0 vote (Commissioner Millett absent and Vice Chairman McNaughton recused) that the Historic and Scenic Preservation Commission nominate the building at 255 East Olive Avenue to be eligible to become a Historic Resource Pursuant to Section 2.62 of the Redlands Municipal Code.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Gonzales and carried on a 5-0 vote (Commissioner Millett absent and Vice Chairman McNaughton recused) that the Historic and Scenic Preservation Commission recommend that the City Council designate the building at 255 East Olive Avenue as a Historic Resource pursuant to Section 2.62 of the Redlands Municipal Code based on the criteria provided in this staff report.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Gonzales and carried on a 5-0 vote (Commissioner Millett absent and Vice Chairman McNaughton recused) that the Historic and Scenic Preservation Commission recommend to the City Council that the building at 255 East Olive Avenue be official known as "Heritage Hall".

Vice Chairman McNaughton returned to the Commission.

B. PROPERTY ONE, LLC APPLICANT (PROJECT PLANNER: TABITHA KEVARI)

Consideration of a Notice of Exemption pursuant to Section

15301(I) of the California Environmental Quality Act Guidelines.

1. **PUBLIC HEARING** to consider **Demolition No. 239** to demolish a single family dwelling over 50 years of age located at 607 West Stuart Avenue in the TC (Town Center) District of Downtown Specific Plan No. 45.

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

Chairman Van Diest polled the Commission regarding modifications to Conditions of Approval No. 2 to include the applicant be required to have a qualified archaeologist on site during ground disturbing activities.

The Commission unanimously agreed to the modification to the Conditions of Approval No. 2.

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 find that Demolition Permit No. 239 is exempt from the California Environmental Quality Act pursuant CEQA Guidelines Sections 15301(I)(1).

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton and carried 6-0 vote (Commissioner Millett absent) that the Historic and Scenic Preservation Commission approve Demolition No. 239 subject to the findings and Conditions of Approval, this includes the modification to Condition of Approval No. 2 as follows:

2. In order to mitigate potential impacts as identified in Section V (b) of the Initial Study Checklist, the applicant shall be required to have a qualified archaeologist on site only during the demolition of the building foundation, sidewalk, fence, trees or any other ground disturbing activities in association with the subject building approved to be demolished under this permit.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

- A. Information items None
- **B.** Scheduling of future discussion items -None

VII. ADJOURNMENT TO MEETING OF MAY 1, 2014

The meeting adjourned at 6:18 p.m. to May1, 2014.

Respectfully Submitted,

Joni Mena Sr. Administrative Assistant Tabitha Kevari Associate Planner