MINUTES: of a Meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on

July 2, 2015 at 6:00 p.m. are as follows:

MEMBERS David Van Diest, Chairman

PRESENT: Shan McNaughton, Vice Chairman

Nathan Gonzales, Commissioner Donn Grenda, Commissioner Kurt Heidelberg, Commissioner Paige Peyton, Commissioner Alison Roedl, Commissioner

STAFF Troy Clark, General Plan Administrator **PRESENT**: Sean Kelleher, Historic Preservation Officer

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.

ATTENDANCE

All Commissioners were present.

III. APPROVAL OF MINUTES

A. Minutes of June 4, 2015

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 June 4, 2015.

IV. OLD BUSINESS - None

V. NEW BUSINESS

A. MATTHEW UNGERER AND UNDRAL BATSUKH, APPLICANT

- 1. Consideration of a Notice of Exemption pursuant to 15301(e) of the California Environmental Quality Act Guidelines.
- 2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 501** for the construction of a 496 square foot bedroom and bathroom addition and wheelchair ramp located at 440 S. Eureka Street 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.

Chairman Van Diest opened the Public Hearing.

Mr. Matt Ungerer, applicant, addressed the Commission on the proposed addition including and ramp revisions and window style options.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Gonzales, seconded by Commissioner Peyton and carried on a 7-0 vote that Certificate of Appropriateness No .501 is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301(e) of the CEQA Guidelines.

MOTION

It was moved by Commissioner Gonzales, seconded by Commissioner Peyton and carried on a 7-0 vote that the Historic and Scenic Preservation Commission find that Certificate of Appropriateness No. 501 is not detrimental to the Historic Resource and is consistent with the City's Historic Preservation Ordinance, and therefore approved Certificate of Appropriateness No. 501 subject to the Conditions of Approval as follows:

5. All windows on the addition shall be of a single hung design with no muntins. The window casings and frames shall match existing windows on the home. The applicant shall make an effort to install wood windows instead of vinyl windows. Vinyl windows may be installed if the applicant is unable to find wood windows that meet the scope of the project.

B. **JEFF AND CHERYL JOHNSON, APPLICANT**

- 1. Consideration of a Notice of Exemption pursuant to 15301(a) of the California Environmental Quality Act Guidelines.
- PUBLIC HEARING to consider Certificate of Appropriateness No. 503 to cover over the
 existing exterior clapboard wood siding with vinyl siding on all sides of the existing single
 family dwelling and garage located at 16 Grant Street within Historic District No. 8 (Smiley
 Park Neighborhood Historic and Scenic District). The property has a zoning designation of
 R-2 (Multiple-Family Residential) District.

Chairman Van Diest opened the Public Hearing.

Jeff and Cheryl Johnson, applicant, discussed vinyl siding with the Commission.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton and carried on a 7-0 vote that the Historic and Scenic Preservation Commission continue Certificate of Appropriateness No. 503 to the August 6, 2015 Historic and Scenic Preservation Commission regularly scheduled meeting.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

- A. Information items
 - Nominations of Commissioners for the General Plan Steering Committee.

General Plan Administrator, Mr. Troy Clark, gave an overview of the General Plan Steering Committee and encouraged the Commissioner's to apply.

• Judson Brown Ditch Nomination

Historic Preservation Officer, Sean Kelleher informed the Commission that the Judson Brown Ditch was being considered by the State to be nominated as a State Historic Resource.

VII. ADJOURNMENT TO REGULAR MEETING OF AUGUST 6, 2015

The meeting adjourned at 6:45 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of August 6, 2015.

| Respectfully Submitted, | | |
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| Joni Mena | Sean P. Kelleher | |
| Sr. Administrative Assistant | Historic Preservation Officer | |