MINUTES: of the Historic and Scenic Preservation Commission (HSPC) meeting of the City of Redlands held on December 1, 2016, 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 Loralee Farris, Principal Planner **PRESENT:**

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.

III. APPROVAL OF MINUTES – None

A. Minutes of October 6, 2016

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 October 6, 2016.

B. Minutes of November 10, 2016

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton and carried on a 7-0 vote to approve the minutes of November 10, 2016.

IV. OLD BUSINESS – None

V. NEW BUSINESS

A. SAM-REDLANDS, LLC, APPLICANT (PROJECT PLANNER: LORALEE FARRIS)

An opportunity for the Historic and Scenic Preservation Commission to provide comments on the Cultural Analysis section of the Initial Study for **Annexation No. 94, Zone Change No. 454, and Tentative Tract No. 19942** for a request for annexation of 11.92 acres from the unincorporated area of the County of San Bernardino into the City of Redlands, pre-zone the area as R-1 (Single Family Residential), and subdivide approximately 11.92 acres into a thirty four (34) lot single family residential planned development and four (4) lettered lots for open space and water quality purposes; the property is located in the unincorporated area of the County of San Bernardino north of Sylvan Boulevard and east of Wabash Avenue (APNs: 0299-011-11 and -12). The Historic and Scenic Preservation provided the following comments:

1) The Phase I Cultural Resources Study/Historic Resource Evaluation appears to be "structure centric" and is advised to include analysis of the citrus groves and any related historic period irrigation features present on-site for potential as significant resource. A primary record for the grove was encouraged.

2) Although not included in the immediate project boundaries, the Commission recommended that the Area of Potential Effect (APE) be extended to include the adjacent "Zanja".

3) The Phase I Cultural Resources Study/Historic Resource Evaluation did not appear to deal with the cultural impacts related to the effect on the visual impact of the loss of the groves. The Commission recommended that a visual study be included.

4) Although the Commission concurred that the house was not an exemplary example of an architectural style, the structure appeared to be in good condition and looked "lived in", and the design of the project should explore saving the house as an example of "grove housing".

5) The Commission encouraged that the project include an element that maintained the feel of the orange groves.

6) The initial study should include a cumulative impact study for cultural and agricultural resources.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

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

Principal Planner Loralee Farris reported that there are no permits on file, and was a code enforcement matter. Code enforcement can visit the property and inform the property owner of their concerns, and the property owner will have an opportunity to address the matter. Staff will report back to the Commission.

2. Update on Trees

Principal Planner Farris stated that she had contacted the Quality of Life Department regarding the comments from the November 10, 2016 Historic and Scenic Commission meeting. Principal Planner Farris confirmed she is working with the Quality of Life Department to coordinate a subcommittee from the street tree committee. A representative from the Quality of Life Department has been invited to provide an update on the triangle tree to the Commission at an upcoming Historic and Scenic Preservation Commission meeting.

- B. Informational Items provided by City Staff None
- C. Information /Discussion Items to be placed on the next Agenda:

Vice Chairman McNaughton requested an update on the heritage tree removed from the Redlands Bowl.

VII. ADJOURNMENT TO THE MEETING OF JANUARY 5, 2017

The meeting adjourned at 6:45 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of January 5, 2017.

Respectfully Submitted,

Joni Mena Senior Administrative Technician

Loralee Farris Principal Planner