

**CITY OF LONG BEACH
CULTURAL HERITAGE
COMMISSION MINUTES**

**MONDAY, NOVEMBER 14, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:30 PM**

Alan Burks, Chair
Karen Highberger, Vice Chair
Shannon Carmack, Commissioner
Louise Ivers, Commissioner



Jan Robert van Dijs, Commissioner
Julianna Roosevelt, Commissioner
Craig Smith, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Burks called the meeting to order at 5:34PM.

ROLL CALL

Also present: Linda Tatum, Planning Bureau Manager; Alejandro Plascencia, Planner; Alison Spindler, Planner; Alison Riordan, Clerk Typist

Commissioners Shannon Carmack, Louise Ivers, Craig Smith, Karen L.

Present: Highberger and Alan Burks

Commissioners Jan Robert van Dijs and Julianna Roosevelt

Absent:

FLAG SALUTE

Commissioner Carmack led the flag salute.

MINUTES

16-042CH Recommendation to receive and file the Cultural Heritage
Commission minutes of October 10, 2016.

**A motion was made by Commissioner Ivers, seconded by Vice
Chair Highberger, to approve recommendation. The motion
carried by the following vote:**

Yes: 4 - Louise Ivers, Craig Smith, Karen L. Highberger and Alan Burks

Abstain: 1 - Shannon Carmack

Absent: 2 - Jan Robert van Dijs and Julianna Roosevelt

DIRECTOR'S REPORT

Linda Tatum, Planning Bureau Manager, presented the Director's Report.

Alejandro Plascencia, Planner, spoke.

Linda Tatum spoke.

PUBLIC PARTICIPATION: Members of the public are invited to address the Cultural Heritage Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

SWEARING OF WITNESSES

REGULAR AGENDA

- 1 16-044CH Approve a Certificate of Appropriateness request for construction of a new detached one-story dwelling unit with two bedrooms, two bathrooms and attached four-car garage proposed in the rear of the property with an existing single family home in the PD-10 zoning district. The property is located at 729 Daisy Avenue, in the Drake Park/Willmore City Historic District. (District 1)

Alejandro Plascencia, Planner, introduced Alison Spindler, Project Planner, who presented the staff report.

Commissioner Highberger spoke.

Vice Chair Highberger spoke.

Alejandro Plascencia spoke.

A dialogue ensued between Commissioner Highberger and Alejandro Plascencia.

Commissioner Ivers spoke.

Chair Burks spoke.

Lien Le, applicant, spoke.

Chair Burks spoke.

Lien Le spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Lien Le spoke.

Commissioner Ivers spoke.

Lien Le spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Linda Tatum spoke.

Commissioner Ivers spoke.

Commissioner Carmack spoke.

Lien Le spoke.

Commissioner Highberger spoke.

Alejandro Plascencia spoke.

Commissioner Carmack spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Commissioner Carmack spoke.

A motion was made by Chair Burks, seconded by Commissioner Carmack, to approve recommendation with condition that the applicant works with City staff to redesign the elevations and also uses real wood siding which should be similar in size to existing placard siding. The motion carried by the following vote:

Yes: 5 - Shannon Carmack, Louise Ivers, Craig Smith, Karen L. Highberger and Alan Burks

Absent: 2 - Jan Robert van Dijs and Julianna Roosevelt

- 2** 16-043CH Approve a Certificate of Appropriateness for construction of facade alterations including reconstruction of the front porch, roof alterations, and other exterior alterations to the house and garage. The building is located at 318 Carroll Park West and is a non-contributing structure within the Carroll Park Historic District. (District 2)

Linda Tatum, Planning Bureau Manager, introduced Alejandro Plascencia, who presented the staff report.

Commissioner Smith spoke.

Alejandro Plascencia spoke.

Commissioner Ivers spoke.

Commissioner Carmack spoke.

Chair Burks spoke.

Alejandro Plascencia spoke.

Steve Phenix, applicant, spoke.

Chair Burks spoke.

Commissioner Highberger spoke.

Steve Phenix, applicant, spoke.

Bruce Benlich, general contractor on the project, spoke.

Commissioner Highberger spoke.

Bruce Benlich spoke.

Commissioner Highberger spoke.

Steve Phenix, applicant, spoke.

Commissioner Highberger spoke.

Bruce Benlich, general contractor, spoke.

Commissioner Highberger spoke.

Commissioner Carmack spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Steve Phenix spoke.

Bruce Benlich spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Highberger spoke.

Bruce Benlich spoke.

Commissioner Highberger spoke.

Bruce Benlich spoke.

Commissioner Highberger spoke.

Commissioner Ivers spoke.

Commissioner Highberger spoke.

Bruce Benlich spoke.

Steve Phenix spoke.

Chair Burks spoke.

Bruce Benlich spoke.

Commissioner Highberger spoke.

Bruce Benlich spoke.

A motion was made by Vice Chair Highberger, seconded by Commissioner Ivers, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Shannon Carmack, Louise Ivers, Craig Smith, Karen L. Highberger and Alan Burks

Absent: 2 - Jan Robert van Dijs and Julianna Roosevelt

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

Linda Tatum, Planning Bureau Manager, spoke.

ADJOURNMENT

Chair Burks adjourned the meeting at 6:23PM.