

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

**MONDAY, DECEMBER 12, 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

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES

[16-049CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of November 14, 2016.

Suggested Action: Approve recommendation.

Attachments: [CHC Minutes - November 14, 2016.pdf](#)

DIRECTOR'S REPORT

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

REGULAR AGENDA

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- 1 [16-046CH](#) Recommendation to approve a Certificate of Appropriateness request to allow fire-damage repair of an existing building, exterior façade alterations, and construction of a 640-square-foot addition to the rear of an existing single-family dwelling located at 3576 Falcon Avenue. The building is a contributing structure within the California Heights Historic District. (District 7)

Suggested Action: Approve recommendation.

Attachments: [Staff Report.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)

- 2 [16-045CH](#) Recommendation to approve a Certificate of Appropriateness to construct a new one-story 850 square-foot cottage consistent with the previously approved Environmental Impact Report and Master Plan for the landmark designated Rancho Los Cerritos site at 4600 Virgina Road. (District 8)

Suggested Action: Approve recommendation.

Attachments: [Staff Report.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C Photos.pdf](#)
[Exhibit C Plans.pdf](#)
[Exhibit D.pdf](#)
[Exhibit E.pdf](#)
[Exhibit F.pdf](#)

- 3 [16-047CH](#) Recommendation to receive and file the Annual Certified Local Government (CLG) Report. (Citywide)

Suggested Action: Approve recommendation.

Attachments: [CLG Annual Report.pdf](#)

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- 4 [16-048CH](#) Recommendation to conduct a study session regarding the Queen Mary Status Update.

Suggested Action: Approve recommendation.

Attachments: [Study Session Attachment.pdf](#)

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

ADJOURNMENT

NEXT REGULAR MEETING: January 9, 2016 - 5:30 PM

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GUIDE FOR PERSONS INTENDING TO SPEAK

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. Remarks are generally limited to 3 minutes.

1. State your name and address.
2. Organization you represent, if any.
3. State whether for or against the proposal.

Your statement should include all pertinent facts within your knowledge; avoid gossip, emotion and repetition. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach. A clear, concise and non-repetitive argument is impressive.