

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

**MONDAY, OCTOBER 10, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:30 PM**

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



Irma Hernandez, 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 5:42 PM.

ROLL CALL

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

Commissioners Louise Ivers, Irma Hernandez, Jan Robert van Dijs, Karen L.

Present: Highberger and Alan Burks

Commissioners Craig Smith

Excused:

Commissioners Shannon Carmack and Julianna Roosevelt

Absent:

FLAG SALUTE

Commissioner Hernandez led the flag salute.

MINUTES

16-036CH Recommendation to receive and file the Cultural Heritage Commission minutes of September 12, 2016.

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

Yes: 4 - Louise Ivers, Irma Hernandez, Jan Robert van Dijs and Alan Burks

Excused: 1 - Craig Smith

Absent: 3 - Shannon Carmack, Julianna Roosevelt and Karen L. Highberger

DIRECTOR'S REPORT

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

Alejandro Plascencia, Planner, spoke.

PUBLIC PARTICIPATION

There were no comments from the public.

SWEARING OF WITNESSES

REGULAR AGENDA

- 1 16-041CH Recommendation to approve a Certificate of Appropriateness request for construction of a 321-square-foot first floor and 438-square foot second floor to the rear of a one-story bungalow and a detached 210-square foot one-car garage with alley access at 2525 E. 5th Street in the Rose Park Historic District. (District 2)

Alejandro Plascencia introduced Nick Vasuthasawat, Project Planner, who presented the staff report.

Commissioner Ivers spoke.

Chad Sterud, designer, spoke.

Commissioner Ivers spoke.

Chad Sterud, spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

Commissioner Highberger spoke.

Chair Burks spoke.

Cameron Crockett, applicant spoke.

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

Yes: 5 - Louise Ivers, Irma Hernandez, Jan Robert van Dijs, Karen L. Highberger and Alan Burks

Excused: 1 - Craig Smith

Absent: 2 - Shannon Carmack and Julianna Roosevelt

- 2** 16-038CH Recommendation to recommend the City Council designate the building located at 210 The Promenade North as a local Historical Landmark. (District 2)

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

Commissioner van Dijs recused himself.

Chair Burks spoke.

Alejandro Plascencia spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Alejandro Plascencia spoke.

Chair Burks spoke.

Commissioner Highberger spoke.

Chair Burks spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Alejandro Plascencia spoke.

Commissioner Hernandez spoke.

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

Yes: 4 - Louise Ivers, Irma Hernandez, Karen L. Highberger and Alan Burks

Excused: 1 - Craig Smith

Absent: 2 - Shannon Carmack and Julianna Roosevelt

Recused: 1 - Jan Robert van Dijs

- 3** 16-039CH Recommendation to recommend the City Council designate the building located at 237 Long Beach Boulevard as a local Historical Landmark. (District 2)

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

Commissioner Ivers spoke.

Commissioner Highberger spoke.

Commissioner Ivers spoke.

Alejandro Plascencia spoke.

Commissioner Highberger spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

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, Irma Hernandez, Karen L. Highberger and Alan Burks

Excused: 1 - Craig Smith

Absent: 2 - Shannon Carmack and Julianna Roosevelt

Recused: 1 - Jan Robert van Dijs

- 4 16-040CH Recommendation to recomend the City Council designate the buildings located at 340-342, 344-346, 348-350 and 352-356 E. 3rd Street as local Historical Landmarks. (District 2)

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

Commissioner Ivers spoke.

Kathryn McDermott, applicant, spoke.

Commissioner Highberger spoke.

Commissioner Hernandez spoke.

Alejandro Plascencia spoke.

Jay Hong, Executive Director of the Art Echange, spoke.

Commissioner Ivers spoke.

Jay Hong spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Kathryn McDermott spoke.

Chair Burks spoke.

Jay Hong spoke.

Linda Tatum spoke.

Chair Burks spoke.

Jay Hong spoke.

Commissioner Ivers spoke.

Commissioner Highberger spoke.

Jay Hong spoke.

Commissioner Ivers spoke.

Jay Hong spoke.

Commissioner Hernandez spoke.

Linda Tatum spoke.

Commissioner Highberger spoke.

Jay Hong spoke.

Chair Burks spoke.

Jay Hong spoke.

Chair Burks spoke.

Commissioner Highberger spoke.

Linda Tatum spoke.

Commissioner Highberger spoke.

Commissioner Hernandez spoke.

Chair Burks spoke.

Maureen Neely provided public comment.

Linda Tatum spoke.

A motion was made by Chair Burks, seconded by Commissioner Ivers, to continue the item to a future date. The motion carried by the following vote:

Yes: 4 - Louise Ivers, Irma Hernandez, Karen L. Highberger and Alan Burks

Excused: 1 - Craig Smith

Absent: 2 - Shannon Carmack and Julianna Roosevelt

Recused: 1 - Jan Robert van Dijs

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

Chair Burks spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Chair Burks spoke.

Linda Tatum spoke.

Mark Taylor, representing the Mayor's Office, spoke.

Chair Burks spoke.

ADJOURNMENT

Chair Burks adjourned the meeting at 7:21 PM.

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