

MINUTES: of a Meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on May 7, 2015 at 6:00 p.m. are as follows:

MEMBERS PRESENT: David Van Diest, Chairman
Shan McNaughton, Vice Chairman
Kurt Heidelberg, Commissioner
Nathan Gonzales, Commissioner
Paige Peyton, Commissioner
Alison Roedl, Commissioner

STAFF PRESENT: Patricia Brenes, Principal Planner
Sean Kelleher, Historic Preservation Officer

I. CALL TO ORDER AND PUBLIC COMMENT PERIOD - 3 MINUTES

Vice Chairman Shan McNaughton called the meeting to order, and opened up the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

II. ATTENDANCE

All Commissioners were present, with the exception of Commissioner Donn Grenda. Chairman David Van Diest arrived late.

III. APPROVAL OF MINUTES

- A. Minutes of April 2, 2015

MOTION

It was moved by Commissioner Paige Peyton, seconded by Commissioner Nathan Gonzales, and carried on a 5-0 vote (Chairman David Van Diest, and Commissioner Donn Grenda absent) to approve the minutes of April 2, 2015.

IV. OLD BUSINESS - None

V. NEW BUSINESS

Vice Chairman McNaughton recused himself, due to a conflict of interest on the following project.

- A. **NABIL AYOUB, APPLICANT**
(PROJECT PLANNER: PATRICIA BRENES)
 - 1. Consideration of a Notice of Exemption pursuant to Section 15162 of the California Environmental Quality Act Guidelines.
 - 2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 488** for exterior modifications to a 4,164 square foot historic building known as Heritage Hall (Historic Resource No. 117) for adaptive reuse as a restaurant consisting of the construction of 706 square feet of terraces with trellises for outdoor dining along the southerly and easterly elevations, and restoration and repainting, located at 255 E. Olive Avenue in the C-3 (General Commercial) District.

Commissioner Gonzales opened up the Public Hearing. There were no comments forthcoming and the Public Hearing was closed.

ENVIRONMENTAL DETERMINATION MOTION:

It was moved by Commissioner Peyton, seconded by Commissioner Kurt Heidelberg and carried on a 4-0 vote (Chairman Van Diest and Commissioner Grenda absent, Vice Chairman McNaughton abstained) that the Historic and Scenic Preservation Commission find that Certificate of Appropriateness No. 488 is exempt from the California Environmental Quality Act pursuant to Section 15162 of the CEQA Guidelines.

CERTIFICATE OF APPROPRIATENESS MOTION:

It was moved by Commissioner Peyton seconded by Commissioner Alison Roedl and carried on a 4-0 vote (Chairman Van Diest and Commissioner Grenda absent, Vice Chairman McNaughton abstained) that the Historic and Scenic Preservation Commission find that Certificate of Appropriateness No. 488 is not detrimental to the Historic Resource and is consistent with the City's Historic Preservation Ordinance, and therefore approve Certificate of Appropriateness No. 488 subject to the Conditions of Approval.

Vice Chairman McNaughton rejoined the Historic and Scenic Preservation Commission meeting.

B. **DIVERSIFIED PACIFIC, APPLICANT** (PROJECT PLANNER: SEAN P. KELLEHER)

An opportunity for the Historic and Scenic Preservation Commission to provide comments on the Cultural Analysis section of the Initial Study for **Tentative Tract No. 18979** to subdivide approximately 32.28 acres into fifty five (55) lots for single family residential use and one (1) lettered lot for open space purposes located on the south side of San Bernardino Avenue, approximately 600 feet east of Judson Street in the A-1 (Agricultural) District (Proposed change to R-E (Residential Estate) District., which will include the demolition of two structures over fifty years old in the A-1 (Agricultural) District.

No action was taken.

VI. **DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS**

A. Information items

- Discussion and possible action to request that City Council initiate an amendment to Chapter 2.62 (Historic and Scenic Preservation) of Redlands Municipal Code.

The Commission recommended a modification to chapter 2.62 to reevaluate and revise the contents of the chapter.

It was moved by Commissioner Gonzales and seconded by Commissioner Peyton and carried on a 5-0 vote (Chairman Van Diest and Commissioner Grenda absent) that the Historic and Scenic Preservation Commission request that the Redlands City Council initiate an amendment to Chapter 2.62 of the Municipal Code.

- Beautification Awards

Sean Kelleher, Historic Preservation Officer, informed the Commission of the Beautification Program, and stated he will e-mail the program information to the Commissioners.

Chairman Van Diest joined the Historic and Scenic Preservation Commission meeting.

VII. ADJOURNMENT TO REGULAR MEETING OF JUNE 4, 2015

The meeting adjourned at 6:25 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of June 4, 2015.

Respectfully Submitted,

Joni Mena
Sr. Administrative Assistant

Sean P. Kelleher
Historic Preservation Officer