MINUTES: of a Historic and Scenic Preservation Commission (HSPC) meeting of the City of

Redlands held on November 2, 2017, at 6:00 p.m. are as follows:

MEMBERS Kurt Heidelberg, Chairman

PRESENT: Shan McNaughton, Vice Chairman

Kristine Brown, Commissioner

Christopher Buscaglia, Commissioner Nathan Gonzales, Commissioner Donn Grenda, Commissioner

STAFF Paul Barich, Council Member

PRESENT Brian Desatnik, Development Services Director

Brian Foote, Planning Manager Loralee Farris, Principal Planner Sean Reilly, Associate Planner

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

Chairman Heidelberg 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, with the exception of Commissioner, Alison Roedl.

#### III. APPROVAL OF MINUTES - None

A. Minutes of September 7, 2017

It was moved by Vice Chairman Shan McNaughton, seconded by Commissioner Nathan Gonzales and carried on a 6-0 vote (Commissioner Roedl absent) to approve the minutes of September 7, 2017.

B. Minutes October 5, 2017

It was moved by Vice Chairman Shan McNaughton, seconded by Commissioner Nathan Gonzales and carried on a 6-0 vote (Commissioner Roedl absent) to approve the minutes of October 5, 2017.

## A. DIVERSIFIED PACIFIC, APPLICANT

(PROJECT PLANNER: SEAN REILLY)

A recommendation to the City Council for the approval of points for RDA 2017-IV-01 for Tentative Tract Map No. 20079 which concerns a subdivision for fourteen (14) residential lots on approximately 5.70 acres located north of San Bernardino Avenue and south of Lucas Lane between Liv Court and Penny Lane, in the R-E (Residential Estate) District. (Note: This request is for 14 allocations. No allocations have been previously awarded for this tract.)

Mr. Sean Reilly gave a brief overview of RDA 2017-IV-01.

Chairman Heidelberg opened the Hearing, there were no comments forthcoming and the Hearing was closed.

#### **MOTION**

It was moved by Chairman McNaughton, seconded by Commissioner Donn Grenda and carried on a vote of 6-0 (Commissioner Roedl absent) that the Historic and Scenic Preservation Commission recommended that the City Council adopt a value of zero points for Historic Preservation on RDA 2017-IV-01.

# B. DANA THOMAS, APPLICANT

(PROJECT PLANNER: SEAN REILLY)

- Consideration of a Notice of Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines.
- 2. **PUBLIC HEARING** to consider **Demolition No. 294** to demolish an approximately 1,100 square-foot detached residential dwelling unit over 50 years of age, located at 115 E. Sunset Drive South within the R-A (Residential Estate) District. (APN: 0294-131-07).

Mr. Sean Reilly gave a brief overview of Demolition No. 294

Chairman Heidelberg opened the Hearing, there were no comments forthcoming and the Hearing was closed.

### **MOTION**

It was moved by Commissioner Gonzales, seconded by Commissioner Grenda and carried on a vote of 6-0 (Commissioner Roedl absent) that Demolition No. 294 exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 (existing facilities) of the CEQA Guidelines.

#### MOTION

It was moved by Commissioner Gonzales, seconded by Commissioner Grenda and carried on a vote of 6-0 (Commissioner Roedl absent) that the Historic and Scenic Preservation Commission adopt Resolution No. 2017-03, approving Demolition No. 294 subject to the conditions of approval.

# VI. DISCUSSION, POSSIBLE ACTION, AND INFORMATION ITEMS

# A. REDLANDS FOOD HALL, LP, APPLICANT

(PROJECT PLANNER: SEAN REILLY)

A preliminary project presentation for the proposed renovation of the Mutual Orange Distributors (MOD) Packinghouse. The applicant is proposing to renovate the MOD Packinghouse located at 330 3<sup>rd</sup> Street in downtown Redlands. The proposal would convert the packinghouse into a food hall with small restaurants, food retail a farmer's market and demonstration kitchen.

Mr. Sean Reilly gave a brief overview of the Redlands Food Hall.

Mr. Jerry Tessier, applicant, gave a presentation of the proposed renovation of Mutual Orange Distributors.

Informational item only, no action taken.

B. Informational items provided by City Staff

Mr. Brian Foote gave a brief overview of the proposed Specific Plan Amendment stating the amendment will expand the parking exemption to other uses and protect Historic buildings in the parking district.

C. Commissioner Announcements - none

#### VII. ADJOURN TO REGULARLY SCHEDULED MEETING ON DECEMBER 7, 2017

The meeting adjourned at 7:25 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of December 7, 2017.

Respectfully Submitted,

Senior Administrative Technician

Principal Planner