

MINUTES: of the Historic and Scenic Preservation Commission of the City of Redlands held on January 16, 2014 at 6:00 p.m. are as follows:

MEMBERS David Van Diest, Chairman
PRESENT: Shan McNaughton, Vice Chairman
Nathan Gonzales, Commissioner
Donn Grenda, Commissioner
Paige Peyton, Commissioner
Matt Millett, Commissioner

STAFF Manuel Baeza, Principal Planner
PRESENT: Tabitha Kevari, Associate Planner

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

Chairman David Van Diest called the meeting to order, and opened up the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

- A.** Election of Historic & Scenic Preservation Commission Chairperson and Vice Chairperson.

Chairman Van Diest opened the meeting for nominations for Chairperson and Vice Chairperson. Commissioner Matt Millett nominated Chairman Van Diest seconded by Vice Chairman Shan McNaughton and carried on a 6-0 vote. Chairman Van Diest nominated Vice Chairman McNaughton for Vice Chairperson, seconded by Commissioner Donn Grenda and carried on a 6-0 vote.

II. ATTENDANCE

All members were present with the exception of Commissioner Geneil Vines.

III. APPROVAL OF MINUTES

- A.** Minutes of December 5, 2013

MOTION

It was moved by Commissioner Millett, seconded by Commissioner Grenda and carried on a 6-0 vote to approve the minutes of December 5, 2013.

IV. OLD BUSINESS

A. DAVE CALLAWAY, APPLICANT
(PROJECT PLANNER: MANUEL BAEZA)

1. Consideration of a Notice of Exemption pursuant to applicable law, including, but not limited to, state CEQA Guidelines Section 15303(e) (Class 3), and 15301(l)(4) (Class 1)
2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 479** for the demolition of a detached accessory structure over 50 years of age with an area of approximately 354 square feet and the construction of a detached 1,056 square foot garage for a single family dwelling located at 929 West Highland Avenue in the R-S (Suburban Residential) District within Historic District No. 2 (West Highland Avenue Historic and Scenic District).

Chairman Van Diest opened the Public Hearing. There were no comments forthcoming and the Public Hearing was closed.

MOTION

It was moved by Commissioner Millett, and seconded by Commissioner Peyton and carried on a 6-0 vote that the Historic and Scenic Preservation Commission find that Certificate of Appropriateness No. 479 is exempt from the California Environmental Quality Act pursuant to applicable law, including, but not limited to, state CEQA Guidelines Sections 15303(e) (Class 3), Section 15268 and 15301(l)(4).

MOTION

It was moved by Commissioner Millett, and seconded by Commissioner Peyton and carried on a 6-0 vote that the Historic and Scenic Preservation Commission find that Certificate of Appropriateness No. 479 is not detrimental to the Historic Resource and is consistent with the City's Historic Preservation Ordinance, and therefore approve Certificate of Appropriateness No. 479; subject to the findings and Conditions of Approval.

V. NEW BUSINESS

A. A.W. STRICKLER, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Sections 15268 and 15301(l)(3) of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 236** to demolish three commercial buildings over 50 years of age with a cumulative area of 9,104 square feet located within the Redlands Auto Plaza at 500 W. Redlands Boulevard in the C-4 (Highway Commercial) District.

Chairman Van Diest opened the Public Hearing.

Mr. Arthur Strickler, the representative, stated that he did understand the significance of having an archeologist on site but felt it was not necessary in this case because the building will only be torn down to the slab and not disturb the soil.

Chairman Van Diest closed the Public Hearing.

MOTION

The Commission voted on having a monitor on site during the demolition and carried with a 5-1 vote (Commissioner Gonzales opposed).

MOTION

It was moved by Commissioner Peyton, and seconded by Commissioner McNaughton and carried on a 6-0 vote that the Historic and Scenic Preservation Commission find that Demolition Permit No. 236 is exempt from the California Environmental Quality Act pursuant to applicable law, including, but not limited to, state CEQA Guidelines Sections 15268 and 15301(l)(3).

MOTION

It was moved by Commissioner Peyton, and seconded by Commissioner Millett that the Historic and Scenic Preservation Commission approved Demolition No. 236; subject to the findings and Conditions of Approval; and subject to the following modifications to the Condition of Approval Nos., 2 and 3 and the addition of Condition of Approval No. 4 as follows:

2. ~~The applicant shall obtain a building permit for the demolition of the building~~ *In order to mitigate potential impacts as identified in Section V (b) of the Initial Study Checklist, the applicant shall be required to have a qualified archaeologist on site only during the demolition of slab on-grade, foundations or adjacent asphalt in association with the subject buildings approved to be demolished under this permit.*
3. ~~In order to mitigate potential impacts as identified in Section V (b) of the Initial Study Checklist, the applicant shall ensure that if any cultural resources are identified during demolition activities, a qualified archaeologist will be retained to assess the significance of the find and make appropriate recommendations.~~ *Prior to the issuance of a demolition permit, the applicant shall have an executed contract with a qualified archaeologist for monitoring work in the event that soils are disturbed during demolition of the buildings.*
4. *The applicant shall provide a report of findings to staff upon completion.*

B. A.W. STRICKLER, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Sections 15268 and 15301(l)(3) of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Demolition No. 237** to demolish two commercial buildings over 50 years of age with a cumulative area of 6,071 square feet located within the Redlands Ford dealership at 1121 W. Colton Avenue in the C-M (Commercial Industrial) District.

Chairman Van Diest opened the Public Hearing. There were no comments forthcoming and the Public Hearing was closed.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Millett and carried on a 6-0 vote that the Historic and Scenic Preservation Commission find that Demolition Permit No. 237 is exempt from the California Environmental Quality Act pursuant to Sections 15268 and 15301(l)(3).

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Millett and carried on a 6-0 vote that the Historic and Scenic Preservation Commission approve Demolition No. 237; subject to the findings and Conditions of Approval.

C. ELISA FERNANDEZ, APPLICANT

1. Consideration of a Notice of Exemption pursuant to Section 15303(e) of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 477** for the construction of a detached garage with an area of 500 square feet for an existing single family dwelling located at 440 Grant Street in Historic District No. 8 (Smiley Park Neighborhood Historic and Scenic District).

Chairman Van Diest opened the Public Hearing. There were no comments forthcoming and the Public Hearing was closed.

MOTION

It was moved by Commissioner Millett, and seconded by Commissioner Peyton and carried on a 6-0 vote that the Historic and Scenic Preservation Commission find that Certificate of Appropriateness No. 477 is exempt from the California Environmental Quality Act pursuant to Section 15303(e) of the CEQA Guidelines.

MOTION

It was moved by Commissioner Millett, and seconded by Commissioner Peyton and carried on a 6-0 vote that the Historic and Scenic Preservation Commission that Certificate of Appropriateness No. 477 is not detrimental to the Historic Resource and is consistent with the City's Historic Preservation Ordinance, and therefore approve Certificate of Appropriateness No. 477; subject to the findings and Conditions of Approval; this includes the addition of Condition of Approval No. 5 as follows:

5. A 6 and 12 pitch or greater shall be used for the new garage and a gable vent shall be added on the east and west sides of the garage.

D. AT&T, APPLICANT

1. A recommendation to the Planning Commission on the impact to cultural resources for Conditional Use Permit No. 1012 which concerns a seventy-five (75) foot tall wireless telecommunications tower containing two (2) GPS antennas and twelve (12) wireless panel antennas on two arrays disguised as an Italian Cypress tree, and ancillary equipment shelter within a lease area of 825 square feet; and a Variance to allow a nine foot, five inch reduction in the required twenty-five (25) foot street setback located within the Hillside Memorial Park (Historic Resource No.16) at 1540 Alessandro Road within the R-E (Residential Estate) District.

Chairman Van Diest opened the Public Hearing. There were no comments forthcoming and the Public Hearing was closed.

MOTION

It was moved by Commissioner Millett, and seconded by Commissioner Peyton and carried on a 6-0 vote that the Historic and Scenic Preservation Commission recommend that the City Council adopt the Mitigated Negative Declaration for Conditional Use Permit No. 1012 and Variance No. 771 as prepared by staff.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

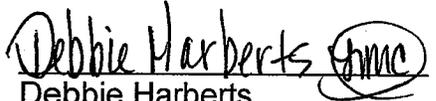
- A. Information items - None
- B. Scheduling of future discussion items

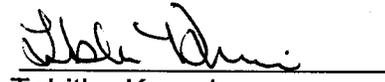
Architectural Guidelines have been discussed and will be presented to the Historic Commission at the February meeting.

VII. ADJOURNMENT TO MEETING OF FEBRUARY 6, 2014

The meeting adjourned at 7:05 p.m. to February 6, 2014.

Respectfully Submitted,


Debbie Harberts
Sr. Administrative Technician


Tabitha Kevari
Associate Planner