

MINUTES: of a Special Meeting of the Historic and Scenic Preservation Commission of the City of Redlands held on August 13, 2015 at 6:00 p.m. are as follows:

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

STAFF PRESENT: Sean Kelleher, Historic Preservation Officer

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

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

ATTENDANCE

All Commissioners were present.

III. APPROVAL OF MINUTES

A. Minutes of July 2, 2015

MOTION

It was moved by Commissioner Paige Peyton, seconded by Vice Chairman Shan McNaughton, and carried on a 7-0 vote to approve the minutes of July 2, 2015.

IV. OLD BUSINESS

A. **JEFF AND CHERYL JOHNSON, APPLICANT**

1. Consideration of a Notice of Exemption pursuant to 15301(a) of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 503** to cover over the existing exterior clapboard wood siding with redwood clapboard siding on all sides of the existing single family dwelling and garage located at 16 Grant Street within Historic District No. 8 (Smiley Park Neighborhood Historic and Scenic District). The property has a zoning designation of R-2 (Multiple-Family Residential) District.

Vice Chairman McNaughton recused himself due to a conflict of interest.

Chairman Van Diest opened the Public Hearing.

Jeff Johnson, applicant, discussed the wood siding with the Commission.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Kurt Heidelberg, and carried on a 6-0 vote (Vice Chairman McNaughton recused) that Certificate of Appropriateness No. 503 was exempt from review under the California Environmental Act (CEQA) pursuant to Section 15301 (a) of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Alison Roedl and carried on a 6-0 vote (Vice Chairman McNaughton recused) that the Historic and Scenic Preservation Commission found that Certificate of Appropriateness No. 503 was not detrimental to the Historic Resource and is consistent with the City's Historic Preservation Ordinance, and therefore approved Certificate of Appropriateness No. 503 subject to the Conditions of Approval.

Vice Chairman McNaughton returned to the Historic and Scenic Preservation Commission meeting.

V. NEW BUSINESS

A. SUSAN WILLIAMS, APPLICANT

1. Consideration of a Notice of Exemption pursuant to 15301(a) of the California Environmental Quality Act Guidelines.
2. **PUBLIC HEARING** to consider **Certificate of Appropriateness No. 505** to replace eleven (11) existing exterior windows with vinyl windows and preserve the exterior wood trim around the windows on all sides of a single family residence, located at 444 La Verne Street, within Redlands Historic District No. 7 (La Verne Street Historic and Scenic District), in the R-2 (Multiple-Family Residential) District.

Chairman Van Diest opened the Public Hearing.

Ms. Susan Williams, applicant, discussed the replacement of the exterior windows.

Chairman Van Diest closed the Public Hearing.

MOTION

It was moved by Commissioner Peyton, seconded by Commissioner Donn Grenda, and carried on a 7-0 vote that Certificate of Appropriateness No. 505 was exempt from review under the California Environmental Act (CEQA) pursuant to Section 15301 (a) of the CEQA Guidelines.

MOTION

It was moved by Commissioner Peyton, seconded by Vice Chairman McNaughton that the Historic and Scenic Preservation Commission found that Certificate of Appropriateness No. 505 was not detrimental to the Historic Resource and is consistent with the City's Historic Preservation Ordinance, and therefore approved Certificate of Appropriateness No. 505 subject to the Conditions of Approval, with revisions to Condition of Approval No. 2 as follows:

2. This approval is for the repair and / or replacement of eleven (11) existing windows. The windows shall be replaced with wood framed windows with the exception of the windows on the rear of the structure which may be of a vinyl or other material. All windows shall be of the same size, shape, and type as the existing windows and shall be surrounded by the existing flat board window trim and lug sills. The property is located at 444 La Verne within Redlands Historic District No. 7 (La Verne Street Historic and Scenic District). The property has a zoning designation of R-2 (Multiple-Family Residential) District.

VI. DISCUSSION, POSSIBLE ACTION AND INFORMATION ITEMS

A. Information items

- Formation of the subcommittee to review and make recommendations on Redlands, Municipal Code Chapter's 2.24 and 2.62.

The Historic and Scenic Preservation Commission discussed the subcommittee formation. Commissioner Peyton, Commissioner Grenda, and Commissioner Heidelberg volunteered their time and expertise to the subcommittee.

- Certified Local Government Program (CLG) Requirement – State of Commissioner Qualifications

Mr. Sean Kelleher, Historic Preservation Officer gave a brief overview of the Statement of Commissioner Qualification form. The Statement of Commissioner Qualification form was distributed to the Commissioners to complete.

B. Scheduling of future discussion items

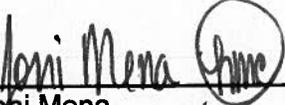
- Historic Plaque Program

The Commission requested that the Historic Plaque Program be placed on the agenda for discussion and possible action.

VII. ADJOURNMENT TO REGULAR MEETING OF SEPTEMBER 3, 2015

The meeting adjourned at 6:50 p.m. to the regularly scheduled Historic and Scenic Preservation Commission meeting of September 3, 2015.

Respectfully Submitted,



Joni Mena
Senior Administrative Technician



Sean P. Kelleher
Historic Preservation Officer