

# HISTORIC PRESERVATION COMMITTEE AGENDA

Ann Huston, Chair  
 Dena Mercer, Vice-Chair  
 Paul Muller, Member  
 Laura O'Neill, Member  
 Rachel Perzel, Member

Peter Gilli, Community Development Director  
 Neda Zayer, Assistant Community Development Director  
 Andy Heglund, Senior Assistant City Attorney  
 Julie Stuva, Recording Secretary

The public has the opportunity to address the Historic Preservation Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If you wish to comment on an item and do not want to speak before the Committee, you may complete the "Comment" portion of the form. This form is located on the table inside the Committee Room door. The Chair will acknowledge Comments for the record.

Pursuant to the Rules of Procedures, the Historic Preservation Committee has adopted a five-minute limit on speaker presentations. The Committee may adjust the time limit if deemed appropriate. A final decision reached by the Committee may be appealed to the City Council by filing required forms and paying the necessary fee to the City Clerk within ten calendar days after the action date.

## REGULAR MEETING

**WEDNESDAY, JANUARY 22, 2020 – 4:00 P.M.**  
**COMMUNITY MEETING ROOM, 501 POLI STREET**

## ROLL CALL

**PUBLIC COMMUNICATIONS** – Public Communications is the time set-aside during the Committee meetings for members of the public to address the Committee on items of Historic Preservation Committee (HPC) business other than scheduled agenda items. Persons wishing to address the Committee should fill out a speaker form prior to the Committee reaching this point on the agenda.

- Honor former Historic Preservation Members.

**NEW BUSINESS** – Matters appearing under this section are particular to the Historic Preservation Committee's duties under the Municipal Code as it relates to determining organization and meeting times.

1. [Nomination and selection of Chair and Vice Chair to serve for the year 2020.](#)

## CONSENT ITEM

2. [Approval of the Historic Preservation Committee December 16, 2019 Meeting Minutes.](#)

## RECOMMENDATION

Approve, as presented.

## FORMAL ITEMS

3. [PROJ-10729 – Historic Preservation Design Review Amendment located at 550 Sanjon Road](#)  
[Amendment of previous Historic Preservation Design Review to change the interior floor tile of the main building and revised project conditions for Pierpont Inn \(Landmark No. 80\) in the Commercial Tourist Oriented \(CTO\) zone; DKN Hotels, applicant; Case No.: HPDR-12-19-53329.](#)

### RECOMMENDATION

Approve the applicant's request to change the floor tile of the main building interior from the approved red-tinted cement tile to the proposed "walnut canyon cream" porcelain tile, and to revise project conditions to bring them into conformance with the Municipal Code.

Case Planner: Tim Rosenstein, Associate Planner

4. [PROJ-14022 – Mills Act contract for Old Town Livery/County Garage located at 34 North Palm Street](#)  
[Mills Act contract request for a 17,488 square-foot commercial building, Landmark No. 30 "Old Town Livery/County Garage" in the Urban Core \(T6.1\) zone; Tom Bell, applicant; Case No.: MILL-10-19-52559.](#)

### RECOMMENDATION

Approve a Minute Motion recommending the City Council approve the Mills Act contract.

Case Planner: Maruja Clensay, Senior Planner

## STAFF & COMMITTEE COMMUNICATIONS

**ADJOURNMENT** – The next meeting regular meeting of the Historic Preservation Committee is scheduled to occur on February 5, 2020 at 4:00 P.M.

Staff Reports relating to this agenda are available in the Planning Division Office Room 117 501 Poli Street Ventura, CA 93001 during normal business hours as well as on the City's Web Site <https://www.cityofventura.ca.gov/AgendaCenter/Historic-Preservation-Committee-4>

This agenda was posted on Thursday, January 16, 2020 at 5:00 pm on the City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the staff at 654-7893 or the California Relay Service at (866) 735-2929. Notification of 72 hours in advance of meeting will enable the City to make reasonable arrangements for accessibility to this meeting.