

HISTORIC PRESERVATION COMMITTEE AGENDA

Pamela Huckins, Chair
 Tyson Cline, Vice-Chair
 Ann Huston, Member
 Dena Mercer, Member
 Sherry Schafer, Member

Dave Ward, Planning Manager
 Scott Kolwitz, Principal Planner
 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 23, 2019 – 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.

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

1. [Nomination and selection of Historic Preservation Committee Chair and Vice Chair to serve for the year 2019, and appointment of Ad Hoc Certified Local Government Subcommittee.](#)

RECOMMENDED ACTION

Approve, as presented.

CONSENT ITEM – Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the Committee at one time, without discussion, unless a member of the Committee, public or staff requests an opportunity to address any given items. Items removed from the Consent Calendar will be discussed in more detail. Approval by the Committee of Consent items means that the recommendation of the staff is approved along with the terms and conditions described in the administrative report.

2. [Approval of the HPC December 17, 2018 Meeting Minutes.](#)

RECOMMENDED ACTION

Approve, as presented.

FORMAL ITEMS

3. [PROJ-12827 – Request for a Preliminary Historic Resources Assessment exterior related to the remodel consisting of removal of decorative siding, trim, shutters, dovecote, and faux-gable, and replaced with stucco and stone veneer of a 1,474 square foot single-family residence with a 504 square foot attached garage and constructed in 1962 on a 6,777 square foot \(0.15 acre\) parcel located at located at 5472 Queens Street in the Single Family Residential \(R-1-6\) zone; Cesar Cruz, applicant.](#)

Case No.

HRA-8-18-46730

RECOMMENDED QUASI-JUDICIAL ACTION

Confirm by minute motion that the existing dwelling is not historically significant and forward a recommendation to the Community Development Director to approve the remodel.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

The project is Categorically Exempt, CEQA Guidelines Section 15306 (Class 6, Information Collection).

Case Planner: Tim Rosenstein, Associate Planner

4. [PROJ-12985 – Request for a Historic Preservation Design Review for the interior and exterior changes to Historic Landmark No. 37, First National Bank. New partition walls and a 235 square-foot mezzanine will be constructed in the interior and the remaining areas remodeled with new paint and materials. The lower portion of exterior windows will be removed and replaced with operable frames. The multi-tenant building was built in 1926 and is a 17,540 square foot 4-story commercial building without any onsite parking on a 5,000 square-foot lot located at 494 East Main Street in the Urban Core \(T6.1\) zone; Eric Behr, applicant.](#)

Case Nos.

HPDR-10-18-47631

ACDP-10-18-47629

RECOMMENDED QUASI-JUDICIAL ACTION

Forward an approval recommendation with conditions to the Administrative Hearing Officer for a Historic Preservation Design Review Permit, as contained in the Notice of Decision.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

The project is Categorically Exempt, CEQA Guidelines Section 15331 – Class 31, Historical Resource/Rehabilitation).

Case Planner: Tim Rosenstein, Associate Planner

STAFF & COMMITTEE COMMUNICATIONS – Staff may report on and provide summary explanations on the following items; however, no action or further deliberation is scheduled on these items.

ADJOURNMENT – The next meeting will be a Joint Meeting of the Historic Preservation Committee, Design Review Committee and Parks and Recreation Commission and will occur on February 6, 2019 at 6:00 P.M. The next regular meeting of the Historic Preservation Committee will occur on February 27, 2019 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 Friday, January 11, 2019 at 6:00 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](tel:8667352929). Notification of 72 hours in advance of meeting will enable the City to make reasonable arrangements for accessibility to this meeting.