

HISTORIC PRESERVATION COMMITTEE AGENDA

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

Peter Lyons, Interim Community Development Director
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, APRIL 24, 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.

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.

FORMAL ITEMS

1. [PROJ-12828 – for four residential buildings \(main residence, employee residence, office, and garage\), constructed between 1906 and 1940, and referred to as "Willett Ranch" located at 181 and 197 Klamath Street in the Residential Planned Development \(RPD-8\) Zone; CalAtlantic, applicant.](#)

[Transmittal Memo No. 1](#) – posted 4/24/19

Case No.

HIST-8-18-46736

RECOMMENDED QUASI-JUDICIAL ACTION

Forward a Historic Landmark Designation approval recommendation to City Council.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

The project is Categorically Exempt, CEQA Guidelines Section 15306 – (Information Collection) and 15331 (Class 31, Historic Resource Preservation).

Case Planner: Tim Rosenstein, Associate Planner

STAFF & COMMITTEE COMMUNICATIONS

ADJOURNMENT – The next meeting regular meeting of the Historic Preservation Committee will occur on May 22, 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 Tuesday, April 16, 2019 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](tel:8667352929). Notification of 72 hours in advance of meeting will enable the City to make reasonable arrangements for accessibility to this meeting.