

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, MAY 22, 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.

CONSENT ITEM

1. **Approval of the HPC March 27, 2019 and [April 24, 2019 Meeting Minutes](#).**

RECOMMENDED ACTION

Approve, as presented.

FORMAL ITEM

2. **[PROJ-10729 – Historic Resources Assessment and Historic Preservation Design Review for the review of a Phase II Historic Resources Report and approval for the interior remodel of the Main Building of Pierpont In, an](#)**

[existing designated landmark \(Landmark No. 80\), located at 550 Sanjon Road in the Commercial Tourist Oriented \(CTO\) zone; DKN Hotels, applicant.](#)

Case Nos.

**HRA-10-18-47371
HPDR-7-16-35882**

RECOMMENDED QUASI-JUDICIAL ACTION

1. Confirm by minute motion the acceptance of the Phase II Historic Resources Report, and;
2. Approve the proposed interior changes, subject to the conditions.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

The project is Categorically Exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15331 (Historic Resource Restoration/Rehabilitation).

Case Planner: Tim Rosenstein, Associate Planner

STAFF & COMMITTEE COMMUNICATIONS

ADJOURNMENT – A Joint Meeting of the HPC/Design Review Committee has been scheduled to occur on June 5, 2019 at 6:00 P.M. The next meeting regular meeting of the Historic Preservation Committee is scheduled to occur on June 26, 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, May 15, 2019 at 3:00 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.