

CITY OF VENTURA

HISTORIC PRESERVATION COMMITTEE AGENDA

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

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

REGULAR MEETING: WEDNESDAY, JUNE 17, 2020 – 4:00 P.M. WEBEX EVENT

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC.

To Join the Hearing Live:

The virtual meeting will be held on WebEx Events. You can join the hearing as it is occurring by clicking the following link:

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e1a6a7fd70550725ba1cb35e184772528>

When you join, you will be an attendee at the meeting where you will be able to listen and see but will not be visible on screen and will be muted.

To Submit Public Comment Live:

If you would like to make a comment on an item during the meeting, there will be a Q&A function on your screen. You can write, "I would like to speak on Agenda Item #__" in the Q&A comment box. During the discussion of that item, the Historic Preservation Committee Chair will allow public comment. The City Clerk will announce those requesting to comment and unmute your mic allowing you to speak. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted again.

To Join the Hearing via Telephone:

You can join the hearing through an audio connection by calling **1-408-418-9388** and entering the following access code: **126 821 2040**.

Note: Audio connections will not be able to provide public comment as the hearing is occurring.

To Submit Public Comment via Telephone:

You can submit your comments via telephone by calling (805) 654-7869 by 2:00 pm of the day of the hearing. Please indicate you are calling about the June 17th Historic Preservation Committee meeting and which Agenda item you are referencing.

To Watch the Meeting:

You can watch live streaming <https://www.cityofventura.ca.gov/718/Videos>, or on television channel 15.

To Submit Written Public Comment:

You can submit your written comments by 2:00 p.m. on the day of the hearing by using the [Electronic Agenda Public Comment Form](#). Please indicated the Subject Line, the Agenda item number (i.e. Item No. 8). Your written comment will be read into the record by the Historic Preservation Committee Chair at the hearing.

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

1. [Approval of the HPC February 19, 2020 Meeting Minutes.](#)

RECOMMENDED ACTION

Approve, as presented.

FORMAL ITEM

2. [PROJ-12828 – The Willett Ranch Historic Preservation Design Review at 181 Klamath Street.](#)

Request for Historic Preservation Design Review of an interpretive panel conveying the history of the Willett Ranch farm to be placed in a 6.5-acre City park in the Residential Planned Development (R-P-D-8) zoning district with a land use designation of Neighborhood Medium.

Recommended action: Approve the interpretive panel in the proposed location.

California Environmental Quality Act

The project is categorically Exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15301 (Class 1, Existing Facilities).

Case Planner: Tim Rosenstein, Associate Planner

Applicant: CalAtlantic Group

STAFF COMMUNICATION

3. [Citywide Historic Context Statement Survey Update.](#)

Case Planner: Jared Rosengren, Principal Planner

ADJOURNMENT

This agenda was posted on Friday, June 12, 2020 at 12:30 pm on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/627/Historic-Preservation-Committee> and City Hall Public Notice Board.

Pursuant to the California Government Code, please take notice as follows: If you challenge the action described in this notice in court, you may be limited to raising issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the City of San Buenaventura at, or prior to the public hearing.

In compliance with American with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 654-7869 or the California Relay Service at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the city to make reasonable arrangement to ensure accessibility to the meeting.