## Regular Meeting

**Wednesday, July 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.

### Consent Item


   **Recommended Action**
   Approve, as presented.

### Formal Item

2. **PROJ-13244 – 915 Goodman Street Historic Resources Assessment (Phase**

   **July 24, 2019**
   **City of Ventura**
   **Historic Preservation Committee**
1) – Historic Resources Assessment for a 2,682 square-foot single family residence constructed in 1903 with additions and alterations made in the 1950s and 1960s proposed for demolition, on a 87,556 square foot (2.01 acre) parcel developed with six buildings located at 915 Goodman Avenue in the Residential Planned Development (RPD - 14) zone; David Sindaha, applicant.

Case No. HRA-01-19-48811

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 demolition.

CALIFORNIA ENVIRONMENTAL QUALITY ACT
The project is Categorically Exempt from the California Environmental Quality Act (CEQA) Guidelines Section15306 (Information Collection).

Case Planner: Tim Rosenstein, Associate Planner

STAFF & COMMITTEE COMMUNICATIONS

ADJOURNMENT – The next meeting regular meeting of the Historic Preservation Committee is scheduled to occur on August 28, 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, July 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. Notification of 72 hours in advance of meeting will enable the City to make reasonable arrangements for accessibility to this meeting.