

# HISTORIC PRESERVATION COMMITTEE AGENDA

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

Peter Gilli, Community Development Director  
Peter Lyons, Interim Asst. Comm. Development Director  
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, AUGUST 28, 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 [January 23, 2019](#), [March 27, 2019](#), and [May 22, 2019](#), the [Joint HPC/DRC June 5, 2019](#), and the HPC [July 24, 2019](#) Meeting Minutes.**

### RECOMMENDED ACTION

Approve, as presented.

## FORMAL ITEMS

2. **[PROJ-12771 – Historic Landmark Designation for Walsh Bungalow – Request for Historic Landmark Designation for a 1,500 square-foot single](#)**

family craftsman bungalow residence constructed in 1910 referred to as “Walsh Bungalow” located at 257 South Hemlock Street in the Thompson Corridor (T4.4) zone; Cynthia Thompson, applicant.

**Case No.**

**HIST-8-18-46405**

RECOMMENDED QUASI-JUDICIAL ACTION

Provide direction for subsequent action.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT**

The project is Categorically Exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15306 (Historic Resource Preservation).

Case Planner: Tim Rosenstein, Associate Planner

3. PROJ-12772 – Historic Landmark Designation for Leon Walker Building – Request for Historic Landmark Designation for a 8,000 square-foot commercial building constructed in 1953 and a 18,100 square-foot group of industrial office buildings built in 1927 on a 0.92 acre property at 1199 E. Thompson Boulevard and 273 S. Hemlock Street and Historic Preservation Design Review for proposed site and exterior building changes. The project is located at 1199 E. Thompson Boulevard, 273 S. Hemlock Street and 256 S. Ann Street in the Thompson Corridor (T4.4) zone; Jeff Becker, applicant.

**Case Nos.**

**HIST-8-18-46406**

**HIST-8-18-46407**

**HPDR-4-19-49742**

RECOMMENDED QUASI-JUDICIAL ACTION

Provide direction for subsequent processing.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT**

The project is Categorically Exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15306 (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 September 25, 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, August 23, 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.