

# HISTORIC PRESERVATION COMMITTEE AGENDA

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

Peter Gilli, Community Development Director  
Neda Zayer, Assistant Community Development Director  
Andy Heglund, Senior Assistant City Attorney  
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, OCTOBER 23, 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.

**NEW BUSINESS** – Matters appearing under this section are particular to the Historic Preservation Committee's duties under the Municipal Code as it relates to determining organization and meeting times.

1. [Nomination and selection of the new Historic Preservation Committee Chair and Vice Chair to serve for the remainder of 2019.](#)

### RECOMMENDED ACTION

Approve, as presented.

## CONSENT ITEM

2. [Approval of the HPC August 28, 2019 Meeting Minutes.](#)

### RECOMMENDED ACTION

Approve, as presented.

**FORMAL ITEMS**

3. [PROJ-12580 – City Hall front yard landscaping and irrigation system – Formal Design Review for the removal of the existing front yard landscaping and replacement with a new sustainable water wise demonstration landscape and irrigation system on a combined 2.74-acre project site located at 501 Poli Street; City of Ventura Water Department, applicant; Urban core \(T6.1\) zone.](#)

**Case No.:**

**HPDR-6-18-45666**

RECOMMENDED ACTION

To be continued to a date uncertain.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT**

No required for this action.

4. [PROJ-12771 – Historic Landmark Designation for Walsh Bungalow – Request for Historic Landmark Designation and a Mills Act tax benefit 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; Jeffrey Becker, applicant.](#)

**Case Nos.**

**HIST-8-18-46405  
MILL-10-19-52562**

RECOMMENDED ACTION

To be continued to a date certain of November 6, 2019.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Not required for this action.

Case Planner: Tim Rosenstein, Associate Planner

5. [PROJ-12772 – Historic Landmark Designation for Leon Walker Building – Request for Historic Landmark Designation for a 1953 commercial building and 1927 industrial office building. Mills Act tax benefits request for both and Historic Preservation Design Review for a proposed change to the buildings and for the construction of a trash enclosure and storage container in the adjacent parking lot \(256 South Ann Street\), located at 1199 East Thompson Boulevard and 273 South Hemlock Street in the Thompson Corridor \(T4.4\) zone; Jeffrey Becker, applicant.](#)

**Case Nos.**

**HIST-8-18-46406  
HIST-8-18-46407  
MILL-10-19-52559**

**RECOMMENDED ACTION**

To be continued to a date certain of November 6, 2019.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Not required for this action

Case Planner: Tim Rosenstein, Associate Planner

**INFORMATION ITEM**

**6. Brown Act and Procedures Training**

Staff: Andy Heglund, Senior Assistant City Attorney  
Peter Gilli, AICP, Community Development Director  
Neda Zayer, Assistant Community Development Director

**STAFF & COMMITTEE COMMUNICATIONS**

**ADJOURNMENT** – The next meeting regular meeting of the Historic Preservation Committee is scheduled to occur on November 6, 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, October 18, 2019 at 4:45 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.