

HISTORIC PRESERVATION COMMITTEE AGENDA

Rachel Perzel, Chair
 Elizabeth Soriano, Vice-Chair
 Paul Muller, Member
 Vacant, Member
 Vacant, Member

Peter Gilli, Community Development Director
 Neda Zayer, Assistant Community Development Director
 Michael MacDonald, City Clerk

**REGULAR MEETING:
 THURSDAY, JUNE 16, 2022 – 6:00 P.M.
 COMMUNITY MEETING ROOM, 501 POLI STREET**

PROVIDE PUBLIC COMMENT AT THE HEARING: The public has the opportunity to address the 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 Community Meeting Room door. The Chairperson will acknowledge comments for the record.

Pursuant to the Rules of Procedures, the Historic Preservation Committee has adopted a three-minute limit on public speakers. The Committee may adjust the time limit if deemed appropriate.

SUBMIT PUBLIC COMMENT VIA EMAIL: Submit your comments via email **by 4:00 pm** on the DRC meeting date of **June 16, 2022**. Please submit your comment using this form, www.cityofventura.ca.gov/publicinput or send an email to permits@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 2). Your form/email will be placed into the item’s record at the meeting. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.

You may also scan the QR Code below to access the form to submit public comments or comments related to a specific agenda item via email before the meeting or during the meeting.



WATCH THE HEARING VIRTUALLY: Watch a live stream of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.Youtube.com/cityofventura/live> or on Cable TV – Channel 15.

The agenda, staff reports, and any materials related to an agenda item submitted to the Historic Preservation Committee are available on the City’s website: <https://ca-ventura.civicplus.com/AgendaCenter/Historic-Preservation-Committee-4>

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 Historic Preservation Committee May 12, 2022 Meeting Minutes.**

Recommendation: Approve, as presented.

Materials: [minutes](#)

FORMAL ITEM

2. **PROJ – 15133 – Bert Shaw House Mills Act located at 1141 Poli St.**

A request for a Mills Act contract with the City to be eligible for financial incentives for improvements and maintenance to an existing local landmark called the “Bert Shaw House”, on a 4,000 square foot site in the Urban General (T4.1) zone within the Downtown Specific Plan.

Recommendation: That the Historic Preservation Committee recommends approval to City Council.

Staff: Jared Rosengren, Senior Planner

Applicant: Sandra Stone

Materials: [staff report](#), [standards](#), [timeline](#), [tax estimate](#), public comments

STAFF COMMUNICATION

ADJOURNMENT

This agenda was posted on Friday, June 10, 2022 on the City website, in the Public Meetings/Agenda Center:

<https://www.cityofventura.ca.gov/627/Historic-Preservation-Committee>.

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.