Vice-Chair Perzel called the meeting to order at 6:02 p.m.

ROLL CALL

PRESENT: Member Muller, Vice-Chair Perzel, Member Soriano

STAFF: Neda Zayer, Assistant Community Development Director
Levi Hill, Acting Planning Manager
Jared Rosengren, Senior Planner
Courtney Deppen, Recording Clerk

PUBLIC COMMUNICATIONS – None

CONSENT ITEM

1. Approval of the Historic Preservation Committee October 21, 2021 and December 02, 2021 Meeting Minutes.

Recommendation: Approve, as presented.

Committee Member Muller made a motion to approve the October 21, 2021 meeting minutes with the following additions listed by Vice-Chair Perzel to agenda item #4 – Goal Setting:

- The Historic Context Statement and Survey,
- Stabilizing the Community Development Department,
- Training for the HPC,
- Design guidelines,
- Filling the vacancies on HPC, and
- The Historic Preservation ordinance update

Committee member Soriano seconded the motion.

Upon call of the roll the vote was as follows:
AYES: Committee members Muller, Soriano, and Vice-Chair Perzel
NOES: None
ABSTAIN: None
ABSENT: None

Recording Clerk Courtney Deppen declared the motion passed 3-0.

Vice Chair Perzel made a motion to approve the December 02, 2021 meeting minutes.

Committee member Soriano seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Committee members Muller, Soriano, and Vice-Chair Perzel
NOES: None
ABSTAIN: None
ABSENT: None

Recording Clerk Courtney Deppen declared the motion passed 3-0.

FORMAL ITEMS

2. Election of Historic Preservation Committee Chair and Vice Chair for 2022.

Committee Member Soriano nominated Vice Chair Perzel for Chair.

Vice Chair Perzel made a motion to close the nominations for Chair.

Upon call of the roll the vote was as follows:

AYES: Committee members Muller, Soriano, and Vice-Chair Perzel
NOES: None
ABSTAIN: None
ABSENT: None

Recording Clerk Courtney Deppen declared the motion carried 3-0.

Chair Perzel nominated Committee Member Muller for Chair.

Committee Member Muller declined.

Chair Perzel nominated Committee Member Soriano for Vice-Chair.

Chair Perzel made a motion to close the nominations for Vice-Chair.
Upon call of the roll the vote was as follows:

AYES: Committee members Muller, Soriano, and Chair Perzel
NOES: None
ABSTAIN: None
ABSENT: None

Recording Clerk Courtney Deppen declared the motion carried 3-0.


Receive a presentation on and review the draft Historic Context Statement prepared by Historic Resources Group (HRG).

Recommendation: That the Historic Preservation Committee (HPC) endorse the Historic Context Statement.

Staff: Jared Rosengren, Senior Planner
       Neda Zayer, Assistant Community Development Director
       Kari Fowler, Historic Resources Group
       Sian Winship, Historic Resources Group

Applicant: City of Ventura
Public Speakers: Stephen Schaefer
Materials: PowerPoint Presentation

Chair Perzel made a motion to endorse the Historic Context Statement.

Committee Member Muller seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Committee member Muller, Vice-Chair Soriano, and Chair Perzel
NOES: None
ABSTAIN: None
ABSENT: None

Recording Clerk Courtney Deppen declared the motion carried 3-0.

STAFF COMMUNICATION

ADJOURNMENT

There being no further items on the agenda, meeting is adjourned at 6:55 p.m.