

HISTORIC PRESERVATION COMMITTEE MINUTES

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
 Courtney Deppen, Recording Clerk

REGULAR MEETING

THURSDAY, June 16, 2022 – 6:00 P.M.

COMMUNITY MEETING ROOM, CITY HALL, 501 POLI STREET

Chair Perzel called the meeting to order at 6:14 p.m.

ROLL CALL

PRESENT: Members Muller, Vice-Chair Soriano, and Chair Perzel

STAFF: Levi Hill, Acting Planning Manager
 Jared Rosengren, Senior Planner
 Courtney Deppen Recording Clerk

PUBLIC COMMUNICATIONS – none

CONSENT ITEM

- Approval of the Historic Preservation Committee May 12,2022 Meeting Minutes.**

Recommendation: Approve, as presented.

Chair Perzel made a motion to approve the May 12,2022 Meeting Minutes.

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 Deppen declared the motion carried 3-0

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

Case Planner: Jared Rosengren, Senior Planner
Applicant: Sandra Stone

SPEAKERS:

Staff: Jared Rosengren
Applicant: Sandra Stone
Members of Public: Stephen Schafer
Emails: None
Documents: PowerPoint by Staff
Ex-Parte Communication: None

Chair Perzel made a motion to approve.

Vice Chair Soriano 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 Deppen declared the motion carried 3-0

STAFF COMMUNICATION

ADJOURNMENT

There being no further items on the agenda, meeting is adjourned at 06:40pm