

**Historic Resources Commission
Special Meeting Agenda Minutes**

May 3, 2023

**MEETING
4:30 P.M.**



TIM RUSH

Chair, Ward 6 Representative

IRMA JAUREGUI

Citywide Representative

EDWARD MURASHIE,

Vice Chair

Ward 3 Representative

DWAYNE SHIPP

Ward 5 Representative

MARK MCLOUGHLIN

Planning Commission Rep.

KEITH CARPENTER

Ward 1 Representative

ALBERTA CHRISTY

Ward 4 Representative

GINELLE HARDY

Ward 2 Representative

DANIEL CORNELIOUS

Comm. Redev. & Housing
Commission Rep.

MINH THAI

Executive Director

JOHN FUNK

Legal Counsel

ALI PEZESHKPOUR, AICP

Planning Manager

NUVIA OCAMPO

Recording Secretary



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this Meeting, contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City Council agenda and supporting documentation can be found on the City's website – www.santaana.org/citymeetings.

CALL TO ORDER

ATTENDANCE Commissioners:

Tim Rush, Chairperson
Ed Murashie, Vice Chairperson
Keith Carpenter
Alberta Christy
Ginelle Hardy
Daniel Cornelius
Irma Jauregui
Dwayne Shipp

Staff:

Minh Thai, Executive Director
John Funk, Senior Asst. City Attorney
Ali Pezeshkpour, AICP, Planning Manager
Nuvia Ocampo, Recording Secretary

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION

1. Recognition presented by Chair Rush to Commissioner Alberta Christy.

PUBLIC COMMENTS (non-agenda items)

CONSENT CALENDAR

- a. Minutes

Recommended Action: Approve the Minutes from the meeting of March 2, 2023.

- b. Excused absences

Recommended Action: Excuse absent commissioners.

Minutes: *Commissioner Murashie joined the meeting Via Zoom.*

****End of Consent Calendar****

BUSINESS CALENDAR

Public Hearing: The Historic Resources Commission decision is final unless appealed to the City Council within 10 days of the decision by any interested party or group. Legal notice was published in the OC Reporter on April 18, 2023 and notices were mailed on said date.

- HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2023-03 FOR THE PROPERTY LOCATED AT 2140 NORTH ROSS STREET (HISTORICALLY KNOWN AS THE FULLER-UTT HOUSE) LOCATED WITHIN THE SINGLE FAMILY RESIDENCE (R1) ZONING DISTRICT – ANDREA DUMOVICH HEYWOOD, CASE PLANNER.**

Project Applicant: Jane Lewis (Applicant) on behalf of Andrew Spero and Amy Miller (Property Owner)

Project Description: The applicant is requesting approval of Historic Exterior Modification Application (HEMA) No. 2023-03 to allow exterior modification for the above-mentioned property, which is listed as “Contributive” on the Santa Ana historic register known as the Fuller-Utt House. Applicant is proposing a rear addition of 261 new square feet to the historic single family residence, along with an interior remodel consisting of 373 square feet. The rear addition will not be visible from the street. New roof will match existing but will have an additional 2x2 wood fascia trim board to differentiate from existing.

Environmental Impact: Pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines, the project is exempt from further review under Section 15331, Class 31, as this action is designed to preserve a historic resource. Categorical Exemption No. ER-2023-41 will be filed for this project.

Recommended Action: 1. Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2023-03.

Minutes: *Commissioner Christy explained that she visited the site and did not speak to the resident.*

Moved by Commissioner Christy, seconded by Commissioner Cornelious to Adopt.

YES: 7 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy, Mark McLoughlin, Daniel Cornelious, Irma Perez Jauregui

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 2 – Dwayne Shipp, Keith Carpenter

Status: 7 – 0 – 0 – 2 –

- HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2023-02 FOR THE PROPERTY LOCATED AT 302 WEST FOURTH STREET (HISTORICALLY KNOWN AS THE GILMAKER BLOCK) WITHIN THE TRANSIT ZONING**

CODE (SD84) – ANDREA DUMOVICH HEYWOOD, CASE PLANNER

Project Applicant: Mitch Huffman, representing Pintar Investment Company on behalf of 4th and Broadway OZ SPE, LLC, a Delaware LLC (Property Owner)

Project Description: The applicant is requesting approval of Historic Exterior Modification Application No. 2023-02 for the property mentioned above which is listed as “Key” on the Santa Ana historic register, known as the Gilmaker Block. The scope of work includes renovating an existing 8,863-square-foot, single-story, commercial structure and adding a new rooftop unit of approximately 4,056 square feet. A 1,632 square foot outdoor seating area with trellis would also be constructed at the rooftop. On the first level, two new sectional roll-up metal windows will replace non-original windows on the east elevation and two existing doors will be altered to accommodate ADA requirements. The alley (rear) will require new doors and windows.

Environmental Impact: In accordance with the California Environmental Quality Act, the recommended action is exempt from further review under Section 15303, Class 3 (New Construction or Conversion of Small Structures) and under Section 15331, Class 31 (Historical Resource Restoration/Rehabilitation), as this action is designed in a manner consistent with the Secretary of Interior’s Standards. Based on this analysis, a Notice of Exemption, Environmental Review No. 2022-92 will be filed for this project.

Recommended Action: 1. Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2023-02.

Minutes: *Commissioners shared they had a meeting with staff to review the project before the meeting.*

Commission had questions for staff and applicant.

Residents spoke in opposition of the project.

Moved by Commissioner Cornelious, seconded by Commissioner Christy to Approve.

YES: 7 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy, Mark McLoughlin, Daniel Cornelious, Irma Perez Jauregui

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 2 – Dwayne Shipp, Keith Carpenter

Status: 7 – 0 – 0 – 2 – **Pass**

Administrative Matters

****End of Business Calendar****

STAFF COMMENTS

COMMISSIONER COMMENTS

Minutes: *Commission had questions for staff.*

ADJOURNMENT

The next meeting of the Historic Resources Commission is scheduled for July 06 2023 at 4:30 PM in the Council Chamber, 22 Civic Center Plaza, Santa Ana, CA.

Minutes: *Meeting was adjourned at 6:15 pm*

APPEAL INFORMATION: The formal action by the Commission shall become effective after the ten-day appeal period. An appeal from the decision or requirement of the Commission may be made by any interested party, individual, or group. The appeal must be filed with the Clerk of the Council, accompanied by the required filing fee, and a copy sent to the Planning Department, within ten days of the date of the Commission's action, by 5:00 p.m. If the final day to appeal falls on a City Hall observed holiday or a day when City hall is closed, the final day to appeal shall be extended to the next day City Hall is open for public business. Please note: Under California Government Code Sec. 65009, if you challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the Commission or City Council at or before the hearing.

MEETING INFORMATION

If you would like to learn how to use Zoom before the meeting, visit [Zoom Video Tutorials](#).

1. Connecting directly from your computer:

- Click on the link on top of this agenda OR
- Go to [Zoom.us](#) and click "Join a Meeting" at the top. Enter the Meeting ID. The Meeting ID is listed at the top of this agenda.

To speak during the meeting: When you wish to comment on an item that is being discussed, click on the button next to your name to virtually raise your hand and let us know you wish to speak. You will have 3 minutes.

2. Connecting via the Zoom App:

- Download the free Zoom Cloud Meetings app from your favorite app store.
- Launch the app and click on the blue Join a Meeting button. Enter the Meeting ID, your name, and the blue Join button. The Meeting ID is listed at the top of this agenda.

To speak during the meeting: When you wish to comment on an item that is being discussed, click on the button next to your name to virtually raise your hand and let us know you wish to speak. You will have 3 minutes.

3. Dialing in from a mobile phone or landline:

- Dial (669) 900-9128. When prompted, enter the meeting ID. The Meeting ID is listed at the top of this agenda.

To speak during the meeting: When you wish to comment on an item that is being discussed, press *9 on your phone to virtually raise your hand. You will have 3 minutes.

Submit a written comment

You are invited to submit a written comment in one of the following ways:

Visit the City's [Public Portal](#)

- **E-mail** PBAAcomments@santa-ana.org and reference the topic in the subject line.
- **Mail** to Nuvia Ocampo, Recording Secretary, City of Santa Ana, 20 Civic Center Plaza – M20, Santa Ana, CA 92701.

Deadline to submit written comments is 2:00 p.m. on the day of the meeting. Comments received after the deadline may not be distributed to the Commission but will be made part of the record.