

Historic Resources Commission Special Meeting Agenda Minutes

March 25, 2021

VIRTUAL MEETING

4:30 PM



ALBERTA CHRISTY

Chair, Ward 4 Representative

GINELLE HARDY

Citywide Representative

EDWARD MURASHIE

Ward 3 Representative

DWAYNE SHIPP

Ward 5 Representative

MARK MCLOUGHLIN

Planning Commission Rep.

KEITH CARPENTER

Ward 1 Representative

TIM RUSH

Vice Chair,

Ward 2 Representative

SANDRA PENA SARMIENTO

Ward 6 Representative

VINCENT FRAZIER

Comm. Redev. & Housing
Commission Rep.

MINH THAI

Executive Director

JOHN FUNK

Legal Counsel

ALI PEZESHKPOUR

Principal Planner

SARAH BERNAL

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.santa-ana.org/city-meetings.

CALL TO ORDER

Commissioners: Alberta Christy, Chairperson
Tim Rush, Vice Chairperson
Keith Carpenter
Vince Frazier
Ginelle Hardy
Mark McLoughlin
Edward Murashie
Sandra Peña Sarmiento
Dwayne Shipp

Staff: Minh Thai, Executive Director
John Funk, Senior Asst City Attorney
Ali Pezeshkpour, Principal Planner
Sarah Bernal, Recording Secretary

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (non-agenda items)

CONSENT CALENDAR ITEMS

a. Minutes

Recommended Action: Approve the Minutes from the October 29, 2020 meeting.

Moved by Commissioner Rush, seconded by Commissioner Murashie to Approve.

YES: 6 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Ginelle Hardy

NO: 0 – **ABSTAIN:** 3 – Vince Frazier, Mark McLoughlin, Keith Carpenter

ABSENT: 0 – **Status:** 6 – 0 – 3 – 0 – **Pass**

b. Historic Property Preservation Agreement No. 2020-18 (Mills Act) for the Property Located at 824 North Garfield Street

Recommended Action: Recommend that the City Council authorize the City Manager and Clerk of the Council to execute a Historic Property Preservation Agreement (Mills Act) with Bradley Lewis Owen and Santiago Munoz Jr. for the property located at 824 North Garfield Street, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 1).

Moved by Commissioner Rush, seconded by Commissioner Murashie to Approve.

YES: 6 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Ginelle Hardy
NO: 0 – **ABSTAIN:** 3 – Vince Frazier, Mark McLoughlin, Keith Carpenter
ABSENT: 0 – **Status:** 6 – 0 – 3 – 0 – **Pass**

c. City of Santa Ana Certified Local Government (CLG) 2019-2020 Annual Report

Recommended Action: Receive and File.

Moved by Commissioner Hardy, seconded by Commissioner Rush to Approve.

YES: 9 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Vince Frazier, Mark McLoughlin, Ginelle Hardy, Keith Carpenter
NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 0 – **Status:** 9 – 0 – 0 – 0 – **Pass**

COMMUNICATION DISCLOSURE: Commissioner disclosure regarding agendized projects.

PUBLIC HEARING: *APPEAL OF HISTORIC RESOURCES COMMISSION ACTIONS:* The Commission decision on the below matter/s is/are final unless appealed within 10 days of the decision by any interested party or group. **NOTICE:** For item no. 2, legal notice was published in the Orange County Reporter on October 16, 2020 and notices were mailed at least 10 days prior. For item nos. 1, 3 and 4, legal notice was published in the Orange County Reporter on March 12, 2021 and notices were mailed at least 10 days prior.

1. Historic Exterior Modification No. 2020-11 – Jill Arabe, Case Planner

Location: 524 W 19th Street (historically known as the Dixon House) located in the Single Family Residential (R-1) zoning district.

Request: The applicant is requesting approval of Historic Exterior Modification No. 2020-11 to allow exterior modifications to the above-mentioned property.

Environmental Impact: In accordance with the California Environmental Quality Act, the recommended action is exempt from further review under Section 15331, Class 31, as this action is designed in a manner consistent with the Secretary of Interior's Standards. Categorical Exemption No. ER-2021-10 will be filed for this project.

Recommended Action: Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2020-11.

Minutes: *Chair Christy opened the Public Hearing. The applicant's representative spoke in support of the matter and answered questions regarding the site plan. There were no other speakers and the Public Hearing was closed.*

Moved by Commissioner Rush, seconded by Commissioner Carpenter to Approve.

YES: 8 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento,

Tim Rush, Mark McLoughlin, Ginelle Hardy, Keith Carpenter

NO: 0 – **ABSTAIN:** 1 – Vince Frazier

ABSENT: 0 – **Status:** 8 – 0 – 1 – 0 – **Pass**

2. **Historic Resources Commission Application No. 2020-09, Historic Register Categorization No. 2020-08, and Historic Property Preservation Agreement No. 2020-11** – Pedro Gomez, Case Planner

Location: 2042 N Victoria Drive (historically known as the Hamilton-Schoppert House) located in the Single Family Residential (R-1) zoning district.

Request: The applicant is requesting approval of Historic Resources Commission Application No. 2020-09, Historic Register Categorization No. 2020-08, and Historic Property Preservation Agreement No. 2020-11 to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the above mentioned property and to execute a Historic Property Preservation Agreement with the City of Santa Ana.

Environmental Impact: In accordance with the California Environmental Quality Act, the recommended action is exempt from further review under Section 15331, Class 31, as this project is designed in a manner consistent with the Secretary of Interior's Standards. Categorical Exemption No. ER-2020-68 will be filed for this project.

This item was continued from the October 29, 2020 meeting.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2020-09 and Historic Register Categorization No. 2020-08
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Andres and Lynda Matzkin, subject to non-substantive changes approved by the City Manager and City Attorney

Minutes: *Chair Christy and Vice Chair Rush disclosed they visited the property prior to the Public Hearing.*

Chair Christy opened the Public Hearing. The applicant spoke in support the matter. There were no other speakers and the Public Hearing was closed.

Moved by Commissioner Hardy, seconded by Commissioner Rush to Approve.

YES: 7 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Mark McLoughlin, Ginelle Hardy

NO: 0 – **ABSTAIN:** 2 – Vince Frazier, Keith Carpenter

ABSENT: 0 – **Status:** 7 – 0 – 2 – 0 – **Pass**

3. **Historic Resources Commission Application No. 2021-01, Historic Register**

Categorization No. 2021-01, and Historic Property Preservation Agreement No. 2021-01 – Pedro Gomez, Case Planner.

Location: 2014 N. Flower Street (historically known as the Witt House) located in the Single Family Residential (R-1) zoning district.

Request: The applicant is requesting approval of Historic Resources Commission Application No. 2021-01 Historic Register Categorization No. 2021-01, and Historic Property Preservation Agreement No. 2021-01 to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the above mentioned property and to execute a Historic Property Preservation Agreement with the City of Santa Ana.

Environmental Impact: In accordance with the California Environmental Quality Act, the recommended action is exempt from further review under Section 15331, Class 31, as this action is designed to preserve a historic resource. Categorical Exemption No. ER-2021-02 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-01 and Historic Register Categorization No. 2021-01
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Chad Barker, subject to non-substantive changes approved by the City Manager and City Attorney

Minutes: *Chair Christy disclosed she visited the property.*

Chair Christy opened the Public Hearing. The applicant spoke in support of the matter. There were no other speakers and the Public Hearing was closed.

Moved by Commissioner Murashie, seconded by Commissioner Rush to Approve.

YES: 9 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Vince Frazier, Mark McLoughlin, Ginelle Hardy, Keith Carpenter

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 0 – **Status:** 9 – 0 – 0 – 0 – **Pass**

4. **Historic Resources Commission Application No. 2021-14, Historic Register Categorization No. 2021-14, and Historic Property Preservation Agreement No. 2021-20 – Pedro Gomez, Case Planner**

Location: 520 W. 19th Street (historically known as the Elwood Bear House) located in the Single Family Residential (R-1) zoning district.

Request: The applicant is requesting approval of Historic Resources Commission Application No. 2020-14, Historic Register Categorization No. 2020-14, and Historic Property Preservation Agreement No. 2020-20 to allow the placement and

categorization in the Santa Ana Register of Historical Properties as Key for the above mentioned property and to execute a Historic Property Preservation Agreement with the City of Santa Ana.

Environmental Impact: In accordance with the California Environmental Quality Act, the recommended action is exempt from further review under Section 15331, Class 31, as this action is designed to preserve a historic resource. Categorical Exemption No. ER-2021-07 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-14 and Historic Register Categorization No. 2021-14
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Robert M. and Connie J. Yoakum, subject to non-substantive changes approved by the City Manager and City Attorney.

Minutes: *Vice Chair Rush disclosed he visited the property.*

Chair Christy opened the Public Hearing. The applicant spoke in support of the matter. There were no other speakers and the Public Hearing was closed.

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

YES: 9 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Vince Frazier, Mark McLoughlin, Ginelle Hardy, Keith Carpenter
NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 0 – **Status:** 9 – 0 – 0 – 0 – **Pass**

STAFF COMMENTS

COMMISSIONER COMMENTS

Minutes:

ADJOURNMENT

The next meeting of the Historic Resources Commission is scheduled for May 6, 2021 at 4:30 p.m. via Zoom.