ACTION MINUTES OF THE SPECIAL MEETING OF THE HISTORIC RESOURCES COMMISSION OF THE CITY OF SANTA ANA

JANUARY 23, 2020

<u>CALLED TO ORDER</u> COUNCIL CHAMBER

22 CIVIC CENTER PLAZA SANTA ANA, CALIFORNIA

4:35 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL COMMISSIONERS Present:

ALBERTA CHRISTY, Chair

GINELLE HARDY

LAURENCE HITTERDALE EDWARD MURASHIE

TIM RUSH

PHIL SCHAEFER, Vice Chair

MIKE TARDIF

COMMISSIONERS Absent:

FELIX RIVERA

STAFF Present:

MINH THAI, Executive Director

VINCE FREGOSO, Planning Manager LISA STORCK, Assistant City Attorney PEDRO GOMEZ, Associate Planner SARAH BERNAL, Recording Secretary

PUBLIC COMMENTS (on non-agenda items): None.

CONSENT CALENDAR

MINUTES

A. MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 3, 2019

MOTION: Approve Minutes.

B. MINUTES FROM THE ADJOURNED MEETING HELD ON OCTOBER 17, 2019

MOTION: Approve Minutes.

HISTORIC RESOURCES COMMISSION MINUTES

MOTION: SCHAEFER SECOND: MURASHIE

VOTE: AYES: CHRISTY, HARDY, HITTERDALE, MURASHIE, RUSH,

SCHAEFER, TARDIF (7)

NOES: NONE (0)
ABSTAIN: NONE (0)
ABSENT: RIVERA (1)

MISCELLANEOUS ADMINISTRATION

*Item C was moved to the end of the meeting

D. CERTIFIED LOCAL GOVERNMENT REPORT 2018-2019 ANNUAL REPORT

MOTION: Receive and File.

MOTION: TARDIF **SECOND**: HARDY

VOTE: AYES: CHRISTY, HARDY, HITTERDALE, MURASHIE, RUSH,

SCHAEFER, TARDIF (7)

NOES: NONE (0)
ABSTAIN: NONE (0)
ABSENT: RIVERA (1)

* * * END OF CONSENT CALENDAR * * *

BUSINESS CALENDAR

PUBLIC HEARING

1. HISTORIC RESOURCES COMMISSION APPLICATION NO. 2020-01 AND HISTORIC REGISTER CATEGORIZATION NO. 2019-01 FOR THE PROPERTY LOCATED AT 2214 NORTH HELIOTROPE DRIVE {STRATEGIC PLAN NOS. 5, 2; 5, 3}

Chair Christy disclosed she met with the applicant. Commissioner Murashie announced that he lives within 500 feet of the property and for that reason he will recuse himself from the matter.

Case Planner Gomez provided a staff presentation.

Recording Secretary reported that written communication in support of the matter was received.

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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.

Commission inquired about the Haster Family History. Commissioner Schaefer proposed to approve the matter with a friendly amendment to recognize the property as the <u>Haster-Dempsay</u> House. The motion was seconded by Commissioner Rush.

MOTION: SCHAEFER SECOND: RUSH

VOTE: AYES: CHRISTY, HARDY, HITTERDALE, RUSH, SCHAEFER,

TARDIF (6)

NOES: NONE (0)

ABSTAIN: MURASHIE (1) ABSENT: RIVERA (1)

ADMINISTRATIVE MATTERS

2. RECOMMENDATIONS TO THE CITY COUNCIL REGARDING HISTORIC RESOURCES POLICIES AND REGULATIONS

Executive Director Thai provided an overview of the draft memo and requested feedback from the Commission.

After a brief review of the draft memo, the Commission offered the following suggestions to Page 2 of the document:

- Add additional neighborhoods to the Historically Sensitive Neighborhoods list
- Under section B add "demolition"
- Clarify the word "review" and "purview"

Commission discussed the need to carefully review the draft memo and agreed to provide feedback via e-mail in the upcoming days. Staff indicated that the feedback will be incorporated into the final memo and will be presented to the Commission on February 6 for consideration.

MOTION: Continue the matter to an Adjourned Special Meeting on February 6, 2020.

MOTION: TARDIF SECOND: MURASHIE

VOTE: AYES: CHRISTY, HARDY, HITTERDALE, MURASHIE, RUSH,

TARDIF (6)

NOES: SCHAEFER (1)

ABSTAIN: NONE (0) ABSENT: RIVERA (1)

END OF BUSINESS CALENDAR

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COMMENTS

STAFF MEMBER COMMENTS:

Executive Director Thai

- Commission feedback on draft memo is due on January 29;
- Thanked Commission for their preservation efforts; staff is working towards reaching Commission's goals; and
- Thanked Pedro Gomez for drafting the memo.

Planning Manager Fregoso

- Announced that Jill Arabe, Senior Planner, will now be working with the Commission.
- Provided updates on the YMCA, WisePlace, Old City Hall, Orange County Title Building, Raitt Dairy Building, and Pacific Symphony Building.

4. COMMISSION MEMBER COMMENTS

Commissioner Hitterdale

- Thanked staff; and
- Welcomed back Commissioner Hardy.

Commissioner Rush

- Thanked staff;
- Expressed concern with lack of security at the Dr. Julius Crane House;
- Announced Modernism Week will take place in Palm Springs on February 17;
- Inquired about the Preservation Element of the General Plan Update;
- Proposed a resolution of disapproval to a property on Heliotrope;
- Indicated that the monument and tree located on 5th street between Sycamore and Broadway needs to be enhanced; and
- Expressed concern with impact of Accessory Dwelling Units in historically sensitive neighborhoods.

Commissioner Murashie

- · Provided update on the Floral Park historic designation; and
- Read aloud biography of Phil Brigandi; requested the meeting be adjourned in his memory.

Vice Chair Schaefer

- Thanked staff and applicant; and
- Welcomed back Commissioner Hardy.

Commissioner Tardif

- Welcomed back Commissioner Hardy; and
- Thanked applicant and staff.

Commissioner Hardy

- Wished everyone Happy New Year;
- Pleased to be back on the Commission;
- Thanked staff and applicant; and
- Would like clarification on specific developments and historic designations.

Chair Christy

- Thanked staff and applicant; and
- Announced that there is a new vacancy on the Commission.

C. EXCUSED ABSENCES

MOTION: Excuse absent commission member: Rivera

MOTION: TARDIF **SECOND**: RUSH

VOTE: AYES: CHRISTY, HARDY, HITTERDALE, MURASHIE, RUSH,

SCHAEFER, TARDIF (7)

NOES: NONE (0)
ABSTAIN: NONE (0)
ABSENT: RIVERA (1)

ADJOURNED IN MEMORY OF PHIL BRIGANDI

6:07 P.M. – The meeting of the Historic Resources Commission was adjourned to a Special meeting on February 6, 2020 at 4:30 p.m.

Sarah Bernal Recording Secretary

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