

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

**FEBRUARY 6, 2020**

**CALLED TO ORDER**

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  
FELIX RIVERA  
TIM RUSH  
MIKE TARDIF

COMMISSIONERS Absent:  
EDWARD MURASHIE  
PHIL SCHAEFER, *Vice Chair*

STAFF Present:  
MINH THAI, *Executive Director*  
VINCE FREGOSO, *Planning Manager*  
LAURA ROSSINI, *Assistant City Attorney*  
PEDRO GOMEZ, *Associate Planner*  
RICARDO SOTO, *Associate Planner*  
SARAH BERNAL, *Recording Secretary*

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

**CONSENT CALENDAR**

A. EXCUSED ABSENCES

**MOTION:** Excuse absent commission member: Murashie and Schaefer

**MOTION:** RUSH                      **SECOND:** TARDIF

**VOTE:**    **AYES:**                      CHRISTY, HARDY, HITTERDALE, RIVERA, RUSH, TARDIF  
(6)

**NOES:**                                  NONE (0)

**ABSTAIN:**                              NONE (0)

**ABSENT:**                                MURASHIE AND SCHAEFER (2)

**BUSINESS CALENDAR**

**ADMINISTRATIVE MATTERS**

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

On January 23, 2020, the matter was continued to an Adjourned meeting on February 6, 2020.

Case Planner Gomez reviewed the feedback received from the Commission. Discussion ensued regarding appointing a representative to the Planning Commission. Some commissioners agreed that a representative with full-voting is necessary while others agreed that a representative with limited-voting/advisory would suffice.

Commissioner Rush motioned to recommend that a representative with full-voting rights on historical matters be appointed. The motion was seconded by Commissioner Hardy. Motion failed 3:3 (Rush, Hardy, Tardif aye; Christy, Rivera, Hitterdale no). Commissioner Rush motioned to recommend that representative with limited-voting (restricted to historical matters) be appointed. The motion was seconded by Commissioner Tardif. Motion passes 4:2 (Christy, Hardy, Rush, Tardif aye; Hitterdale and Rivera no).

Further discussion included extending the Commissions purview to include any structure over 50 years old, regardless of designation or eligibility, the establishment of conditions of approval for applications; and the listing of neighborhoods in Historically Sensitive Areas.

***MOTION* : Direct staff to submit the memorandum, as amended, to City Council**

**MOTION:** RUSH                      **SECOND:** HARDY

**VOTE:**     **AYES:**                      CHRISTY, HARDY, HITTERDALE, RIVERA, RUSH, TARDIF  
(6)

**NOES:**                      NONE (0)

**ABSTAIN:**                      NONE (0)

**ABSENT:**                      MURASHIE AND SCHAEFER (2)

**\*\*\*END OF BUSINESS CALENDAR\*\*\***

## **WORK STUDY CALENDAR**

### 2. DISCUSSION ON RECENT CHANGES TO CALIFORNIA STATE LAW REGARDING ACCESSORY DWELLING UNITS

Case Planner Soto provided a staff presentation on accessory dwelling units. Discussion ensued regarding design guidelines.

## **COMMENTS**

### 3. STAFF MEMBER COMMENTS:

#### **Executive Director Thai**

- Thanked staff and the Commission; and
- Reported that the final memo will be submitted to the City Council.

#### **Planning Manager Fregoso**

- Introduced Jill Arabe, Senior Planner; she will be assisting with Historic Resources Commission matters.

### 4. COMMISSION MEMBER COMMENTS

#### **Commissioner Tardif**

- Thanked staff and the Commission.

#### **Commissioner Rivera**

- Thanked staff.

#### **Commissioners Hardy, Hitterdale and Rush**

- Welcomed Jill Arabe; and
- Thanked staff

#### **Chair Christy**

- Invited everyone to an event at the Garfield House on February 12 at 4:30 p.m.

## **ADJOURNED**

**5:55 P.M.** – The next meeting of the Historic Resources Commission will be on April 4, 2020 at 4:30 p.m.

Sarah Bernal  
Recording Secretary