



Historic Preservation Commission Executive Minutes

February 27, 2017

MONDAY

6:00 p.m.

2600 FRESNO STREET
CONFERENCE ROOM A
2nd Floor, City Hall

I. CALL TO ORDER AND ROLL CALL- 6:00 p.m.

*The meeting was called to order by **Chair Patrick Boyd** at 6:02 PM.*

Commissioners Present: Robin Goldbeck, Patrick Boyd, Kristina Roper, Don Simmons, Jason Hatwig, Ron McNary.

Staff Present: Dan Zack, Talia Kolluri (CAO), and Drew Wilson.

II. APPROVE MEETING MINUTES

A. Approve Minutes for December 19th, 2016.

The minutes of November 14th were approved 5-0-1 with a motion by Robin Goldbeck and a second by Kristina Roper.

III. APPROVE AGENDA

Chair Boyd: Item Commission ID17-309 should be "505 E. Kearney"

The amended agenda was approved 6-0 with a motion by Jason Hatwig and a second by Kristina Roper.

IV. CONSENT CALENDAR

None

V. CONTINUED MATTERS

None

VI. COMMISSION ITEMS

Historic Preservation Commission, May 22nd,

- A. Preliminary feedback on potential garage expansion and accessory dwelling unit at 505 W. Kearney.

Dan Zack gave a PowerPoint presentation on the history of the property and its architectural features, and informed the commission that the intention of the item was to discuss the potential options for building an accessory dwelling unit for the property owner. The primary element of the property is the bricks used to build the house; these were made onsite using a traditional method brought from Italy. The owner would like to add to or remove the garage for the accessory dwelling unit. The property owner architect had stated they would be in attendance, but they were not present.

McNary: Can the bricks be replicated?

Zack: Could not answer that question.

Amber Piona: The variation in color would be the primary question, and I'm unsure if they could be replicated.

Hatwig: There are three façade types, which could make the design a challenge. The property is also visible from 3 sides, which make it more of a challenge. I would not recommend a tear down, but an addition looks feasible.

Boyd: Is the entire property listed?

Zack: Yes, and the garage is not called out, but the bricks are called out as a character defining feature

Simmons: There are currently several alterations to the property, and the roof would be easy to replicate.

Goldbeck: What is the size of the garage?

Zack: Was not given that information.

McNary: Would the back fence have to be removed? Could you add above the garage?

Zack: There is currently no proposal. They wanted the commissions opinion on what could be done. The current house has different facades on the first and second floor, and a second floor on the accessory unit would be allowed.

Boyd: Could you have a zero lot line?

Zack: The new development code would allow this.

McNary: it is difficult when we have no ideas of what they want.

Historic Preservation Commission, May 22nd,

Zack: They wanted to tear down and replace, but understand that may not be possible, so wanted some feedback and additional ideas.

Boyd: Couldn't see an argument for tearing it down?

Roper: Seems like the consensus it to not tear it down, but an addition would be fine, if done to match existing architecture.

Boyd: There is currently enough room there to allow this.

Agenda item is opened for the public. No public comments.

There was no action needed by the commission.

VII. CHAIRPERSON'S REPORT

None

VIII. UNSCHEDULED ITEMS

A. Members of the Commission

None

B. Staff

- a. Update: Council approval of Old Armenian Town District

Zack: Scheduled for City Council on March 9th.

- b. Update: Council approval of Local Register designation of 2721 Ventura Street.

Zack: Scheduled for City Council on March 9th.

- c. Update: Council approval of Local Register designation of 573 E. Terrace.

Zack: Scheduled for City Council on March 9th.

- d. Update: Council approval of Local Register designation of 215 N. Clark.

Zack: Scheduled City Council on March 16th, and have not heard anything new from the property owner.

Historic Preservation Commission, May 22nd,

- e. Update: Producers Dairy EIR (Belmont at Roosevelt).

Zack: *Tower District Specific Plan required an EIR, which is scheduled to be released next week and will have a 45-day review period.*

Boyd: *Where should comments be sent, and should be draft them as a commission?*

Talia Kolluri: *The commission would have to have a meeting to do this, but you can all also comment and submit them as a composite.*

- f. Update: Historic Preservation Project Manager recruitment.

Zack: *There are specific requirements from the Secretary of the Interior for this position, and job posting will be out soon. Currently team is able to work together to cover the duties.*

Goldbeck: *Are you still able to be fully operational? What about the list of projects we have brought up?*

Zack: *Yes, and if we need assistance Karana has offered to be help on a contract basis. We will make sure the new hire will have the list*

Hatwig: *What about all the events associated with the position? I have a beer related activity for Historic Preservation Month.*

Zack: *It will all keep going, and it is planned to have position filled before that.*

C. General Public

There was no additional Public comment.

IX. NEXT MEETING: January 23nd, 2017, 6 PM Conference Room A, City Hall.

X. ADJOURNMENT

Chair Boyd *adjourned the meeting at 6:42 PM.*

Respectfully submitted:

Dan Zack, Assistant Director

Drew Wilson, Recording Secretary