

Historic Resources Commission Special Meeting Agenda Minutes

May 13, 2021

VIRTUAL MEETING
4:30 P.M.



ALBERTA CHRISTY
Chair, Ward 4 Representative

GINELLE HARDY
Citywide Representative

KEITH CARPENTER
Ward 1 Representative

TIM RUSH
Vice Chair,
Ward 2 Representative

EDWARD MURASHIE
Ward 3 Representative

DWAYNE SHIPP
Ward 5 Representative

SANDRA PENA SARMIENTO
Ward 6 Representative

MARK MCLOUGHLIN
Planning Commission Rep.

VINCE 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

ATTENDANCE 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 March 25, 2021 meeting.

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

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

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 2 – Dwayne Shipp, Vince Frazier

Status: 7 – 0 – 0 – 2 – **Pass**

b. Excused absences

Recommended Action: Excused absent commissioners.

Moved by Commissioner McLoughlin, seconded by Commissioner Murashie to Approve the absence of Commissioner Frazier.

YES: 8 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Keith Carpenter, Mark McLoughlin, Ginelle Hardy

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

Status: 8 – 0 – 0 – 1 – **Pass**

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:** *Legal notices were published in the OC Reporter on April 30 and notices were mailed on said date.*

- 1. Historic Resources Commission Application No. 2020-08, Historic Register Categorization No. 2020-07, And Historic Property Preservation Agreement No. 2020-10 - Pedro Gomez, Case Planner.**

Project Location: 2119 North Freeman Street (historically known as the Eisen Hofheins House) located in the Single Family Residential (R-1) zoning district.

Project Description: The applicant is requesting approval of a historic resources commission application, historic register categorization, and historic property preservation agreement to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the abovementioned 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-2020-71 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2020-08 and Historic Register Categorization No. 2020-07.
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Andy and Alice Hoang, subject to non-substantive changes approved by the City Manager and City Attorney.

Minutes: *Chair Christy opened the Public Hearing. The applicant spoke in support of the matter and addressed Commission concerns regarding the video surveillance camera mounted onto the house. There were no other speakers and the Public Hearing was closed.*

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

YES: 8 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Keith Carpenter, Mark McLoughlin, Ginelle Hardy

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

Status: 8 – 0 – 0 – 1 – **Pass**

- 2. Historic Resources Commission Application No. 2021-05, Historic Register Categorization No. 2021-05, And Historic Property Preservation Agreement No. 2021-05 – Pedro Gomez, Case Planner**

Project Location: 415 West Nineteenth Street (historically known as the W.M. Cory

House) located in the Single Family Residential (R-1) zoning district.

Project Description: The applicant is requesting approval of a historic resources commission application, historic register categorization, and historic property preservation agreement to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the abovementioned 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-2021-09 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-05 and Historic Register Categorization No. 2021-05.
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Amy Raphael, subject to non-substantive changes approved by the City Manager and City Attorney.

Minutes: *Chair Christy opened the Public Hearing. There were no speakers and the Public Hearing was closed.*

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

YES: 8 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Keith Carpenter, Mark McLoughlin, Ginelle Hardy

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

Status: 8 – 0 – 0 – 1 – **Pass**

3. **Historic Resources Commission Application No. 2021-07, Historic Register Categorization No. 2021-07, And Historic Property Preservation Agreement No. 2021-07 – Pedro Gomez, Case Planner**

Project Location: 2344 North Riverside Drive (historically known as the Menton-Barker House) located in the Single Family Residential (R-1) zoning district.

Project Description: The applicant is requesting approval of a historic resources commission application, historic register categorization, and historic property preservation agreement to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the abovementioned 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-2021-26 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-07 and Historic Register Categorization No. 2021-07 (Exhibit 1). 2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Harris and Nancy Feldman, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 2).

Minutes: *Chair McLoughlin recused himself from consideration of the matter as he lives within 500' feet of the property. Chair Christy opened the Public Hearing. There were no speakers and the Public Hearing was closed.*

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

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

NO: 0 – **ABSTAIN:** 1 – Mark McLoughlin

ABSENT: 1 – Vince Frazier

Status: 7 – 0 – 1 – 1 – **Pass**

4. **Historic Resources Commission Application No. 2021-08, Historic Register Categorization No. 2021-08, And Historic Property Preservation Agreement No. 2021-08 – Pedro Gomez, Case Planner**

Project Location: 2339 North Heliotrope Drive (historically known as the Raddant House) located in the Single Family Residential (R-1) zoning district.

Project Description: The applicant is requesting approval of a historic resources commission application, historic register categorization, and historic property preservation agreement to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the abovementioned 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-2021-27 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-08 and Historic Register Categorization No. 2021-08.

2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Peter and Evan Jackson, subject to non-substantive changes approved by the City Manager and City Attorney.

Minutes: *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 Rush, seconded by Commissioner Hardy to Approve.

YES: 8 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Keith Carpenter, Mark McLoughlin, Ginelle Hardy

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

Status: 8 – 0 – 0 – 1 – **Pass**

5. Historic Exterior Modification Application No. 2021-01 – Pedro Gomez, Case Planner

Project Location: 2529 North Valencia Street (historically known as the R.D. Birdhouse) located in the Single Family Residential (R-1) zoning district.

Project Description: The applicant is requesting approval of an historic exterior modification application to allow exterior modifications on a property that is listed as “Contributive” on the Santa Ana historic register. Modifications include a 406-square-foot addition to an existing 2,458-square-foot single-family residence to include a new guest room, a “great” room, interior renovations, a new patio cover towards the rear, and rear yard improvements.

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- 42 will be filed for this project.

Recommended Action:

Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2021-01.

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

Moved by Commissioner Murashie, seconded by Commissioner Rush to Approve as amended. Commissioner Murashie introduced an amended motion to include an updated photo of the east facing elevation on the Department of Parks and Recreation (DPR) form.

YES: 8 – Alberta Christy, Dwayne Shipp, Edward Murashie, Sandra Pena Sarmiento, Tim Rush, Keith Carpenter, Mark McLoughlin, Ginelle Hardy

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

Status: 8 – 0 – 0 – 1 – **Pass**

BUSINESS CALENDAR

6. Work Study Session: Historic Resources Commissioner Training – John Funk, Senior Assistant City Attorney

STAFF COMMENTS

- Update regarding the Sexlinger Farmhouse and City Bank property on Broadway/Santa Ana

COMMISSIONER COMMENTS

ADJOURNMENT

The next meeting of the Historic Resources Commission is scheduled for July 1, 2021 at 4:30 p.m. via Zoom.

Minutes: *In memory of John R. Mills.*

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](#)

- Scroll down to the list of meetings and locate the meeting you are interested in.
- Select the COMMENT icon to the right of “Meeting Title” (under the Options tab) and follow the prompt

E-mail PBACOMMENTS@santa-ana.org and reference the topic in the subject line.

Mail to Sarah Bernal, Recording Secretary, City of Santa Ana, 20 Civic Center Plaza – M20, Santa Ana, CA 92701.

Deadline to submit written comments is 4:00 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.

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.