

**CITY OF SANTA ANA  
HISTORIC RESOURCES COMMISSION  
SPECIAL MEETING AGENDA  
JUNE 4, 2020  
4:30 P.M.**

**COUNCIL CHAMBER  
22 CIVIC CENTER  
SANTA ANA, CALIFORNIA**

**ALBERTA CHRISTY**  
*Chair, Ward 4 Representative*

**PHILLIP SCHAEFER**  
*VICE CHAIR, CITYWIDE REPRESENTATIVE*

**LAURENCE HITTERDALE**  
*WARD 1 REPRESENTATIVE*

**EDWARD MURASHIE**  
*WARD 3 REPRESENTATIVE*

**GINELLE HARDY**  
*WARD 2 REPRESENTATIVE*

**TIM RUSH**  
*WARD 5 REPRESENTATIVE*

**MIKE TARDIF**  
*WARD 6 REPRESENTATIVE*

**FELIX RIVERA**  
*PLANNING COMMISSION REP.*

**VACANT**  
*COMM. REDEV. & HOUSING COMMISSION REP.*



**Minh Thai**  
*Executive Director*

**Lisa E. Storck**  
*Legal Counsel*

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**Vince Fregoso**  
*Planning Manager*

**Sarah Bernal**  
*Recording Secretary*

**Si tiene preguntas en español, favor de llamar a Narcee Perez al (714) 667-2260.  
Nếu cần liên lạc bằng tiếng Việt, xin điện thoại cho Tony Lai số (714) 565-2627.**

Translation Services: For translation services in other languages, contact Sarah Bernal at sbernal@santa-ana.org no later than 48 hours prior to the scheduled meeting. Special Assistance: If you need special assistance to participate in this meeting, please contact Michael Ortiz, ADA Program Coordinator, at (714) 647-5624. Please call prior to the meeting date, to allow the City time to make reasonable arrangements for accessibility to this meeting [Americans with Disabilities Act, Title II, 28 CFR 35.102].

Due to Governor Gavin Newsom's Executive Order and the City Council's Proclamation of Local Emergency, we can no longer offer an in-person meeting location for the community to attend public meetings.

To watch the open meeting.:

- Visit the City's website [santa-ana.org/city-meetings](http://santa-ana.org/city-meetings) and select the active link for the current Historic Resources Commission meeting
- Visit the City's YouTube site at [youtube.com/cityofsantaanavideos/live](https://youtube.com/cityofsantaanavideos/live)

To provide a phone comment:

- **You may comment by phone while the meeting is in progress by calling 669-900-9128. Enter Meeting ID: 315 965 149# when prompted. While the item that you would like to comment on is being discussed, dial \*9 to let us know that you want to speak. You will have 3 minutes to state your name, whether you are in support of or in opposition to the item, and why. If you are calling in and watching YouTube, please turn your volume down on YouTube to limit any feedback when you speak.**

To provide a written comment:

- You may submit a comment by e-mail at [ecomments@santa-ana.org](mailto:ecomments@santa-ana.org) (reference "'Historic Resources Commission Public Comment for Agenda Item No. #' in the subject line). Make sure to include your name, whether you are in support of or in opposition to the item and why. Comments received by 4:00 p.m. on the day of the meeting will be distributed to the Commission prior to the start of the meeting and will also be posted on our website at [www.santa-ana.org/cc/city-meetings](http://www.santa-ana.org/cc/city-meetings). The Clerk will provide a summary report of the comments received on each item. Comments received after 5:00 p.m. may not be distributed to the Commission but will be posted on the City's website at the earliest possible opportunity after the meeting.

## Basic Historic Resources Commission Meeting Information

The Agenda can be found online at  
<https://www.santa-ana.org/cc/city-meetings>

**Five-Year Strategic Plan (2014-2019) Vision, Mission and Guiding Principles** - The City of Santa Ana is committed to achieving a shared vision for the organization and its community. The vision, mission and guiding principles (values) are the result of a thoughtful and inclusive process designed to set the City and organization on a course that meets the challenges of today and tomorrow.

**Vision** - The dynamic center of Orange County which is acclaimed for our:  
•Investment in youth •Safe and healthy community

**Mission** – “To deliver efficient public services in partnership with our community which ensures public safety, a prosperous economic environment, opportunities for our youth, and a high quality of life for residents.”

**Guiding Principles** – •Collaboration •Efficiency •Equity •Excellence  
•Fiscal Responsibility •Innovation •Transparency

**Strategic Plan Goals/Objectives/Strategies:** Goal 1 - Community Safety; Goal 2 - Youth, Education, Recreation; Goal 3 - Economic Development; Goal 4 - City Financial Stability; Goal 5 - Community Health, Livability, Engagement & Sustainability; Goal 6 - Community Facilities & Infrastructure; Goal 7 - Team Santa Ana

**Code of Ethics and Conduct** - The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed: Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency

**Senate Bill 343** - As required by Senate Bill 343, any non-confidential writings or documents provided to a majority of the Historic Resources Commission members regarding any item on this agenda will be made available for public inspection in the Planning & Building Agency during normal business hours.

**Agenda:** An agenda is provided for each Commission meeting. The Commission agenda is posted on the posting boards outside the Civic Center entrance and Council Chamber. Meeting agendas and approved minutes are kept current on the City website at [www.santa-ana.org/cc/city-meetings](http://www.santa-ana.org/cc/city-meetings). The items on the agenda are arranged in four categories:

1. **Consent Calendar:** These are relatively minor in nature, do not have any outstanding issues or concerns, and do not require a public hearing. All consent calendar items are considered by the Commission as one item and a single vote is taken for their approval, unless an item is pulled from the consent calendar for individual discussion. There is no public discussion of consent calendar items unless requested by the Commission.
2. **Business Items:** Items in this category are general in nature and may require Commission action. Public input may be received at the request of the Commission. See information for Speaker's Card/Request to Speak on the first page.
3. **Public Hearings:** This category is for case applications that require, by law, a hearing open to public comment because of the discretionary nature of the request. Public hearings are formally conducted and public input/testimony is requested at a specific time. This is your opportunity to speak on the item(s) that concern you. If, in the future, you wish to 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 City at or before the hearing.
4. **Work Study Session:** Items in this category are generally items requiring discussion. No action will be taken. Persons wishing to speak regarding Work Study Session matters should file a "Request to Speak" form with the Recording Secretary.

**Public Hearing Procedure:** The Commission will follow the following procedure for all items listed as public hearing items:

1. The Chair will ask for presentation of the staff report;
2. The Commission will have the opportunity to question staff in order to clarify any specific points;
3. The public hearing will be opened;
4. The applicant/project representative will be allowed to make a presentation, for a maximum of 15 minutes.
5. Members of the audience will be allowed to speak, for a maximum of 3 minutes per speaker.
6. The applicant will be given an opportunity to respond to comments made by the audience;
7. The public hearing will be closed; and
8. Discussion of the proposal will return to the Commission with formal action taken to approve, conditionally approve, deny, or continue review of the application.

**Staff Reports:** Staff reports can be downloaded from the City's website at <https://www.santa-ana.org/cc/city-meetings>. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact the Planning and Building Agency at 714-667-2732.

**Appeals:** The formal action by the Commission shall become effective after the ten-day appeal period, unless the City Council in compliance with section 41-643, 41-644 or 41-645 holds a public hearing on the matter, then the formal action will become effective on the day following the hearing and decision by the City Council. An appeal from the decision or requirement of the Commission must be filed with the Clerk of the Council and a copy sent to the Planning Department within ten days of the date of the Commission's action. The appeal 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.

**Submittal of information for dissemination or presentation at public meetings:**

**Written Materials/Handouts:** Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Commission. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Commission at the time testimony is given.

**Large Displays/Maps/Renderings:** Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the Planning and Building Agency at 714-667-2732 no later than noon on the day of the scheduled meeting.

**Electronic Documents/Audio-Visuals:** Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Planning and Building Agency at 714-667-2732 no later than noon on the day of the scheduled meeting.

**CITY OF SANTA ANA  
HISTORIC RESOURCES COMMISSION  
MEETING AGENDA  
JUNE 4, 2020  
4:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS (non-agenda items):** You may submit written comments by email to [ecomments@santa-ana.org](mailto:ecomments@santa-ana.org) (reference "Historic Resources Commission Public Comment for non-agenda item" in the subject line). The deadline to submit comments is 4:00 p.m. on the day of the meeting. Comments will be viewable on the City Meetings web page. The Clerk will provide a summary report of the comments received. You may comment by phone while the meeting is in progress by calling 669-900-9128. Enter Meeting ID: 315 965 149# when prompted. While the item that you would like to comment on is being discussed, dial \*9 to let us know that you want to speak. Please state your name and comment. You will have 3 minutes to speak.

**CONSENT CALENDAR**

You may submit written comments by email to [ecomments@santa-ana.org](mailto:ecomments@santa-ana.org) (reference "Historic Resources Commission Public Comment for Agenda Item #" in the subject line). The deadline to submit comments is 4:00 p.m. on the day of the meeting. Comments will be viewable on the City Meetings web page. The Clerk will provide a summary report of the comments received. You may comment by phone while the meeting is in progress by calling 669-900-9128. Enter Meeting ID: 315 965 149# when prompted. While the item that you would like to comment on is being discussed, dial \*9 to let us know that you want to speak. Please state your name, whether you are in support or opposition to an item and why. You will have 3 minutes to speak.

**RECOMMENDED ACTION:      Approve staff recommendations on the following Consent Calendar Items: A through B.**

**MINUTES**

A.      MINUTES FROM THE SPECIAL MEETING HELD ON JANUARY 23, 2020

***RECOMMENDED ACTION:*      Approve Minutes.**

B.      MINUTES FROM THE ADJOURNED SPECIAL MEETING HELD ON FEBRUARY 6, 2020

***RECOMMENDED ACTION:*      Approve Minutes.**

**MISCELLANEOUS ADMINISTRATION**

C.      EXCUSED ABSENCES

***RECOMMENDED ACTION:*      Excuse absent commission members.**

**\* \* \* END OF CONSENT CALENDAR \* \* \***

## **BUSINESS CALENDAR**

You may submit written comments by email to [ecomments@santa-ana.org](mailto:ecomments@santa-ana.org) (reference "Historic Resources Commission Public Comment for Agenda Item #" in the subject line). The deadline to submit comments is 4:00 p.m. on the day of the meeting. Comments will be viewable on the City Meetings web page. The Clerk will provide a summary report of the comments received. You may comment by phone while the meeting is in progress by calling 669-900-9128. Enter Meeting ID: 315 965 149# when prompted. While the item that you would like to comment on is being discussed, dial \*9 to let us know that you want to speak. Please state your name, whether you are in support or opposition to an item and why. You will have 3 minutes to speak.

**COMMUNICATION DISCLOSURE** - Commissioner disclosure regarding agendized projects.

### **PUBLIC HEARING**

1. **HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2019-11 {STRATEGIC PLAN NOS. 5, 2; 5, 3}**

**LOCATION:** 1228 North Broadway (historically known as El Patio Real Apartments) located in the Midtown Specific Plan (SP3) zoning district.

**REQUEST:** The applicant is requesting approval of historic exterior modification application to allow exterior modifications to 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 project is designed in a manner consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings. Categorical Exemption No. ER-2020-03 will be filed for this project.

**RECOMMENDED ACTION:** *Adopt a resolution.* A RESOLUTION OF THE HISTORIC RESOURCES COMMISSION OF THE CITY OF SANTA ANA APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THE PROPERTY LOCATED AT 1228 NORTH BROADWAY (HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2019-11)

2. **HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2020-03 {STRATEGIC PLAN NOS. 5, 2; 5, 3}**

**LOCATION:** 2510 North Valencia Street (historically known as the Taylor-Oglesby House) located in the Single Family Residential (R-1) zoning district.

**REQUEST:** The applicant is requesting approval of a historic exterior modification application to allow exterior modifications to 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 project is designed in a manner consistent with the Secretary of Interior's Standards. Categorical Exemption No. ER-2020-13 will be filed for this project.

**RECOMMENDED ACTION:** *Adopt a resolution.* A RESOLUTION OF THE HISTORIC RESOURCES COMMISSION OF THE CITY OF SANTA ANA APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THE PROPERTY LOCATED AT 2510 NORTH VALENCIA STREET (HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2020-03)

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

### **COMMENTS**

3. STAFF COMMENTS

- Update on the memo on recommendations to the City Council
- Update on the United Presbyterian Church (Pacific Symphony) Building

4. COMMISSION MEMBER COMMENTS

**ADJOURNMENT** - The next regular meeting of the Historic Resources Commission will be held on Thursday, July 2, 2020 at 4:30 p.m.