

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

**JANUARY 23, 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  
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.





## **COMMENTS**

### 3. 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 5<sup>th</sup> 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.

