

Historic Resources Commission Regular Meeting Agenda

November 4, 2021

**Council Chamber
22 Civic Center Plaza
Santa Ana, CA
4:30 P.M.**

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For detailed participation and commenting options, please review the instructions provided at the end of this agenda.

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TIM RUSH

Chair, Ward 2 Representative

GINELLE HARDY

Citywide Representative

EDWARD MURASHIE, Vice

Chair

Ward 3 Representative

DWAYNE SHIPP

Ward 5 Representative

MARK MCLOUGHLIN

Planning Commission Rep.

KEITH CARPENTER

Ward 1 Representative

ALBERTA CHRISTY

Ward 4 Representative

SANDRA PENA

SARMIENTO

Ward 6 Representative

VINCE FRAZIER

Comm. Redev. & Housing
Commission Rep.

MINH THAI

Executive Director

JOHN FUNK

Legal Counsel

Fabiola Zelaya-Melicher

Planning Manager, AICP

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.santaana.org/city meetings.

CALL TO ORDER

ATTENDANCE

Commissioners:

- Tim Rush, Chairperson
- Ed Murashie, Vice Chairperson
- Keith Carpenter
- Alberta Christy
- Vince Frazier
- Ginelle Hardy
- Mark McLoughlin
- Sandra Peña Sarmiento
- Dwayne Shipp

Staff:

- Minh Thai, Executive Director
- John Funk, Senior Asst. City Attorney
- Fabiola Zelaya-Melicher, Planning Manager
- Sarah Bernal, Recording Secretary

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (non-agenda items)

CONSENT CALENDAR

a. Minutes

Recommended Action: Approve the Minutes from the meeting of September 2, 2021.

b. Excused absences

Recommended Action: Excused absent commissioners.

****End of Consent Calendar****

BUSINESS CALENDAR

Public Hearing: The Historic Resources Commission decision is final unless appealed to the City Council within 10 days of the decision by any interested party or group. Legal notice was published in the OC Reporter on October 22, 2021 and notices were mailed on October 21, 2021.

1. Historic Exterior Modification Application No. 2021-08 – Pedro Gomez, Case Planner.

Project Location: 1226 South Birch Street located in the Single Family Residential (R-1) zoning district.

Project Applicant: Fredericka Ann Older

Project Description: The applicant is requesting approval of Historic Exterior Modification Application No. 2021-08 to allow exterior modifications on a property listed as “Contributive” on the Santa Ana historic register. Modifications will include the replacement of an existing 173-square-foot addition at the rear of house with a 308-square-foot addition for a master suite, and construction of an 66-square-foot rear addition to the detached garage

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-2021-75 will be filed for this project.

Recommended Action: Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2021-08.

2. Historic Resources Commission Application No. 2021-20, Historic Register Categorization No. 2021-20, And Historic Property Preservation Agreement No. 2021-20 – Pedro, Gomez, Case Planner.

Project Location: 2383 North Flower Street (historically known as the Head-Wimpey House) located in the Single Family Residential (R-1) zoning district.

Project Applicant: Caroline La and Colin Donnelly

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2021-20, Historic Register Categorization No. 2021-20, and Historic Property Preservation Agreement No. 2021-20 to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the above mentioned 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 (Historical Resource Restoration/Rehabilitation), as this action is designed to preserve a historic resource. Categorical Exemption No. ER-2021-100 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-20 and Historic Register Categorization No. 2021-20; and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Caroline La and Colin Donnelly, subject to non-substantive changes approved by the City Manager and City Attorney.

3. Historic Resources Commission Application No. 2021-21, Historic Register Categorization No. 2021-21, and Historic Property Preservation Agreement No. 2021-21 – Pedro Gomez, Case Planner.

Project Location: 2445 North Park Boulevard (historically known as the W.D. Johnston House) located in the Single Family Residential (R-1) zoning district.

Project Applicant: Andrew Dawson

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2021-21, Historic Register Categorization No. 2021-21, and Historic Property Preservation Agreement No. 2021-21 to allow the placement and categorization in the Santa Ana Register of Historical Properties as Key for the above mentioned 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 (Historical Resource Restoration/Rehabilitation), as this action is designed to preserve a historic resource. Categorical Exemption No. ER-2021-101 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-21 and Historic Register Categorization No. 2021-21; and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Andrew Dawson, subject to non-substantive changes approved by the City Manager and City Attorney.

4. Historic Resources Commission Application No. 2021-23, Historic Register Categorization No. 2021-22, and Historic Property Preservation Agreement No. 2021-23 – Pedro Gomez, Case Planner.

Project Location: 2311 North Santiago Street (historically known as the Burkett House) located in the Single Family Residential (R-1) zoning district.

Project Applicant: Michelle Helvig

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2021-23, Historic Register Categorization No. 2021-22, and Historic Property Preservation Agreement No. 2021-22 to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the above mentioned 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 (Historical Resource Restoration/Rehabilitation), as this action is

designed to preserve a historic resource. Categorical Exemption No. ER-2021-102 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-23 and Historic Register Categorization No. 2021-22; and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Michelle Helvig, subject to non-substantive changes approved by the City Manager and City Attorney.

5. Historic Resources Commission Application No. 2021-24, Historic Register Categorization No. 2021-23, and Historic Property Preservation Agreement No. 2021-23 – Pedro Gomez, Case Planner.

Project Location: 2397 North Flower Street (historically known as the H.A. Smith House) located in the Single Family Residential (R-1) zoning district.

Project Applicant: Deanna Kashani and Behzad Samavati

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2021-24, Historic Register Categorization No. 2021-23, and Historic Property Preservation Agreement No. 2021-23 to allow the placement and categorization in the Santa Ana Register of Historical Properties as Contributive for the above mentioned 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 (Historical Resource Restoration/Rehabilitation), as this action is designed to preserve a historic resource. Categorical Exemption No. ER-2021-103 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-24 and Historic Register Categorization No. 2021-23; and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Deanna Kashani and Behzad Samavati, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 2).

****End of Business Calendar****

STAFF COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

The next meeting of the Historic Resources Commission is scheduled for January 6, 2022 at 5:30 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, CA.

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.

MEETING INFORMATION

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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.

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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](#)

- **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 3:00 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.