

Historic Resources Commission Regular Meeting Agenda Minutes

September 2, 2021

4:30 P.M.

Council Chamber

22 Civic Center Plaza

Santa Ana, CA



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.

MINH THAI
Executive Director

JOHN FUNK
Legal Counsel

Fabiola Zelaya-Melicher
Planning Manager, AICP

KEITH CARPENTER
Ward 1 Representative

ALBERTA CHRISTY
Ward 4 Representative

SANDRA PENA
SARMIENTO
Ward 6 Representative

VINCE FRAZIER
Comm. Redev. & Housing
Commission Rep.

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/citymeetings.

CALL TO ORDER

ATTENDANCE

Commissioners:

Tim Rush, Chairperson
Ed Murashie, Vice Chairperson
Keith Carpenter
Alberta Chrisy
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

Minutes: *Commissioner Pena-Sarmiento joined the meeting at 5:05 p.m.*

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (non-agenda items)

CONSENT CALENDAR ITEMS

- a. Minutes from the July 1, 2021 meeting.

Recommended Action: Approve the Minutes from the last meeting.

- b. Excused absences

Recommended Action: Excused absent commissioners.

Minutes: *Commissioner Carpenter absent.*

- c. Historic Property Preservation Agreement No. 2021-19 for the property located at 217 North Main Street

Recommended Action: Recommend that the City Council authorize the City Manager and Clerk of the Council to execute a Historic Property Preservation Agreement (Mills Act) with 217 North Main Investments, LLC, for the property located at 217 North Main Street, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 1).

Moved by Commissioner Rush, seconded by Commissioner McLoughlin to Approve Consent Calendar items.

YES: 7 – Alberta Christy, Tim Rush, Edward Murashie, Dwayne Shipp, Mark McLoughlin, Vince Frazier, Ginelle Hardy
NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 2 – Sandra Pena Sarmiento, Keith Carpenter
Status: 7 – 0 – 0 – 2 – **Pass**

End of Consent Calendar

BUSINESS CALENDAR

Public Hearing: *Legal notice was published in the OC Reporter on August 18 and notices were mailed on August 19.*

1. **Historic Resources Commission Application No. 2021-14, Historic Register Categorization No. 2021-14, and Historic Property Preservation Agreement No. 2021-13 – Pedro Gomez, Case Planner**

Project Location: 2417 N. North Park Blvd (historically known as the Wiesseman-Jonason House) located in the Single Family Residential (R-1) zoning district.

Project Applicant: Corey Van Houten

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2021-14, Historic Register Categorization No. 2021-14, and Historic Property Preservation Agreement No. 2021-13 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-2021-89 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-14 and Historic Register Categorization No. 2021-14; and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Corey Flynn Van Houten, subject to non-substantive changes approved by the City Manager and City Attorney.

Minutes: *Commissioners Christy, McLoughlin, Murashie, and Rush disclosed*

they visited the property.

Chair Rush 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 Christy, seconded by Commissioner McLoughlin to Approve.

YES: 7 – Alberta Christy, Tim Rush, Edward Murashie, Dwayne Shipp, Mark McLoughlin, Vince Frazier, Ginelle Hardy

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 2 – Sandra Pena Sarmiento, Keith Carpenter

Status: 7 – 0 – 0 – 2 – **Pass**

- 2. Historic Resources Commission Application No. 2021-15, Historic Register Categorization No. 2021-15, and Historic Property Preservation Agreement No. 2021-14** – Pedro Gomez, Case Planner

Project Location: 2120 N. Heliotrope Drive (historically known as the W.M. Bradley House) located in the Single Family Residential (R-1) zoning district.

Project Applicant: Allan Tea

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2021-15, Historic Register Categorization No. 2021-15, and Historic Property Preservation Agreement No. 2021-14 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-2021-87 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-15 and Historic Register Categorization No. 2021-15; and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Allan Tea, subject to non-substantive changes approved by the City Manager and City Attorney

Minutes: *Commissioner Christy disclosed she visited the property.*

Vice Chair Murashie recused himself from the matter as he lives within 500 feet of the property.

Chair Rush 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 Christy, seconded by Commissioner Frazier to Approve.

YES: 6 – Alberta Christy, Tim Rush, Dwayne Shipp, Mark McLoughlin, Vince Frazier, Ginelle Hardy

NO: 0 – **ABSTAIN:** 1 – Edward Murashie

ABSENT: 2 – Sandra Pena Sarmiento, Keith Carpenter

Status: 6 – 0 – 1 – 2 – **Pass**

3. **Historic Resources Commission Application No. 2021-16, Historic Register Categorization No. 2021-16, and Historic Property Preservation Agreement No. 2021-15 – Pedro Gomez, Case Planner.**

Project Location: 2307 N. Riverside Drive (historically known as the Tarr-Wright House) located in the Single Family Residential (R-1) zoning district.

Project Applicant: Trevor Smith

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2021-16, Historic Register Categorization No. 2021-16, and Historic Property Preservation Agreement No. 2021-15 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-2021-88 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-16 and Historic Register Categorization No. 2021-16; and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Trevor Smith and Bridget Furey, subject to non-substantive changes approved by the City Manager and City Attorney.

Minutes: *Commissioners Christy, Murashie, McLoughlin, and Rush disclosed they visited the property.*

Chair Rush 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 Hardy, seconded by Commissioner Christy to Approve.

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

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 1 – Keith Carpenter

Status: 8 – 0 – 0 – 1 – **Pass**

4. **Historic Resources Commission Application No. 2021-17, Historic Register Categorization No. 2021-17, and Historic Property Preservation Agreement No. 2021-16 – Pedro Gomez, Case Planner.**

Project Location: 2420 N. North Park Blvd (historically known as the Cecil E. Tozier House) located in the Single Family Residential (R-1) zoning district.

Project Applicant: Mary O’Connell

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2021-17, Historic Register Categorization No. 2021-17, and Historic Property Preservation Agreement No. 2021-16 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-2021-90 will be filed for this project.

Recommended Action:

1. Adopt a resolution approving Historic Resources Commission Application No. 2021-17 and Historic Register Categorization No. 2021-17; and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Gerald and Mary O’Connell, subject to non-substantive changes approved by the City Manager and City Attorney.

Minutes: *Commissioners Christy, Murashie, McLoughlin, Rush disclosed they visited the property.*

Chair Rush 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 McLoughlin to Approve.

YES: 8 – Alberta Christy, Sandra Pena Sarmiento, Tim Rush, Edward Murashie, Dwayne Shipp, Mark McLoughlin, Vince Frazier, Ginelle Hardy
NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 1 – Keith Carpenter
Status: 8 – 0 – 0 – 1 – **Pass**

Administrative Matters

5. 2021 City of Santa Ana Historic Preservation Awards Ad Hoc Committee

Recommended Action: Nominate two Historic Resources Commissioners to participate in the 2021 City of Santa Ana Historic Preservation Awards Ad Hoc Committee

Moved by Commissioner Christy, seconded by Commissioner Murashie to Appoint Commissioner Frazier and Pena-Sarmiento to the ad-hoc committee.

YES: 8 – Alberta Christy, Sandra Pena Sarmiento, Tim Rush, Edward Murashie, Dwayne Shipp, Mark McLoughlin, Vince Frazier, Ginelle Hardy
NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 1 – Keith Carpenter
Status: 8 – 0 – 0 – 1 – **Pass**

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

STAFF COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT

The next meeting of the Historic Resources Commission is scheduled for November 4, 2021 at 4:30 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

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:

- **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.

