

Historic Resources Commission Regular Meeting Agenda Minutes

November 4, 2021

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

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

Minutes: *Commissioner Pena-Sarmineto arrived at 4:38 p.m.*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (non-agenda items)

CONSENT CALENDAR

a. Minutes

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

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

YES: 5 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy, Keith Carpenter
NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 4 – Sandra Pena Sarmiento, Dwayne Shipp, Vince Frazier, Mark McLoughlin
Status: 5 – 0 – 0 – 4 – **Pass**

Minutes: *Approve the Minutes from September 2, 2021 meeting.*

b. Excused absences

Recommended Action: Excused absent commissioners.

Minutes: *Commissioner Frazier was unexcused.*

Moved by Commissioner Christy, seconded by Commissioner Murashie to Approve to excuse the absence of Commissioners McLoughlin and Shipp.

YES: 6 – Alberta Christy, Sandra Pena Sarmiento, Tim Rush, Edward Murashie, Ginnelle Hardy, Keith Carpenter
NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Vince Frazier, Mark McLoughlin
Status: 6 – 0 – 0 – 3 – **Pass**

Minutes:

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.

Minutes: *Chair Rush recused himself from consideration of the matter as he lives within 500 feet of the project site.*

Commissioners Christy and Murashie disclosed that they each visited the project site.

Recording Secretary reported that written communication was received.

Vice Chair Murashie opened the Public Hearing

The following individuals spoke on the matter.

- *Irma Jauregui spoke in support.*
- *Mira Dukes spoke in support.*

There were no other speakers and the Public Hearing was closed.

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

YES: 5 – Alberta Christy, Sandra Pena Sarmiento, Edward Murashie, Ginelle Hardy, Keith Carpenter

NO: 0 – **ABSTAIN:** 1 – Tim Rush

ABSENT: 3 – Dwayne Shipp, Vince Frazier, Mark McLoughlin

Status: 5 – 0 – 1 – 3 – **Pass**

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.

Minutes: *Commissioners Christy, Murashie, Pena-Sarmiento and Chair Rush disclosed they visited the property.*

Commission questioned the originality of the windows and expressed concern for the need of maintaining the tree in the front yard.

Chair Rush opened the Public Hearing. The applicant spoke in support of the matter and expressed willingness to address the Commission's concerns regarding the windows and trimming the tree in the front yard. There were no other speakers and the Public Hearing was closed.

Moved by Commissioner Murashie, seconded by Commissioner Christy to Approve as amended with added conditions: The applicant shall (1) replace any exterior physical features that are not in keeping with the Tudor Revival architectural style exhibited by the house. This includes, but is not limited to, the replacement of the non-original jalousie windows along the south elevation, (2) trim the existing mature tree along the west elevation.

YES: 6 – Alberta Christy, Sandra Pena Sarmiento, Tim Rush, Edward Murashie, Ginelle Hardy, Keith Carpenter

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Vince Frazier, Mark McLoughlin

Status: 6 – 0 – 0 – 3 – **Pass**

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.

Minutes: *Commissioners Christy and Murashie disclosed that they spoke with applicant. Chair Rush disclosed that he 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 Carpenter to Approve.

YES: 6 – Alberta Christy, Sandra Pena Sarmiento, Tim Rush, Edward Murashie, Ginelle Hardy, Keith Carpenter

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Vince Frazier, Mark McLoughlin

Status: 6 – 0 – 0 – 3 – **Pass**

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.

Minutes: *Chair Rush and Commissioners Christy and Murashie disclosed that 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 Rush to Approve.

YES: 6 – Alberta Christy, Sandra Pena Sarmiento, Tim Rush, Edward Murashie, Ginelle Hardy, Keith Carpenter

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Vince Frazier, Mark McLoughlin

Status: 6 – 0 – 0 – 3 – **Pass**

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).

Minutes: *Commissioners Christy, Hardy and Chair Rush disclosed that they visited the property. Commissioner Murashie disclosed that he spoke with the applicant and 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 Pena Sarmiento to Approve.

YES: 6 – Alberta Christy, Sandra Pena Sarmiento, Tim Rush, Edward Murashie, Ginelle Hardy, Keith Carpenter

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Vince Frazier, Mark McLoughlin

Status: 6 – 0 – 0 – 3 – **Pass**

****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

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 is 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.