

Historic Resources Commission Regular Meeting Agenda Minutes

March 2, 2023

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



TIM RUSH

Chair, Ward 6 Representative

IRMA JAUREGUI

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

ALI PEZESHKPOUR, AICP
Principal Planner

KEITH CARPENTER
Ward 1 Representative

ALBERTA CHRISTY
Ward 4 Representative

GINELLE HARDY
Ward 2 Representative

DANIEL CORNELIOUS
Comm. Redev. & Housing
Commission Rep.

NUVIA OCAMPO
Recording Secretary

CALL TO ORDER

ATTENDANCE Commissioners:

Tim Rush, Chairperson
Ed Murashie, Vice Chairperson
Keith Carpenter
Alberta Christy
Ginelle Hardy
Daniel Cornelius
Mark McLoughlin
Irma Jauregui
Dwayne Shipp

Staff:

Minh Thai, Executive Director
John Funk, Chief Asst. City Attorney
Ali Pezeshkpour, AICP Planning Manager
Nuvia Ocampo, Recording Secretary

Minutes: *Quorum was reached at 4:33 pm with Commissioners Carpenter, Cornelius, and Shipp attending virtually.*

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (non-agenda items)

CONSENT CALENDAR

a. Minutes

Recommended Action: Approve the Minutes from the January 19, 2023 meeting.

b. Excused absences

Recommended Action: Excuse absent commissioners.

c. Certified Local Government 2021-2022 Annual Report

Recommended Action: Receive and File the Certified Local Government 2021-2022 Annual Report.

Minutes: *Item C was pulled for review, Commissioner Murashie proposed amending the report to reflect accurate information pertaining to his name and professional title.*

Moved by Commissioner Christy, seconded by Commissioner Jauregui to Approve as amended.

YES: 9 – Alberta Christy, Tim Rush, Edward Murashie, Dwayne Shipp, Keith Carpenter, Ginelle Hardy, Mark McLoughlin, Daniel Cornelious, Irma Perez Jauregui

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 0 – **Status:** 9 – 0 – 0 – 0 – **Pass**

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 February 17,2023 and notices were mailed on February 16,2023.

- 1. Historic Resource Commission Application No, 2023-02, Historic Register Categorization No. 2023-01, and Historic Property Preservation Agreement No. 2023-01 for the property located at 2311 North Benton Way (historically known as The Turks House) located in the Single Family Residential (R-1) zoning district. – Andrea Dumovich Heywood, Case Planner ***

Project Applicant: Brian and Krystle Newquist

Project Description: The applicant is requesting approval of Historic Resources Commission Application No. 2023-02, Historic Register Categorization No. 2023-01, and Historic Property Preservation Agreement No. 2023-01 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: Pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines, the project is exempt from further review under Section 15331, Class 31, as this action is designed to preserve a historic resource. Categorical Exemption No. ER-2023-10 will be filed for this project.

Recommended Action: 1. Adopt a resolution approving Historic Resources Commission Application No. 2023-02 and Historic Register Categorization No. 2023-01 (Exhibit 1); and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Brian and Krystle L. Newquist, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 2).

Moved by Commissioner Christy, seconded by Commissioner Jauregui to

Approve.

YES: 8 – Alberta Christy, Tim Rush, Dwayne Shipp, Keith Carpenter, Ginelle Hardy, Mark McLoughlin, Daniel Cornelious, Irma Perez Jauregui

NO: 1 – Edward Murashie

ABSTAIN: 0 – **ABSENT:** 0 – **Status:** 8 – 1 – 0 – 0 – **Pass**

Minutes: *Staff provided a brief presentation about the project. Commissioner Christy and Jauregui disclosed visiting the property but not speaking to the applicant. The commissioner asked question of the applicant. The applicant spoke in favor of the item and answered questions.*

No written comment was received for the public comment segment of the hearing.

Administrative Matters

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

COMMISSIONER COMMENTS

Minutes: *Commissioners provided comment to the staff and to the public.*

ADJOURNMENT

The next meeting of the Historic Resources Commission is scheduled for May 04, 2023 at 4:30 PM in the Council Chamber, 22 Civic Center Plaza, Santa Ana, CA.

Minutes: *The meeting was adjourned at 5:24 pm.*

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:

Visit the City's [Public Portal](#)

- **E-mail** PBAComments@santa-ana.org and reference the topic in the subject line.
- **Mail** to Nuvia Ocampo, Recording Secretary, City of Santa Ana, 20 Civic Center Plaza

– M20, Santa Ana, CA 92701.

Deadline to submit written comments is 2:00 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.