

**Historic Resources Commission  
Meeting Agenda Minutes**

July 6, 2023

**MEETING  
4:30 P.M.**



**TIM RUSH**

Chair, Ward 6 Representative

**IRMA**

**JAUREGUI**

Citywide  
Representative

**ALBERTA**

**CHRISTY**

Ward 4  
Representative

**DWAYNE**

**SHIPP**

Ward 5  
Representative

**MARK**

**MCLOUGHLIN**

Planning  
Commission  
Rep.

**MINH THAI**

Executive Director

**KEITH**

**CARPENTER**

Ward 1  
Representative

**EDWARD**

**MURASHIE**

Vice Chair  
Ward 3  
Representative

**GINELLE**

**HARDY**

Ward 2  
Representative

**DANIEL**

**CORNELIOUS**

Comm. Redev. &  
Housing  
Commission Rep.

**JOHN FUNK**     **ALI PEZESHKPOUR, AICP**  
Legal Counsel     Planning Manager

**NUVIA OCAMPO**  
Recording  
Secretary

**CALL TO  
ORDER**

ATTENDANCE Commissioners:

Tim Rush, Chairperson  
Ed Murashie, Vice Chairperson  
Alberta Christy  
Ginelle Hardy  
Daniel Cornelius  
Manuel J. Escamilla  
Irma Jauregui  
Dwayne Shipp

Staff:

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

**ROLL CALL**

**Minutes:** *Quorum was reached at 5:04 PM*

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS (non-agenda items)**

**Minutes:** *No public comments were received.*

**CONSENT CALENDAR**

a. Minutes

**Recommended Action:** Approve the Minutes from the special meeting on May 3, 2023.

**Moved by Commissioner Murashie, seconded by Commissioner Christy to Approve.**

**YES:** 5 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Daniel Cornelious, Irma Perez Jauregui

**Status:** 5 – 0 – 0 – 3 – **Pass**

b. Excused absences

**Recommended Action:** Excuse absent commissioners.

**Moved by Commissioner Christy, seconded by Commissioner Hardy to Approve Consent Calendar items b with the exception of the unexcused absences..**

**YES:** 5 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Daniel Cornelious, Irma Perez Jauregui

**Status:** 5 – 0 – 0 – 3 – **Pass**

**Minutes:** *Commissioner Jauregui had an excused absence.*

c. **HISTORIC PROPERTY PRESERVATION AGREEMENT FOR 621 NORTH SPURGEON STREET LOCATED WITHIN THE TRANSIT ZONING CODE (SD84) DISTRICT.**

**Project Location:** 621 North Spurgeon Street

**Project Applicant:** Daniel and Diana Vogel

**Project Description:** The property owner is applying for a Mills Act Contract with the City for a property that is listed on the local historic register and categorized as “Key.”

**Recommended Action:**

- Recommend that the City Council authorize the City Manager and City Clerk to execute a Historic Property Preservation Agreement (Mills Act) with Daniel and Diana Vogel for the property located at 621 North Spurgeon Street, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 1).

**Minutes:** *Chairperson Rush requested modification to the Mills Act Agreement which the applicant accepted.*

**Moved by Commissioner Christy, seconded by Commissioner Murashie to Adopt as amended.**

**YES:** 5 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Daniel Cornelious, Irma Perez Jauregui

Status: 5 – 0 – 0 – 3 – Pass

*\*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 June 20, 2023 and notices were mailed on said date.

**1. HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2023-05 FOR THE PROPERTY LOCATED AT 419 EAST WELLINGTON AVENUE LOCATED WITHIN THE SPECIFIC DEVELOPMENT (SD19) ZONING CODE.**

**Project Location:** 419 East Wellington Avenue located within the Specific Development No. 19 (SD-19/French Park) Zoning District

**Project Applicant:** Duane Rohrbacher, Jr. and Shannon Quihuiz (Applicant)

**Project Description:** Application for an exterior modification for a property listed as “Key” on the Santa Ana historical register and known as the “Titchenel-Catland House”. The scope of work includes a partial rehabilitation of an existing, deteriorating front porch at the building’s primary (south) façade. The porch will undergo foundation repairs and reinforcement; non-original Craftsman style porch elements that were added during the early to mid-1920s remodel will be removed and replaced by a simple, compatible porch design; compatible porch features that are in disrepair will be maintained and repaired in-kind; and conjectural architectural features that have been added over time and are not compatible with the historic property will be removed.

**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-2023-49 will be filed for this project.

**Recommended Action:**

- Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2023-05.

**Minutes:** *Commission had questions for staff.*

**Moved by Commissioner Murashie, seconded by Commissioner Christy to Approve.**

**YES:** 5 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Daniel Cornelious, Irma Perez Jauregui

**Status:** 5 – 0 – 0 – 3 – **Pass**

**Minutes:** *Commission had questions for staff.*

### **Administrative Matters**

## **2. ELECTION OF OFFICERS FOR THE HISTORIC RESOURCE COMMISSION FOR THE 2023-2024 TERM.**

### **Recommended Action:**

- Elect a Chairperson for the 2023-2024 term; and
- Elect a Vice Chairperson for the 2023-2024 term.

**Moved by Commissioner , seconded by Commissioner to Nominate Commissioner Tim Rush for Chair.**

**YES:** 4 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy

**NO:** 1 – Manuel J. Escamilla

**ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Daniel Cornelious, Irma Perez Jauregui

**Status:** 4 – 1 – 0 – 3 – **Pass**

**Moved by Commissioner , seconded by Commissioner to Nominate Commissioner Edward Murashie for Vice-Chair.**

**YES:** 5 – Alberta Christy, Tim Rush, Edward Murashie, Ginelle Hardy, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Daniel Cornelious, Irma Perez Jauregui

**Status:** 5 – 0 – 0 – 3 – **Pass**

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

## **STAFF COMMENTS**

## **COMMISSIONER COMMENTS**

**Minutes:** *Commission had comments for staff.*

## **ADJOURNMENT**

The next meeting of the Historic Resources Commission is scheduled for September 07 2023 at 4:30 PM in the Council Chamber, 22 Civic Center Plaza, Santa Ana, CA.

**Minutes:** *Meeting was adjourned at 6:05 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](mailto: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.***