# **Historic Resources Commission Special Meeting Agenda Minutes**

October 5, 2023

4:30 P.M.



# **TIM RUSH** Chair, Ward 6 Representative

IRMA JAUREGUI Citywide Representative

**ALBERTA CHRISTY** Ward 4 Representative

**DWAYNE SHIPP** Ward 5 Representative

MANUEL J. ESCAMILLA Planning Commission Rep.

**BRANDON SALVATIERRA** Legal Counsel

ALI PEZESHKPOUR, AICP Planning Manager

MINH THAI **Executive Director** 

**NUVIA OCAMPO** 

Recording Secretary

**VACANT** 

Ward 1 Representative

**EDWARD MURASHIE** 

Vice Chair Ward 3 Representative

**GINELLE HARDY** Ward 2 Representative

**DANIEL CORNELIOUS** 

Comm. Redev. & Housing

Commission Rep.

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## **CALL TO ORDER**

ATTENDANCE Commissioners: Tim Rush, Chairperson

Edward Murashie, Vice Chairperson

Ginelle Hardy Daniel Cornelius Manuel J. Escamilla

Irma Jauregui Alberta Christy Dwayne Shipp

Staff: Minh Thai, Executive Director

Brandon Salvatierra, Deputy City Attorney Ali Pezeshkpour, AICP, Planning Manager Nuvia Ocampo, Recording Secretary

#### **ROLL CALL**

**Minutes:** Quorum was reached at 4:37 p.m with Commissioner Escamilla arriving at 4:42 p.m.

# PLEDGE OF ALLEGIANCE

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

#### **CONSENT CALENDAR ITEMS**

a. Minutes

**Recommended Action:** Approve Minutes from September 7, 2023.

**b.** Excused absences

**Recommended Action:** Excused absent commissioners.

Moved by Commissioner Hardy, seconded by Commissioner Cornelious to Approve Consent Calendar items.

**YES:** 5 – Alberta Christy, Tim Rush, Irma Perez Jauregui, Daniel Cornelious, Ginelle Hardy

NO: 1 - Edward Murashie

**ABSTAIN:** 0 - **ABSENT:** 2 - Dwayne Shipp, Manuel J. Escamilla

**Status:** 5 - 1 - 0 - 2 -**Pass** 

#### **BUSINESS CALENDAR**

#### **PUBLIC HEARING**

1. HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2023-07 FOR THE PROPERTY LOCATED AT 1102, 1104, 1106, 1108, 1110, 1112, 1114 N. LACY

STREET AND 425-427 E. WELLINGTON AVENUE (COLLECTIVELY 1102 N. LACY STREET), LOCATED WITHIN THE SPECIFIC DEVELOPMENT (SD-19/FRENCH PARK) ZONING DISTRICT.

<u>Project Applicant:</u> Eric & Justin Novakovich (Applicant) on behalf of Wellington HoldCo, LLC (Property Owner)

Project Description: The applicant is requesting approval of a Historic Exterior Modification Application (HEMA) for a property (known as the Dehne Apts. No 1) that is a contributor to French Park National Register District. Applicant is proposing exterior changes to an existing apartment building that include the removal of original wood windows, rear doors, concrete steps, and two wood staircases with balconies at the rear. A previously removed wood staircase will be rebuilt and two other wood stairs will be modified with wood to match existing with slight changes to meet the building code. 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-2023-97 will be filed for this project.

#### Recommended Action:

 Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2023-07 as conditioned.

Minutes: Commission had questions for staff and applicant.

Applicant answered questions from the Commission.

Resident, Jeff Dickman, had comments on this item.

Resident, Tabitha Hunter, spoke in favor of this project.

Moved by Commissioner Cornelious, seconded by Commissioner Christy to Approved as amended.

**YES:** 7 – Alberta Christy, Edward Murashie, Tim Rush, Irma Perez Jauregui, Daniel

Cornelious, Ginelle Hardy, Manuel J. Escamilla

NO: 0 - ABSTAIN: 0 - ABSENT: 1 - Dwayne Shipp

**Status:** 7 - 0 - 0 - 1 -**Pass** 

#### **STAFF COMMENTS**

#### **COMMISSIONER COMMENTS**

Minutes: Commission had comments for staff.

## **ADJOURNMENT**

The next meeting of the Historic Resources Commission is scheduled for November 2, 2023.

Minutes: Meeting was adjourned at 6:34 p.m.

### **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 is 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 is 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

- Scroll down to the list of meetings and locate the meeting you are interested in.
- Select the COMMENT icon to the right of "Meeting Title" (under the Options tab) and follow the prompt

**E-mail** PBAecomments@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 4:00 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.

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.