

**Historic Resources Commission
Special Meeting Agenda Minutes**

November 2, 2023

MEETING

4:30 P.M.



TIM RUSH

Chair, Ward 6 Representative

EDWARD MURASHIE

*Vice-Chair,
Ward 3 Representative*

IRMA JAUREGUI

Citywide Representative

DWAYNE SHIPP

Ward 5 Representative

GINELLE HARDY

Ward 2 Representative

MANUEL J. ESCAMILLA

*Planning Commission
Rep.*

ALBERTA CHRISTY

Ward 4 Representative

DANIEL CORNELIOUS

*Comm. Redev. & Housing
Commission Rep.*

VACANT

Ward 1 Representative

Minh Thai

Executive Director

Brandon Salvatierra

Legal Counsel

Ali Pezeshkpour, AICP

Planning Manager

Nuvia Ocampo

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.santa-ana.org/city-meetings.

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

ROLL CALL

Minutes: *Quorum was reached at 4:35 p.m.*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (non-agenda items)

CONSENT CALENDAR

a. Minutes

Recommended Action: Approve the Minutes from the meeting on October 5, 2023.

Minutes:

b. Excused absences

Recommended Action: Excuse absent commissioners.

Moved by Commissioner Christy, seconded by Commissioner Murashie to Approve Consent Calendar items.

YES: 5 – Alberta Christy, Tim Rush, Edward Murashie, Dwayne Shipp, Irma Perez Jauregui

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Ginelle Hardy, Daniel Cornelious, Manuel J.

Escamilla

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 October 23, 2023 and notices were mailed on said date.

1. **HISTORIC RESOURCE COMMISSION APPLICATION NO. 2023-18, HISTORIC REGISTER CATEGORIZATION NO. 2023-05 AND HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2023-11 FOR THE PROPERTY 1607 NORTH FREEMAN LANE LOCATED WITHIN THE SINGLE-FAMILY RESIDENCE (R1) ZONING DISTRICT.**

Project Applicant: Robbyn & Daniel Taylor

Project Description: Applicants are requesting approval of Historic Resources Commission Application No. 2023-18, Historic Register Categorization No. 2023-05, and Historic Property Preservation Agreement No. 2023-11, 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 Mills Act 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-2023-107 will be filed for this project.

Recommended Action:

- Adopt a resolution approving Historic Resources Commission Application No. 2023-18 and Historic Register Categorization No. 2023-5 (Exhibit 1).
- Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Daniel and Robbyn Taylor, 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: 5 – Alberta Christy, Tim Rush, Edward Murashie, Dwayne Shipp, Irma Perez Jauregui

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Ginelle Hardy, Daniel Cornelious, Manuel J. Escamilla

Status: 5 – 0 – 0 – 3 – **Pass**

Minutes: *Applicants, Robyn and Daniel Taylor, spoke in favor of this project.*

2. HISTORIC RESOURCE COMMISSION APPLICATION NO. 2023-19, HISTORIC REGISTER CATEGORIZATION NO. 2023-04 AND HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2023-10 FOR THE PROPERTY LOCATED AT 2028 NORTH GREENLEAF STREET LOCATED WITHIN THE SINGLE-FAMILY RESIDENTIAL (R1) ZONING DISTRICT.

Project Applicant: Charles William Lake and Julie S. Lake (Property Owner & Applicant)

Project Description: The applicants are requesting approval of Historic Resources Commission Application No. 2023-19, Historic Register Categorization No. 2023-04, and Historic Property Preservation Agreement No. 2023-10, to allow the placement and categorization in the Santa Ana Register of Historical Properties as “Key” for the above mentioned property and to designate an existing Tudor Revival style residence to the Santa Ana Register of Historical Properties, as well as approval to execute a Mills Act 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-2023-105 will be filed for this project.

Recommended Action:

- Adopt a resolution approving Historic Resources Commission Application No. 2023-19 and Historic Register Categorization No. 2023-4 (Exhibit 1).
- Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Charles William Lake and Julie S. Lake, as Trustees of the Charles William Lake and Julie S. Lake 2002 Family Trust Dated September 20, 2002, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 2).

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

YES: 5 – Alberta Christy, Tim Rush, Edward Murashie, Dwayne Shipp, Irma Perez Jauregui

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Ginelle Hardy, Daniel Cornelious, Manuel J. Escamilla

Status: 5 – 0 – 0 – 3 – **Pass**

Minutes: *Applicant, Charles Lake, spoke in favor of the project.*

3. HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2023-08 FOR THE PROPERTY LOCATED AT 625 SOUTH CYPRESS AVENUE LOCATED IN THE TWO-FAMILY RESIDENTIAL (R2) ZONING DISTRICT.

Project Applicant: City of Santa Ana

Project Description: The City of Santa Ana (owner and applicant) is requesting approval of Historic Exterior Modification Application (HEMA) No. 2023-08. Specifically, the request is to allow exterior modifications consisting of a partial restoration and rehabilitation of the historic Cypress Fire Station, listed as “Key” on the Santa Ana Register of Historical Properties. The primary (west) facade will be fully restored, along with some portions of the north and south facades, and a 964-square-foot non-original and non-contributing rear addition will be removed. New interior configurations of the existing space, and alterations relating to Americans with Disabilities Act (ADA) compliance, will require rehabilitation of exterior features, including removal/relocation of some doors and windows on secondary facades.

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-2023-108 will be filed for this project.

Recommended Action:

- Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2023-08.

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

YES: 5 – Alberta Christy, Tim Rush, Edward Murashie, Dwayne Shipp, Irma Perez Jauregui

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Ginelle Hardy, Daniel Cornelious, Manuel J. Escamilla

Status: 5 – 0 – 0 – 3 – **Pass**

Minutes: *Resident, Susana Sandoval, spoke in favor of this project.*

Moved by Commissioner , seconded by Commissioner to Approve.

YES: 0 – **NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 0 – **Status:** 0 – 0 – 0 – 0 –

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

STAFF COMMENTS

Minutes: *Staff had comments for Commission.*

COMMISSIONER COMMENTS

Minutes: *Commission had comments for staff.*

ADJOURNMENT

The next meeting of the Historic Resources Commission is scheduled for January 4, 2024 at 4:30 PM in the Council Chamber, 22 Civic Center Plaza, Santa Ana, CA.

Minutes: *Meeting was adjourned at 6:05 p.m.*

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 3:30 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.