



AGENDA

HISTORIC PRESERVATION COMMISSION

Tuesday, February 4, 2020
5:00 PM

City Manager's Conference Room
8130 Allison Avenue, La Mesa, California

1. Call meeting to order.
2. Roll Call:

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| <u> </u> Don Cary | <u> </u> Marcia Tolin |
| <u> </u> Carmen Pauli | <u> </u> Isaac Ullah |
| <u> </u> Tyler Rogers | <u> </u> Jan Wilcox |
| <u> </u> Curt Sherman | <u> </u> Jim Newland, Ex-Officio |
3. Deletions from the Agenda/ Urgent additions to the Agenda
4. Communications
5. Public Discussion and Audience Participation
6. HEARINGS None.
7. BUSINESS
 - a. Historic Resources Inventory Update
 - b. Historic Preservation Ordinance Amendment
 - c. Unpermitted Construction
 - d. Approval of the minutes from the January 7, 2020, meeting.
8. INFORMATION ITEMS
9. Adjournment.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Community Development Department located at La Mesa City Hall, 8130 Allison Avenue, La Mesa, California, during normal business hours.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the Historic Preservation Commission meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Human Resources Manager, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or rfreeman@ci.la-mesa.ca.us.

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

Citizens who wish to make an audio/visual presentation pertaining to an item at a public meeting of the City should contact Cheryl Davis at 619.667.1190, no later than 12:00 noon, one business day prior to the start of the meeting. Advance notification will ensure compatibility with City equipment and allow meeting presentations to progress smoothly and in a consistent and equitable manner. Please note that all presentations/digital materials are considered part of the maximum time limit provided to speakers.

NOTICE OF APPEAL PROCEDURES

Actions taken by the Historic Preservation Commission to approve or deny a Certificate of Appropriateness may be appealed to the City Council. If you disagree with an action of the Commission and wish to file an appeal, you must do so within ten working days of today's meeting. In order to file an appeal, you must submit an appeal letter stating why you disagree with the Commission's action to the Office of the City Clerk, City Hall, 8130 Allison Avenue along with a \$100.00 appeal fee. If no appeal is filed within this period, the action becomes final.

Once the appeal is filed, the item will be scheduled for the next available City Council meeting. If the item was previously noticed to the neighborhood, new notices of the City Council meeting will be mailed out ten days prior to the hearing date. The Council will then hold a public hearing to consider the appeal. Any questions regarding the appeal process should be directed to either the Office of the City Clerk at 667-1120 or the Community Development Department at 667-1196.

Minutes of a Regular Meeting of the Historic Preservation Commission

January 7, 2020 5:00 p.m.

City Manager's Conference Room, 8130 Allison Avenue, La Mesa, CA

1. CALL TO ORDER

Chair Wilcox called a regular meeting of the Historic Preservation Commission to order at 5:01 p.m. in the City Manager's Conference Room at 8130 Allison Avenue, La Mesa, California.

2. ROLL CALL / ATTENDANCE

Members Attending: Commissioners Cary, Pauli, Rogers, Sherman, Tolin, Ullah, and Wilcox.

Staff Attending: Director of Community Development Kusiak.

Absent: Ex-Officio Newland.

Visitors: None.

3. DELETIONS FROM AGENDA / URGENT ADDITIONS None.

4. COMMUNICATIONS None.

5. PUBLIC DISCUSSION AND AUDIENCE PARTICIPATION None.

6. HEARINGS None.

7. BUSINESS

a. **2020 Work Plan Discussion**

The Commission discussed the proposed language for Goal 4 regarding an ordinance amendment to require HPC review for properties 50 years or older. After deliberation, the Commission determined that the following language is appropriate for Goal 4:

"Develop an ordinance amendment to require HPC review for properties 50 years older and assess community support for the ordinance."

The Commission discussed the importance of outreach tools being available to disseminate information about the ordinance amendment. To facilitate this, the Commission determined that effort should be made to ensure the availability of outreach tools as identified in Goal 2 of the Work Plan prior to work directly on the ordinance. Use of the Historical Society for outreach during the ordinance process was discussed. Director Kusiak noted that the City would conduct the outreach related to the official ordinance process, but that the Society could also perform related outreach themselves. The Commission requested that initial discussions of outreach be added to the next meeting agenda.

ACTION: Chair Wilcox made a motion to approve the 2020 Work Plan.

Commissioner Tolin seconded the motion.

Aye: Cary, Pauli, Rogers, Sherman, Tolin, Ullah, and Wilcox
Nay: None
Absent: None
Abstain: None

b. Approval of the minutes from the December 3, 2019, meeting.

ACTION: Chair Wilcox made a motion to approve the minutes of November 5, 2019.

Commissioner Tolin seconded the motion.

Aye: Cary, Pauli, Rogers, Sherman, Tolin, Ullah, and Wilcox
Nay: None
Absent: None
Abstain: None

INFORMATION ITEMS

Director Kusiak provided calendars of the City's public meeting schedule to Commissioners.

Commissioner Tolin noted that it was not clear how to complete the fields in the historic inventory application. Commissioners Tolin and Rogers will coordinate on this issue.

Commissioner Tolin distributed copies of the City of San Diego's tree preservation program to Commissioners.

Commissioner Ullah noted that a new group of anthropology students at SDSU are ready and excited to participate in the efforts to update the Historic Inventory as part of their studies.

Commissioners requested that discussion of the Historic Inventory be added to the next meeting agenda.

ADJOURNMENT

The meeting was adjourned at 5:39 p.m.

Respectfully submitted,
Kerry Kusiak, Director