

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 a review process for properties 50 years or 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