

Minutes of a Regular Meeting of the Historic Preservation Commission

February 5, 2019 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 5:03 p.m. in the City Manager's Conference Room at 8130 Allison Avenue, La Mesa, California.

2. ROLL CALL / ATTENDANCE

Members Attending: Commissioners Niemeier, Pauli, Tolin, Swanson, Ullah, and Wilcox, and Ex-Officio Newland.

Staff Attending: Senior Planner Kinnard.

Absent: Commissioner Sherman.

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. **2019 Work Plan and Historic Resources Inventory Update.**

Senior Planner Kinnard provided an overview of progress made in implementing the 2017 Work Plan. Commissioners discussed priorities for 2018. Commissioner Pauli suggested that Goal 3 include exploring an ordinance amendment to expand the range of projects subject to HPC review. Staff said that an ordinance amendment could be initiated only under direction from City Council.

Commissioner Ullah reported that he and the new historic preservation intern had field tested the GIS Collector App. There was discussion about intern tasks, including developing assessment ranking criteria. In response to questions about steps in processing inventory submissions, staff agreed to research and report back to the Commission. Ex-Officio Newland reported on public outreach, including presentations at last week's town hall meetings.

ACTION: Commissioner Niemeier made a motion to approve the 2018 Draft Work Plan for submission to City Council, subject to the following revisions to the preliminary draft circulated in the meeting agenda:

Under Goal #1, add a tracking milestone to develop initial assessment study ranking criteria and revise the fourth tracking milestone to specify inventory submissions instead

of nominations being brought forward for consideration.

Under Goal #3, add a tracking milestone to explore changing the Historic Preservation ordinance to require Historic Preservation review for properties 50 years or older.

Commissioner Ullah seconded the motion.

Aye: Commissioners Niemeier, Pauli, Swanson, Tolin, Ullah, and Wilcox.
Nay: None.
Absent: Commissioner Sherman.
Abstain: None.

b. Approval of the minutes from the December 4, 2018 meeting.

ACTION: Commissioner Wilcox made a motion to approve the minutes of December 4, 2018.

Commissioner Swanson seconded the motion.

Aye: Commissioners Pauli, Swanson, Ullah, and Wilcox.
Nay: None.
Absent: Commissioner Sherman.
Abstain: Commissioners Niemeier and Tolin.

INFORMATION ITEMS

The Commissioners discussed Accessory Dwelling Unit (ADU) regulations and housing needs. Senior Planner Kinnard outlined the Regional Housing Needs Assessment (RHNA) process.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.



Respectfully submitted,
Allyson Kinnard, Senior Planner