

Minutes of a Regular Meeting of the Historic Preservation Commission

February 6, 2018 5:00 p.m.

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

CALL TO ORDER

Chairman D'Angelo 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.

ATTENDANCE

Members Attending: Chairman D'Angelo, Commissioners Hart, Niemeier, Swanson, Tolin, Wilcox, and Ex-Officio Newland.

Staff Attending: Community Development Director Kusiak and Associate Planner Kinnard.

Absent: Commissioner Sherman and Ex-Officio Newland.

Visitors: None.

COMMUNICATIONS None.

PUBLIC DISCUSSION AND AUDIENCE PARTICIPATION None.

HEARINGS None.

BUSINESS

a. FY2018 Historic Preservation Commission Work Plan Discussion.

Chairman D'Angelo said that the City Council presentation will be on February 27, 2018. Presentations are limited to three minutes and will not include slideshows or any other presentation materials.

There was discussion about whether the tracking milestones, as drafted, contain a sufficient level of detail. Staff explained that the Work Plan goals are broad policy priorities, not detailed program proposals. If the Council needs additional information, specific questions will be raised. Tracking milestones may change from year to year as goals are implemented.

The content of the three-minute presentation was discussed.

ACTION: Commissioner Niemeier made a motion to approve the Work Plan as drafted for presentation to City Council on February 27, 2018.

Commissioner Hart seconded the motion.

Aye: Chairman D'Angelo, Commissioners Hart, Niemeier, Swanson, Tolin, and Wilcox.

Nay: None.

Absent: Commissioner Sherman.

b. Historic Resources Inventory Update Discussion.

Commissioner Tolin provided a spreadsheet compiled from realtor data of single-family homes built between 1900-1920. There was discussion about refining the accuracy of the City's information by drawing from all available sources. Commissioner Tolin agreed to assist in identifying priority sites, with staff providing a spreadsheet of the City's list.

Staff noted that a mobile app has been created for data collection and the login is available. Commissioner Wilcox reiterated the need for public outreach prior to starting field survey work.

There was discussion about how to go about selecting priority sites for inclusion in the Inventory. It was agreed that each member would contribute to the effort by suggesting a few potential sites at the next meeting.

No action was taken.

c. Approval of the minutes from the January 2, 2018 meeting.

ACTION: Commissioner Swanson made a motion to approve the minutes of January 2, 2018.

Commissioner Tolin seconded the motion.

Aye: Chairman D'Angelo, Commissioners Sherman, Swanson, and Wilcox.
Nay: None.
Abstain: Commissioners Niemeier and Hart.
Absent: Commissioner Sherman.

INFORMATION ITEMS

Commissioner Swanson reported that a garage at 4590 Nebo Drive has been demolished, contrary to what was indicated at the January meeting. The demolition and replacement garage were reviewed by the HPC in 2016.

Chairman D'Angelo reported that the La Mesa Historical Society has been offered the Penske/Drew Ford Roundhouse with the provision that the Society finds a suitable location and has it relocated.

Commissioner Wilcox reported that efforts are underway to relocate the c. 1910 residence at 8055 La Mesa Boulevard. A new development has been approved on the site.

ADJOURNMENT

The meeting was adjourned at 6:32 p.m.



Respectfully submitted,
Allyson Kinnard, Associate Planner