

# Minutes of a Regular Meeting of the Historic Preservation Commission

March 3, 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 5:02 p.m. in the City Manager's Conference Room at 8130 Allison Avenue, La Mesa, California.

## 2. ROLL CALL / ATTENDANCE

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

Staff Attending: Senior Planner Kinnard.

Absent: Commissioner Cary and Ex-Officio Newland.

Visitors: Johnny Mendez and Margaret Mendez representing Project No. 2020-04, Kat Davis, SDSU intern.

## 3. DELETIONS FROM AGENDA /URGENT ADDITIONS

Item 7.d, Unpermitted Construction, was continued to the next meeting.

## 4. COMMUNICATIONS None.

## 5. PUBLIC DISCUSSION AND AUDIENCE PARTICIPATION

Kat Davis, SDSU intern working on the Inventory field survey and research, provided an update on her work.

## 6. HEARINGS None.

## 7. BUSINESS

- a. **Project No. 2020-04 (Mendez)** – Consideration of a proposed accessory dwelling unit at 9119 Fletcher Drive in the R1S-P (Suburban Residential / Scenic Preservation Overlay) zone. The Scott House is listed in the Historic Resources Inventory

Ms. Kinnard presented the staff report. The applicants, Johnny and Margaret Mendez, further described the project.

Commissioner Sherman said that the ADU project was well-designed. With regard to the alterations to the main house, Commissioner Ullah said that the original windows were character defining features and their removal affects eligibility under architectural criteria. Commissioner Wilcox agreed.

**ACTION:** Commissioner Pauli made a motion to issue a Certification of Action acknowledging the proposed work as shown on the plans date stamped received by the City on February 19, 2020, consisting of sheets SP-1.0 (Site Plan), A-1 (Floor Plan), and A2 (Elevations), as well as other recent alterations including window replacement.

Commissioner Wilcox seconded the motion.

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

**b. Historic Resources Inventory Update**

Commission Ullah provided an update on field survey work. One field survey team is working on Center Drive in the industrial area and another is working on University Avenue. Once those areas are complete, El Cajon Boulevard will be started. There was discussion about data collection and processing. Document research is also underway.

No action was taken.

**c. Historic Preservation Ordinance Amendment**

Commissioner Wilcox provided an update on his work developing an informational brochure. Staff reported on efforts to develop a web page. The possibility of having the La Mesa Historical Society staff a table at the farmers market was discussed and staff said that there would be no official City participation at this time.

No action was taken.

**d. Unpermitted Construction**

Continued to the next meeting.

**e. Approval of the minutes from the February 4, 2020, meeting.**

**ACTION:** Commissioner Sherman made a motion to approve the minutes of February 4, 2020, with one correction to the attendance.

Commissioner Wilcox seconded the motion.

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

**INFORMATION ITEMS**

None.

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,  
Allyson Kinnard, Senior Planner