

# Minutes of a Regular Meeting of the Historic Preservation Commission

October 5, 2021 5:00 p.m.

8130 Allison Avenue, La Mesa, CA

The meeting may be conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361.

## 1. CALL TO ORDER

Chairman Pauli called a regular meeting of the Historic Preservation Commission to order at 5:00 p.m.

## 2. ROLL CALL / ATTENDANCE

Members Attending: Chairman Pauli, Commissioners Arnote, Cline, Sherman. Ex-Officio Newland was also in attendance.

Staff Attending: Associate Planner Kinnard

Absent: Vice Chair Wilcox, Commissioners Cary and Rogers

Visitors:

- Michael Marks - Applicant
- Kiley Wallace - Consultant

## 4. COMMUNICATIONS – None.

## 5. HEARINGS

5a. Project No. 2021-34 (Marks) – Consideration of a request to designate the property located at 7256 West Point Avenue, APN 469-551-16-00 in the R1 (Urban Residential) zone as a historic landmark and to establish a property preservation (Mills Act) agreement for the site

Ms. Kinnard presented the staff report.

The public hearing was opened.

Those in favor:

- Michael Marks - Applicant
- Kiley Wallace - Consultant

Those in opposition: None

Mr. Wallace requested that Criteria D (work of a master architect) be added to the recommendation as the home was designed by architect Lavina Colgan. Ms. Kinnard recommended that it be considered.

The public hearing was closed.

Chair Pauli made a motion to recommend that the City Council designate the Charles and Lillian Spitzer House as a historic landmark per qualifying criteria C. The motion was seconded by Commissioner Arnote.

Aye: Arnote, Cline, Pauli and Sherman  
Abstain: None  
Nay: None  
Absent: Cary, Rogers and Wilcox

Commissioner Arnote made a motion to recommend that the City Council approve that a property preservation (Mills Act) agreement be entered into with the property owner with a revision to change the required improvement to replace vinyl windows with steel replica windows instead of aluminum replica windows.

Aye: Arnote, Cline, Pauli and Sherman  
Abstain: None  
Nay: None  
Absent: Cary, Rogers and Wilcox

Chairman Pauli made a revised motion to recommend that the City Council approve that a property preservation (Mills Act) agreement be entered into with the property owner as presented. The motion was seconded by Commissioner Sherman.

Aye: Arnote, Cline, Pauli and Sherman  
Abstain: None  
Nay: None  
Absent: Cary, Rogers and Wilcox

## 6. BUSINESS

### 6a. HISTORIC PRESERVATION ORDINANCE AMENDMENT DISCUSSION

Chair Pauli stated that the Ordinance Amendment Committee sent a letter to the City Council requesting that they formally direct staff to move forward with the Committee's Ordinance Amendment recommendations. Additionally, Chair Pauli again made the request during the Public Comment portion of the September 27<sup>th</sup> City Council meeting.

The Commissioners discussed some of the recommended amendments.

### 6b. Historic Resources Inventory Update Discussion

Commissioner Newland has had discussions with Dr. Cline and Dr. Ullah as well as some of the Councilmembers about moving forward with the update.

### 6c. Approval of the minutes from the September 7, 2021, meeting

Aye: Arnote, Cline, Pauli and Sherman  
Abstain: None  
Nay: None  
Absent: Cary, Rogers and Wilcox

## 7. INFORMATION ITEMS

Mr. Newland will discuss the 60 year history of Grossmont Center on Saturday, October 9<sup>th</sup> at 10 a.m. at the Grossmont Center well.

## 8. ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

Respectfully submitted,  
Cheryl Davis  
Administrative Coordinator

DRAFT