

### **City of Stockton**

Cultural Heritage Board

# Meeting Agenda - Final Cultural Heritage Board

Bryan Baldeon
Jewelian Johnson
Phillip Merlo
Vacant
Thomas Groom
William Maxwell
Leon Bach
Virtu Arora
Matt Holmes

Wednesday, December 6, 2023

5:30 PM

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE TO THE FLAG
- 3. ADOPTION OF CONSENT CALENDAR
- 3.1 <u>23-1155</u> APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

Recommended Action: RECOMMENDATION

Approval for filing minutes of the September 6, 2023 Cultural Heritage

Board meetings.

<u>Department:</u> Community Development

<u>Attachments:</u> 2023-09-06 CHB Minutes

- 4. PUBLIC COMMENT
- 5. PUBLIC HEARINGS
- 6. NEW BUSINESS
- 6.1 <u>23-1043</u> CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS

FOR THE REPAIR OF A PORCH, ADDITION OF A DECK, AND REPLACEMENT OF FOUR (4) WINDOWS ON A RESIDENTIAL STRUCTURE LOCATED AT 322 EAST FLORA STREET IN THE MAGNOLIA HISTORIC PRESERVATION DISTRICT (P23-0074).

Recommended Action: RECOMMENDATION

Staff recommends that the Cultural Heritage Board adopt a resolution recommending that the Director issue a Certificate of Appropriateness for the proposed improvements to a residential structure in the Magnolia Historic District, based on the findings and subject to the conditions

herein.

<u>Department:</u> Community Development

<u>Attachments:</u> Attachment A - Project Plans

Attachment B - Vicinity Map

Attachment C - Magnolia Historic District Expansion 1984

Attachment D - DPR Form 1977

Attachment E - Existing Conditions Photos

Attachment F - CE009-02 - CE014-05

Proposed Resolution - Recommending Approval

Exhibit 1 - Project Plans

### 6.2 23-1089 CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS FOR

PROPOSED REHABILITATION OF THE PINE CENTER BUILDING LOCATED WITHIN THE UNIVERSITY PARK MASTER DEVELOPMENT PLAN AT 1204 NORTH GRANT STREET (P23-0264).

Recommended Action: RECOMMENDATION

Staff recommends that the Cultural Heritage Board recommend issuance of a Certificate of Appropriateness based on the findings and subject to the

conditions herein.

<u>Department:</u> Community Development

Attachments: Attachment A - Project Plans

Attachment B - Mitigation Measure 4.3

Attachment C - Addendum to Mitigation Measure 4.3-3 (P18-0505)

Attachment D - Department of Parks and Recreation 523 for Curved Needle - E

Proposed Resolution - Recommending Approval

Exhibit 1 - Project Plans

## 6.3 <u>23-1157</u> MOTION TO APPROVE CULTURAL HERITAGE BOARD MEETING SCHEDULE FOR THE 2024 CALENDAR YEAR

Recommended Action: RECOMMENDATION

Staff recommends that the Cultural Heritage Board approve by motion a

meeting schedule for the 2024 Calendar Year.

**Department:** Community Development

### 7. UNFINISHED BUSINESS

- 8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS
- 9. BOARD COMMENTS
- 10. ADJOURNMENT

### **CERTIFICATE OF POSTING**

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on November 30, 2023 in compliance with the Brown Act.

Eliza R. Garza, CMC City Clerk

By:		 
	Deputy	

Agendas, staff reports and minutes can be viewed on the City of Stockton web site http://www.stocktongov.com/government/oMeetings/boardComMeetings.html

### **PUBLIC COMMENT**

Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to two minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened.

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

- 1. e-Comment follow the e-comment link on the City's agenda page stockton.granicusideas.com/meetings
- 2. Email you may email your comments to city.clerk@stocktonca.gov
- 3. Voicemail you can leave a voice message by dialing (209) 937-8459.
- 4. In-Person Comments a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City. Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 2-minute comment opportunity. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.
- \*All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are a person with a disability and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8458, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

<sup>\*</sup> For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.