

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF SEPTEMBER 6, 2023**

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

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Bryan Baldeon

Matt Holmes

Phillip Merlo

Thomas Groom

William Maxwell

Absent:

Jewelian Johnson, Leon Bach, and Virtu Arora .

2. PLEDGE TO THE FLAG

The pledge was led by Vice Chair Groom.

3. ADOPTION OF CONSENT CALENDAR

None

4. PUBLIC COMMENT*

Robert Holzier - Suggests adding item to discuss reducing the size of Cultural Heritage Board from 9 members to 7 members during October Cultural Heritage Board meeting agenda.

5. PUBLIC HEARINGS

5.1 23-0786 CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'YALE APARTMENTS' BUILDING LOCATED AT 141 SOUTH CALIFORNIA STREET (P23-0132) (APN 149-130-10)

Legislation Text

Attachment A - Nomination for Designation as a Structure of Merit + DPR 523

Attachment B - Location Map

Attachment C - Sanborn Maps

Attachment D - Site Photos

Proposed Resolution - Designating a Structure of Merit

Exhibit 1

PowerPoint

Approve **Resolution 2023-09-06-0501** approving the Structure of Merit designation for the 'Yale Apartments' building located at 141 South California Street (Application No. P23-0132)

Moved by: Matt Holmes, seconded by Thomas Groom .

Vote: Motion carried 5-0

Yes: Bryan Baldeon, Matt Holmes, Phillip Merlo, Thomas Groom , and William Maxwell.

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .

5.2 23-0787 CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'RUBIE'S / TORINO'S RESTAURANT' BUILDING LOCATED AT 222 NORTH SUTTER STREET (P23-0133) (APN 139-250-02)

Legislation Text

Attachment A - Nomination for Designation as a Structure of Merit + DPR 523

Attachment B - Location Map

Attachment C - Sanborn Map

Attachment D - Site Photos

Proposed Resolution - Designation of a Structure of Merit

Exhibit 1

PowerPoint

Approve **Resolution 2023-09-06-0502** approving the Structure of Merit designation for the 'Rubie's / Torino's Restaurant' building located at 222 North Sutter Street (Application No. P23-0133).

Moved by: Matt Holmes, seconded by Bryan Baldeon.

Vote: Motion carried 5-0

Yes: Bryan Baldeon, Matt Holmes, Phillip Merlo, Thomas Groom , and William Maxwell.

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .

6. NEW BUSINESS*

6.1 23-0778 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED EXTERIOR MODIFICATION OF THE LOCAL HISTORIC LANDMARK BUILDING AT 125 BRIDGE PLACE (APPLICATION NO. P23-0174)

Legislation Text

Attachment A - Location Map and Aerial Photo

Attachment B - Existing Conditions Photo

Attachment C - Proposed Mural

Proposed Resolution - Recommending Approval

Exhibit 1 - Proposed Mural

Approve **Resolution 2023-09-06-0601** issuing of a Certificate of Appropriateness for the proposed exterior modification of the local historic landmark building at 125 Bridge Place (Application No. P23-0174).

Moved by: Matt Holmes, seconded by William Maxwell.

Vote: Motion carried 5-0

Yes: Bryan Baldeon, Matt Holmes, Phillip Merlo, Thomas Groom , and William Maxwell.

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .

The following person spoke to this item: Anthony Padilla (muralist)

7. UNFINISHED BUSINESS

None

8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

9. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Matt Holmes - Sacramento San Joaquin Delta National Heritage Area Community Advisory Board are organizing to implement the general management plan in creating a community governing board out of the organizing task force.

Brad Wall - Items regarding terms of office and attendance policy will be added to next Cultural Heritage Board Meeting. Staff is looking into establishing the Mills Act Program for City of Stockton.

Merlo - Federal National Parks Commission will be voting on naming the Kendall Building on Weber a federal landmark. States is conducting a feasibility study about turning the northern part of the fairgrounds into a state park.

10. ADJOURNMENT

Approve **ADJOURNMENT -- 6:17 PM**

Moved by: William Maxwell, seconded by Matt Holmes.

Vote: Motion carried 5-0

Yes: Bryan Baldeon, Matt Holmes, Phillip Merlo, Thomas Groom , and William Maxwell.

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .



Brad Wall, Secretary
Cultural Heritage Board