



# City of Stockton

Cultural Heritage Board

## Meeting Agenda - Final Cultural Heritage Board

*Robert Holzer, Chair*  
*Phillip Merlo, Vice Chair*  
*Tejpaul Bainiwal*  
*Bryan Baldeon*  
*Mary Jo Gohlke*  
*Thomas Groom*  
*Matt Holmes*  
*Lourdes Jaurigue-King*  
*Melanie Vieux*

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Wednesday, December 1, 2021

5:30 PM

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

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The City of Stockton invites public participation 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](http://stockton.granicusideas.com/meetings)
2. Email - you may email your comments to [CHB@stocktonca.gov](mailto:CHB@stocktonca.gov)
3. Voicemail - you can leave a voice message by dialing (209) 937-8266
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](mailto:City.Clerk@stocktonca.gov).
  - b) Address only issues over which the meeting body has jurisdiction.
  - c) Each speaker will be limited to one 3-minute comment opportunity. Donating time is not authorized.
  - d) Your time will be displayed on the speaker podium for convenience.

### 1. CALL TO ORDER/ROLL CALL

### 2. PLEDGE TO THE FLAG

### 3. ADOPTION OF CONSENT CALENDAR

#### 3.1 [21-0835](#) APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

**Recommended Action:** RECOMMENDATION

Approval for filing minutes of the November 3, 2021, Cultural Heritage Board meeting.

**Department:** Community Development

**Attachments:** [Attachment A - 2021-11-03 Cultural Heritage Board Minutes](#)

#### 3.2 [21-0863](#) MOTION TO APPROVE CULTURAL HERITAGE BOARD MEETING SCHEDULE FOR THE 2022 CALENDAR YEAR

**Recommended Action:** RECOMMENDATION

Staff recommends that the Cultural Heritage Board approve by motion a meeting schedule for the 2022 Calendar Year.

**Department:** Community Development

**4. PUBLIC COMMENT\***

**5. PUBLIC HEARINGS**

**5.1 [21-0828](#) CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'HOTEL ST. LEO' BUILDING LOCATED AT 45 NORTH CALIFORNIA STREET (APPLICATION NO. P18-0908) (APN 149-170-12)**

**Recommended Action:** RECOMMENDATION

Staff recommends that the Cultural Heritage Board adopt:

1. A resolution approving the Structure of Merit designation; or,
2. A resolution declining the Structure of Merit designation; or
3. A motion referring the Structure of Merit application to the Landmarks and Historic Sites Committee for review.

**Department:** Community Development

**Attachments:** [Attachment A - Location Map and Aerial Photo](#)  
[Attachment B - Nomination for Designation of a Structure of Merit](#)  
[Attachment C - 1967 Sanborn Map](#)  
[Proposed Resolution - Designating a Structure of Merit](#)  
[Exhibit 1 - Nomination for Designation](#)

**5.2 [21-0829](#) CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'LUPE'S BEAUTY SALON' ET AL, BUILDING LOCATED AT 11 NORTH CALIFORNIA STREET (APPLICATION NO. P18-0907) (APN 149-170-09)**

**Recommended Action:** RECOMMENDATION

Staff recommends that the Cultural Heritage Board adopt:

1. A resolution approving the Structure of Merit designation; or,
2. A resolution declining the Structure of Merit designation; or
3. A motion referring the Structure of Merit application to the Landmarks and Historic Sites Committee for review.

**Department:** Community Development

**Attachments:** [Attachment A - Location Map and Aerial Photo](#)  
[Attachment B - Nomination for Designation \(Lupe's Beauty Salon\)](#)  
[Attachment C - Sanborn Map from 1967](#)  
[Proposed Resolution - Designating a Structure of Merit](#)  
[Exhibit 1](#)

**5.3**     [21-0830](#)     **CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'HOTEL MAIN' BUILDING LOCATED AT 447 EAST MAIN STREET (APPLICATION NO. P18-0905) (APN 149-170-09)**

**Recommended Action:**     RECOMMENDATION

Staff recommends that the Cultural Heritage Board adopt:

1. A resolution approving the Structure of Merit designation; or,
2. A resolution declining the Structure of Merit designation; or,
3. A motion referring the Structure of Merit application to the Landmarks and Historic Sites Committee for review.

**Department:**     Community Development

**Attachments:** [Attachment A - Location Map and Aerial Photo](#)  
[Attachment B - Nomination for Designation as a Structure of Merit](#)  
[Attachment C - Sanborn Map from 1967](#)  
[Proposed Resolution - Designating a Structure of Merit](#)  
[Exhibit 1](#)

**5.4**     [21-0832](#)     **CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'COMMERCIAL HOTEL' BUILDING LOCATED AT 425 EAST MAIN STREET (APPLICATION NO. P18-0906) (APN 149-170-08)**

**Recommended Action:**     RECOMMENDATION

Staff recommends that the Cultural Heritage Board adopt:

1. A resolution approving the Structure of Merit designation; or,
2. A resolution declining the Structure of Merit designation; or
3. A motion referring the Structure of Merit application to the Landmarks and Historic Sites Committee for review.

**Department:**     Community Development

**Attachments:** [Attachment A - Location Map and Aerial Photo \(Commercial Hotel\)](#)  
[Attachment B - Nomination for Designation \(Commercial Hotel\)](#)  
[Attachment C - Supplemental Materials](#)  
[Proposed Resolution - Designating a Structure of Merit](#)  
[Exhibit 1](#)

**6.     NEW BUSINESS\***

**6.1**     [21-0864](#)     **CULTURAL HERITAGE BOARD 2022 LIAISON AND COMMITTEE**

**ASSIGNMENTS**

**Recommended Action:** RECOMMENDATION

Staff recommends that the Cultural Heritage Board assign Board Members as Cultural Heritage Board Liaisons and/or Committee members for the 2022 calendar year.

**Department:** Community Development

**Attachments:** [Attachment A - CHB Liaison and Committee Descriptions](#)

- 7. **REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS**
- 8. **COMMISSION COMMENTS**
- 9. **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 22, 2021, in compliance with the Brown Act.**

**Eliza R. Garza, CMC  
City Clerk**

**By: \_\_\_\_\_**

**Deputy**

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<http://www.stocktongov.com/government/Meetings/boardComMeetings.html>

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 five 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. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

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.

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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.

\* 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.