



City of Stockton

Cultural Heritage Board

Meeting Agenda - Final Cultural Heritage Board

*Anthony Corradi
Thomas Groom
Robert Holzer
Lourdes Jaurigue
Phillip Merlo
Dale Nichols
Dr. Wesley Swanson
Melanie Vieux
Douglas Vigil*

Wednesday, November 14, 2018

5:30 PM

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

1. **CALL TO ORDER/ROLL CALL**

2. **CONSENT CALENDAR**

3. **INFORMATIONAL ITEMS**

3.1 [18-4993](#) **CULTURAL HERITAGE BOARD DUTIES**

Recommended Action: RECOMMENDATION

This item is for informational purposes. No action is requested.

Department: Community Development

3.2 [18-4995](#) **DISCUSSION ITEM: GLEN ALLEN AND CAPTAIN WEBER AWARDS**

Recommended Action: RECOMMENDATION

This item is for informational purposes. No action is requested.

Department: Community Development

3.3 [18-4994](#) **PG&E DEMOLITION - PUC EXEMPTION, 535 S. CENTER STREET**

Recommended Action: RECOMMENDATION

This item is for informational purposes. No action is requested.

Department: Community Development

4. **UNFINISHED BUSINESS**

5. **NEW BUSINESS***

5.1 [18-4997](#) **ELECTION OF CULTURAL HERITAGE BOARD OFFICERS**

Recommended Action: RECOMMENDATION

Staff recommends that the Cultural Heritage Board elect a new Chairperson and Vice-Chairperson to serve for the next 12 months, in accordance with Stockton Municipal Code (SMC) § 16.220.040.B.1.

Department: Community Development

5.2 [18-4992](#) **MOTION TO APPROVE CULTURAL HERITAGE BOARD MEETING SCHEDULE FOR THE CALENDAR YEAR 2019**

Recommended Action: RECOMMENDATION

Staff recommends that the Cultural Heritage Board approve by motion a meeting schedule for the Calendar Year 2019.

Department: Community Development

5.3 [18-4979](#) **CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR PROPOSED REHABILITATION OF THE SPRUCE BUILDING LOCATED WITHIN THE UNIVERSITY PARK MASTER DEVELOPMENT PLAN AT 1203 NORTH GRANT STREET**

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.

Department: Community Development

Attachments: [Attachment A - Application Submittal](#)

[Attachment B - Spruce Center Survey](#)

[Proposed Resolution - Recommending Approval](#)

[Exhibit 1 - Spruce Building Rehab](#)

6. **CITIZENS COMMENTS***

7. **BOARD COMMUNICATIONS OR COMMENTS**

8. **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 8, 2018, in compliance with the Brown Act.

**Christian Clegg
Deputy City Manager/Interim City Clerk**

By: _____

Deputy

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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.*