



# City of Stockton

Cultural Heritage Board

## Meeting Agenda - Final Cultural Heritage Board

*Wesley Swanson, Chair*  
*Robert Holzer, Vice Chair*  
*Anthony Corradi*  
*Thomas Groom*  
*Lourdes Jaurigue*  
*Phillip Merlo*  
*Dale Nichols*  
*Melanie Vieux*  
*Douglas Vigil*

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Wednesday, February 6, 2019

5:30 PM

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

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1. CALL TO ORDER/ROLL CALL

2. CONSENT CALENDAR

2.1 [19-5146](#) APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

**Recommended Action:** RECOMMENDATION

Approval for filing minutes of the December 5, 2018, and January 2, 2019, Cultural Heritage Board meetings.

**Department:** Community Development

**Attachments:** [Attachment A - 2018-12-05 Cultural Heritage Board Minutes](#)

[Attachment B - 2019-01-02 Cultural Heritage Board Minutes](#)

2.2 [19-5211](#) AMEND THE 2019 CULTURAL HERITAGE BOARD MEETING  
SCHEDULE

**Recommended Action:** RECOMMENDATION

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

**Department:** Community Development

3. INFORMATION ITEMS

4. UNFINISHED BUSINESS

5. NEW BUSINESS\*

5.1 [19-5165](#) CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS  
FOR THE EXTERIOR ALTERATION OF A BUILDING IN THE  
MAGNOLIA HISTORIC DISTRICT LOCATED AT 345 E. ACACIA

**STREET (Application No. P18-0782)**

**Recommended Action:** RECOMMENDATION

Staff recommends that the Cultural Heritage Board approve a resolution recommending that the Director issue a Certificate of Appropriateness based on the findings and subject to the conditions contained herein.

**Department:** Community Development

**Attachments:** [Attachment A - Magnolia Historic District Summary](#)

[Attachment B - Location Map and Aerial Photo](#)

[Attachment C - Window Replacement Photos](#)

[Attachment D - Street View and Historic Photos](#)

[Proposed Resolution - Recommending Approval](#)

[Exhibit 1 - Front Elevation Photo](#)

5.2 [19-5173](#) **CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'STOCKTON GAS PLANT' LOCATED AT 535 SOUTH CENTER STREET (APPLICATION NO. P18-0861)**

**Recommended Action:** RECOMMENDATION

Staff recommends that the Cultural Heritage Board adopt:

1. A motion approving the Structure of Merit designation; or,
2. A motion 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 - Application](#)

[Proposed Resolution - Recommending Approval](#)

[Exhibit 1 - Summary of Evidence in Support](#)

6. **CITIZEN COMMENTS\***

7. **COMMITTEE/LIASON COMMENTS**

8. **BOARD COMMENTS**

9. **SECRETARY TO CULTURAL HERITAGE 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 January 31, 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.*