

**MINUTES  
CULTURAL HERITAGE BOARD  
MEETING OF FEBRUARY 7, 2024**

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

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**1. CALL TO ORDER/ROLL CALL - 5:34 PM**

Roll Call

Present:

Bryan Baldeon

Matt Holmes

Phillip Merlo

Thomas Groom

William Maxwell

Absent:

Jewelian Johnson, and Leon Bach.

**2. PLEDGE TO THE FLAG**

The pledge was led by Vice Chair Groom

**3. ADOPTION OF CONSENT CALENDAR**

Approve the adoption of the Consent Calendar with a single vote

**Moved by:** William Maxwell, seconded by Thomas Groom

**Vote:** Motion carried 5-0

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

**Absent:** Jewelian Johnson, and Leon Bach.

**3.1 24-0117 APPROVAL OF CULTURAL HERITAGE BOARD MINUTES**

**Motion 2024-02-07-0301** approving the minutes for October 4, 2023 and December 6, 2023 Cultural Heritage Board meetings.

Legislation Text

Attachment A - 2023-10-04 CHB Minutes

Attachment B - 2023-12-06 CHB Minutes

**4. PUBLIC COMMENT**

Robert Holzer - Implement a more frequent schedule for meetings of the Cultural Heritage Board (CHB), Progress for a Secretary for the CHB, Concern regarding attendance and reduction in size of the board, Schedule meetings with City staff and CHB members before the agenda is finalized and posted.

**5. PUBLIC HEARINGS**

**6. NEW BUSINESS**

**6.1 24-0103 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED EXTERIOR BUILDING ELEVATOR AT 306 EAST FLORA STREET WITHIN THE MAGNOLIA HISTORIC PRESERVATION DISTRICT (APPLICATION NO. P24-0016)**

Legislation Text

Attachment A - Location Map and Aerial Photo

Attachment B - Existing Conditions Photo

Attachment C - Certificate of Appropriateness P22-0902

Attachment D - Project Plans

Proposed Resolution - Recommending Approval

Exhibit 1 - Project Plans

Approved Resolution 2024-02-07-0601

Chief Executive Officer, Carol J. Ornelas spoke on behalf of Visionary Home Builders, Inc.

Public Comment: Robert Holzer

Approve **Resolution 2024-02-07-0601** issuing a Certificate of Appropriateness for an exterior building elevator at 306 East Flora Street based on the findings and subject to the conditions herein.

**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, and Leon Bach.

**7. UNFINISHED BUSINESS**

None

**8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS**

Secretary, Stephanie Ocasio - Review and process of the Magnolia Historic Preservation District, Update on development code and design guidelines, Meet with board members before items are agendaized, Board size reduction, Attendance of the CHB Members, Alex Guilbert appointed Secretary of the CHB.

**9. BOARD COMMENTS**

Chair Merlo - Ensure CHB members comply with conflict of interest laws while promoting specific applications for the Magnolia Historic District from Stockton

Citizens.

Member Holmes - CHB to be more involved in updated guidelines for the Magnolia Historic District.

Member Maxwell - Concern for homeless and the use of vacant buildings.

**10. ADJOURNMENT - 6:05 PM**



Stephanie Ocasio  
Secretary, Cultural Heritage Board