

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF SEPTEMBER 1, 2021**

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

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Tejpaul Bainiwal
Bryan Baldeon
Mary Jo Gohlke
Thomas Groom
Robert Holzer
Phillip Merlo
Melanie Vieux

Absent:

Lourdes Jaurigue-King.

2. PLEDGE TO THE FLAG

Member Vieux led the Pledge of Allegiance

3. CONSENT CALENDAR

Approve the adoption of the Consent Calendar with a single vote.

Moved by: Melanie Vieux, seconded by Phillip Merlo.

Vote: Motion carried 7-0

Yes: Tejpaul Bainiwal, Bryan Baldeon, Mary Jo Gohlke, Thomas Groom, Robert Holzer, Phillip Merlo, and Melanie Vieux.

Absent: Lourdes Jaurigue-King.

3.1 20-7597 APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

Motion 2021-09-01-0301 approving the minutes of the November 6, 2019, November 4, 2020, and December 2, 2020, Cultural Heritage Board meetings.

4. PUBLIC COMMENT*

The following persons provided electronic public comment:

Rudi Blondia

5. PUBLIC HEARINGS

5.1 20-7562 CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'PIKE FURNITURE' BUILDING LOCATED AT 230 NORTH CALIFORNIA STREET (APPLICATION NO. P18-0853)

Approve **Resolution 2021-09-01-0501** approving the Structure of Merit designation for the 'Pike Furniture' building located at 230 North California Street (Application No. P18-0853).

Moved by: Phillip Merlo, seconded by Thomas Groom.

Vote: Motion carried 7-0

Yes: Tejpaul Bainiwal, Bryan Baldeon, Mary Jo Gohlke, Thomas Groom, Robert Holzer, Phillip Merlo, and Melanie Vieux.

Absent: Lourdes Jaurigue-King.

5.2 20-7561 CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'LIDO HOTEL' BUILDING LOCATED AT 111 NORTH WILSON WAY (APPLICATION NO. P18-0860)

Approve **Resolution 2021-09-01-0502** approving the Structure of Merit designation for the 'Lido Hotel' building located at 111 North Wilson Way (Application No. P18-0860).

Moved by: Melanie Vieux, seconded by Tejpaul Bainiwal.

Vote: Motion carried 7-0

Yes: Tejpaul Bainiwal, Bryan Baldeon, Mary Jo Gohlke, Thomas Groom, Robert Holzer, Phillip Merlo, and Melanie Vieux.

Absent: Lourdes Jaurigue-King.

5.3 21-0034 CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'PACIFIC GAS AND ELECTRIC' BUILDING LOCATED AT 345 EAST CHANNEL STREET (APPLICATION NO. P18-0859)

Approve **Resolution 2021-09-01-0503** approving the Structure of Merit designation for the 'Pacific Gas and Electric' building located at 345 East Channel Street (Application No. P18-0859).

Moved by: Melanie Vieux, seconded by Mary Jo Gohlke.

Vote: Motion carried 7-0

Yes: Tejpaul Bainiwal, Bryan Baldeon, Mary Jo Gohlke, Thomas Groom, Robert Holzer, Phillip Merlo, and Melanie Vieux.

Absent: Lourdes Jaurigue-King.

5.4 21-0035 CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'HOTEL IDEAL' / 'OWL CLUB' / 'CLUB INN' BUILDING LOCATED AT 33 SOUTH SAN JOAQUIN STREET (APPLICATION NO. P18-0909)

Approve **Resolution 2021-09-01-0504** approving the Structure of Merit designation for the 'Hotel Ideal'/'Owl Club'/'Club Inn' building located at 33 South San Joaquin

Street (Application No. P18-0909).

Moved by: Thomas Groom, seconded by Tejpaul Baniwal.

Vote: Motion carried 6-0

Yes: Tejpaul Baniwal, Bryan Baldeon, Mary Jo Gohlke, Thomas Groom, Robert Holzer, and Melanie Vieux.

Recuse: Phillip Merlo.

Absent: Lourdes Jaurigue-King.

5.5 21-0584 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED MODIFICATION OF THE PORCH OF A STRUCTURE AT 1230 NORTH SAN JOAQUIN STREET IN THE MAGNOLIA HISTORIC DISTRICT (Application No. P20-0985)

Approve **Resolution 2021-09-01-0505** recommending issuance of a Certificate of Appropriateness for the modification of the porch of a structure at 1230 North San Joaquin Street based on the findings and subject to the conditions herein.

Moved by: Melanie Vieux, seconded by Mary Jo Gohlke.

Vote: Motion carried 7-0

Yes: Tejpaul Baniwal, Bryan Baldeon, Mary Jo Gohlke, Thomas Groom, Robert Holzer, Phillip Merlo, and Melanie Vieux.

Absent: Lourdes Jaurigue-King.

6. NEW BUSINESS

None

7. UNFINISHED BUSINESS

None

8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

Assistant Director Stephanie Ocasio - Welcomed new members; updated board of four more Structure of Merit designation applications, and one Certificate of Appropriateness application to be presented at a future meeting.

9. BOARD COMMENTS

Chair Holzer - Enjoyed meeting; asked all members to introduce themselves

Vice Chair Merlo - Preserve sign on Miner Avenue; Housing developments proposed at San Joaquin County Fairgrounds

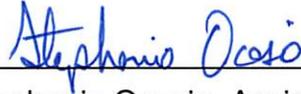
Member Baniwal - Contact statement on local community histories

Vice Chair Merlo - Requested City present at future meeting designation process for historic districts, historic sites, and landmarks

Attachment A
Member Groom - Announced 'Treking Ahead' event on 9/10/21 at San Joaquin
County Historical Society

Member Baldeon - Important process completed today, encouraged to continue

10. ADJOURNMENT 6:47 PM



Stephanie Ocasio, Assistant Director
Community Development Department