

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF FEBRUARY 1, 2023**

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

1. CALL TO ORDER/ROLL CALL -- 5:31 PM

Roll Call

Present:

Tejpaul Baniwal

Bryan Baldeon

Mary Jo Gohlke

Phillip Merlo

Thomas Groom

Robert Holzer

Melanie Vieux

Absent:

Matt Holmes, and Lourdes Jaurigue - King.

Note: Member Baniwal arrived at 6:07 PM

2. PLEDGE TO THE FLAG

The pledge was led by Member Vieux

3. ADOPTION OF CONSENT CALENDAR

Approve the adoption of the Consent Calendar with a single vote

Moved by: Phillip Merlo, seconded by Robert Holzer.

Vote: Motion carried 6-0

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

Absent: Tejpaul Baniwal, Matt Holmes, and Lourdes Jaurigue - King.

3.1 23-0083 APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

Motion 2023-01-04-0301 approving the minutes of the January 4, 2023, Cultural Heritage Board meeting.

Legislation Text

Attachment A - 2023-01-04 Cultural Heritage Board Minutes

4. PUBLIC COMMENT

None.

5. PUBLIC HEARINGS

None.

6. NEW BUSINESS

6.1 22-1210 REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR THE DEMOLITION OF TWO STRUCTURES, THAT ARE OLDER THAN 50 YEARS OF AGE, FOR THE PURPOSES OF THE CONSTRUCTION OF THE GOSPEL CENTER RESCUE MISSION NEW LIFE HOMELESS DORMITORY AT 435 SOUTH SAN JOAQUIN STREET (APN 149-066-07) (P21-1188)

Approve **Motion 2023-02-01-0601** issuing of a Certificate of Appropriateness for the demolition of two structures that are older than 50 years of age, for the purposes of the construction of the Gospel Center Rescue Mission New Life Homeless Dormitory at 435 S. San Joaquin St. (APN 149-066-07) (P21-1188).

The following person provided public comment: David Midura, Gospel Center Rescue Mission

[Legislation Text](#)

[Attachment A - Location Map](#)

[Attachment B - Draft Environment Impact Report](#)

[Attachment C - Department of Parks and Recreation Survey](#)

[Attachment D - Historical American Buildings Survey](#)

[Attachment E - Demolition Permit Process](#)

[Proposed Resolution - Recommending Approval](#)

[Approved Resolution 2023-02-01-0601](#)

Approve **Motion 2023-02-01-0601** issuing of a Certificate of Appropriateness for the demolition of two structures that are older than 50 years of age, for the purposes of the construction of the Gospel Center Rescue Mission New Life Homeless Dormitory at 435 S. San Joaquin St. (APN 149-066-07) (P21-1188).

Moved by: Phillip Merlo, seconded by Mary Jo Gohlke.

Vote: Motion carried 6-0

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

Recuse: Melanie Vieux.

Absent: Matt Holmes, and Lourdes Jaurigue - King.

7. UNFINISHED BUSINESS

None.

8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None.

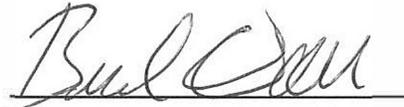
9. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Member Merlo - Cultural Heritage Board term limits

Vice Chair Holzer - City Council to consider (less) number of members, concerns regarding a quorum for the Cultural Heritage Board

Chair Groom - Friends of the Fox regarding attendance, announced a movie day and time

10. ADJOURNMENT -- 6:30 PM

A handwritten signature in black ink, appearing to read "Brad Wall", written over a horizontal line.

Brad Wall Secretary,
Cultural Heritage Board