MINUTES
CULTURAL HERITAGE BOARD ** SPECIAL **
MEETING OF APRIL 29, 2026

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

1. CALL TO ORDER/ROLL CALL - 5:30 PM

Roll Call
Present:
Thomas Groom
Leon Bach
William Maxwell
Robert Holzer
Cynthia Gale Boyd
Absent:
Bryan Baldeon, Phillip Merlo, and Matt Holmes.

2. PLEDGE TO FLAG

The pledge of allegiance was led by Member Maxwell.

3. ADOPTION OF CONSENT CALENDAR

None

4. PUBLIC COMMENT*

None

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

6. NEW BUSINESS*

6.1 26-0363 ELECTION OF CULTURAL HERITAGE BOARD OFFICERS

RECOMMENDATION

Staff recommends that the Cultural Heritage Board elect a new Chairperson and Vice-Chairperson to serve for the 2026 calendar year, in accordance with Stockton Municipal Code (SMC) Section 16.220.040.B.1.

Legislation Text

Attachment A - CHB Bylaws (2023)

Approve Motion 2026-04-29-0601 electing Thomas Groom as Chairperson to serve for the 2026 calendar year, in accordance with Stockton Municipal Code (SMC) Section 16.220.040.B.1.

Moved by: Robert Holzer, seconded by Cynthia Gale Boyd.

Vote: Motion carried 5-0

Yes: Thomas Groom , Leon Bach, William Maxwell, Robert Holzer, and Cynthia Gale Boyd.
Absent: Bryan Baldeon, Phillip Merlo, and Matt Holmes.

Approve Motion 2025-02-05-0601 electing member Leon Bach as Vice-Chairperson to serve for the 2026 calendar year, in accordance with Stockton Municipal Code (SMC) Section 16.220.040.B.1.

Moved by: Robert Holzer, seconded by Cynthia Gale Boyd.

6.2 26-0364 CULTURAL HERITAGE BOARD 2026 LIAISON AND COMMITTEE ASSIGNMENTS

RECOMMENDATION Staff recommends that the Cultural Heritage Board assign Board Members as Cultural Heritage Board Liaisons and/or Committee members for the 2026 calendar year.

Legislation Text

Attachment A - CHB Liaison and Committee Descriptions

Attachment B - CHB Bylaws

Attachment C - 2024-09-04 CHB Committee and Liaison Assignments

Motion 2026-04-29-0602 approving assignments of Cultural Heritage Board Members as Cultural Heritage Board Liaisons and/or Committee members.

Planning Commission Liaison: Member Matt Holmes

City Agencies Liaison: Member Phillip Merlo

Magnolia Historic District and Mid-Town Liaison: Chair Thomas Groom

Downtown Stockton Alliance Board Liaison: Member Cynthia Gale Boyd

Landmarks and Historic Sites Committee and Future Demolition Referrals: Vice Chair Leon Bach, Member William Maxwell, Member Phillip Merlo, Member Cynthia Gale Boyd

Alterations Review/HRD 106 Review and Façade Improvement Program Committee: None

Publications and Media Committee: Chair Thomas Groom, Member Robert Holzer

Awards of Excellence / Captain Weber / Glenn Allen Awards Committee: Chair Thomas Groom, Vice Chair Leon Bach, Member William Maxwell, Member Holzer

Moved by: Thomas Groom , seconded by Leon Bach.

Vote: Motion carried 5-0

Yes: Thomas Groom , Leon Bach, William Maxwell, Robert Holzer, and Cynthia Gale Boyd.
Absent: Bryan Baldeon, Phillip Merlo, and Matt Holmes.

6.3 26-0343 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS TO REMOVE AND REPLACE TWO (2) EXTERIOR STAIRWELLS AND REPAIR ONE (1) EXTERIOR BALCONY AT 1142 NORTH SAN JOAQUIN STREET WITHIN THE MAGNOLIA HISTORICAL DISTRICT (APPLICATION NO. P26-0059)

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.

Legislation Text

Attachment A - Application and Plans

Attachment B - Location Map and Aerial Photo

Attachment C - Magnolia District

Attachment D - DPR 523 Form

Attachment E - Magnolia Historic District Indicating Contributors

Attachment F - Historic Photos

Proposed Resolution

Exhibit 1 - Project Plans, Elevation

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.

Moved by: William Maxwell, seconded by Robert Holzer.

Vote: Motion carried 5-0

Yes: Thomas Groom , Leon Bach, William Maxwell, Robert Holzer, and Cynthia Gale Boyd.
Absent: Bryan Baldeon, Phillip Merlo, and Matt Holmes.

7. UNFINISHED BUSINESS

None

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

None

9. COMMISSIONERS COMMENTS

Chair Groom - Requested that the Awards Program and the Maritime Museum Liason agendized for next meeting.

Member Holzer - Awards Program and nominations, Addie Suguitan

Member Boyd - Tour of USS Lucid

10. ADJOURNMENT

Adjourn.

Moved by: William Maxwell, seconded by Robert Holzer.

Vote: Motion carried 5-0

Yes: Thomas Groom , Leon Bach, William Maxwell, Robert Holzer, and Cynthia Gale Boyd.
Absent: Bryan Baldeon, Phillip Merlo, and Matt Holmes.

Alex Guilbert, Secretary
Cultural Heritage Board