

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF NOVEMBER 14, 2018**

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

1. CALL TO ORDER/ROLL CALL - 5:32 PM

Roll Call

Present:

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

2. CONSENT CALENDAR

None.

3. INFORMATIONAL ITEMS

3.1 18-4993 CULTURAL HERITAGE BOARD DUTIES

This item is for informational purposes. No action is requested.

Legislation Text

3.2 18-4995 DISCUSSION ITEM: GLEN ALLEN AND CAPTAIN WEBER AWARDS

This item is for informational purposes. No action is requested.

Legislation Text

3.3 18-4994 PG&E DEMOLITION - PUC EXEMPTION, 535 S. CENTER STREET

This item is for informational purposes. No action is requested.

Legislation Text

4. UNFINISHED BUSINESS

None.

5. NEW BUSINESS*

5.1 18-4997 ELECTION OF CULTURAL HERITAGE BOARD OFFICERS

Legislation Text

Approve **Motion 2018-11-14-0501-01** nominating Wes Swanson as Chair of the Cultural Heritage Board to serve for the next 12 months, in accordance with the Stockton Municipal Code (SMC) 16.220.040B.1

Moved by: Robert Holzer, seconded by Thomas Groom.

Vote: Motion carried 9-0

Yes: Anthony Corradi, Thomas Groom, Robert Holzer, Lourdes Jaurigue, Phillip Merlo, Dale Nichols, Wesley Swanson, Melanie Vieux, and Douglas Vigil.

Approve **Motion 2018-11-14-0501-02** nominating Robert Holzer as Vice Chair of the Cultural Heritage Board to serve for the next 12 months, in accordance with the Stockton Municipal Code (SMC) 16.220.040B.1

Moved by: Wesley Swanson, seconded by Melanie Vieux.

Vote: Motion carried 9-0

Yes: Anthony Corradi, Thomas Groom, Robert Holzer, Lourdes Jaurigue, Phillip Merlo, Dale Nichols, Wesley Swanson, Melanie Vieux, and Douglas Vigil.

5.2 18-4992 MOTION TO APPROVE CULTURAL HERITAGE BOARD MEETING SCHEDULE FOR THE CALENDAR YEAR 2019

Legislation Text

Approve **Motion 2018-11-14-0502** approving the meeting schedule for the Calendar Year 2019 to meet the first Wednesday of each month at 5:30 pm

Moved by: Robert Holzer, seconded by Douglas Vigil.

Vote: Motion carried 8-1

Yes: Anthony Corradi, Thomas Groom, Robert Holzer, Phillip Merlo, Dale Nichols, Wesley Swanson, Melanie Vieux, and Douglas Vigil.

No: Lourdes Jaurigue.

5.3 18-4979 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR PROPOSED REHABILITATION OF THE SPRUCE BUILDING LOCATED WITHIN THE UNIVERSITY PARK MASTER DEVELOPMENT PLAN AT 1203 NORTH GRANT STREET

Legislation Text

Attachment A - Application Submittal

Attachment B - Spruce Center Survey

Proposed Resolution - Recommending Approval

Exhibit 1 - Spruce Building Rehab

Approve **Motion 2018-11-14-0503** recommending issuance of a Certificate of Appropriateness based on the findings and subject to the conditions herein

Moved by: Douglas Vigil, seconded by Dale Nichols.

Vote: Motion carried 6-1

Yes: Anthony Corradi, Thomas Groom, Robert Holzer, Lourdes Jaurigue, Phillip Merlo, and Dale Nichols.

No: Wesley Swanson.

Abstain: Melanie Vieux, and Douglas Vigil.

6. CITIZENS COMMENTS*

William Maxwell - submitted three applications of Merits of Structure; applications filed with staff

7. BOARD COMMUNICATIONS OR COMMENTS

Member Merlo - requested introduction of board members

Vice Chair Holzer - inquired about Cultural Heritage Board committees; to be addressed at the next meeting

Member Vigil - inquired about board member agenda packets; staff will provide a printed agenda packet to all members desiring one

Chair Swanson:

1. Requested agenda packets available to the public; staff will have five agenda packets available to the public

2. Asked for information of the bylaws; to be addressed at the next meeting

3. Inquired about the response of the board's recommendations to City Council regarding designation and management of historical districts; staff will look into the matter

Vice Chair Holzer - inquired about new board member orientation binders; staff will develop orientation packages for new members

Member Merlo - the book (Downtown Stockton Historic Resources Survey - YR 2000) is available at the Chavez Library

Vice Chair Holzer - suggested historic plaques and replacements for December's agenda; to be addressed at the next meeting

Member Vigil - clarification of a Certificate of Appropriateness; staff explained the Certificate of Appropriateness

8. ADJOURNMENT - 6:58 PM



STEPHANIE OCASIO
ASSISTANT DIRECTOR, COMMUNITY
DEVELOPMENT DEPARTMENT