

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF OCTOBER 2, 2024**

Council Chamber, City Hall, 425 N. El Dorado St., Stockton CA 95202

1. CALL TO ORDER/ROLL CALL 5:32 pm

Roll Call

Present:

Bryan Baldeon

Matt Holmes

Phillip Merlo

Thomas Groom

William Maxwell

Leon Bach

Absent:

Jewelian Johnson.

2. PLEDGE TO FLAG

The pledge was led by Member Bach.

3. ADOPTION OF CONSENT CALENDAR

3.1 24-1010 APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

Legislation Text

Attachment A - 2024-07-10 Cultural Heritage Board Minutes

Motion 2024-10-02-0301 approving filing minutes of the July 10, 2024 Cultural Heritage Board meeting.

Moved by: William Maxwell, seconded by Thomas Groom .

Vote: Motion carried 5-0

Yes: Bryan Baldeon, Phillip Merlo, Thomas Groom , William Maxwell, and Leon Bach.

Abstain: Matt Holmes.

Absent: Jewelian Johnson.

4. PUBLIC COMMENT*

Robert Holzer - Board vacancies, architect on the board, Certificates of Appropriateness, YMCA Building and other historical buildings

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

5.1 24-0984 CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'J. MARENGO CENTER 'M' SIGN' LOCATED AT 6002 PACIFIC AVENUE (P24-0148) (APN 081-371-06)

Legislation Text

Attachment A - Nomination for Designation as a Structure of Merit

Attachment B - Location Map

Attachment C - Marengo Family in Stockton

Attachmment - D Photograph

Proposed Resolution

Exhibit 1

Approved Resolution 2024-10-02-0501

Motion 2024-10-02-0501 approving the structure of merit designation for the 'J. Marengo Center 'M' Sign' located at 6002 Pacific Avenue.

Moved by: Thomas Groom , seconded by William Maxwell.

Vote: Motion carried 6-0

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

Absent: Jewelian Johnson.

6. NEW BUSINESS*

None

7. UNFINISHED BUSINESS

None

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

None

9. COMMISSIONERS COMMENTS

Member Maxwell - Wells Fargo building
Member Holmes - Wells Fargo building
Chair Merlo - City Code, Board size, Mills Act

10. ADJOURNMENT

5:54 pm

Moved by: Thomas Groom , seconded by Matt Holmes.

Vote: Motion carried 6-0

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

Absent: Jewelian Johnson.



Alex Guilbert, Secretary
Cultural Heritage Board