

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF DECEMBER 6, 2023**

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

1. CALL TO ORDER/ROLL CALL 5:45 PM

Roll Call

Present:

Bryan Baldeon

Matt Holmes

Phillip Merlo

Thomas Groom

William Maxwell

Absent:

Jewelian Johnson, Leon Bach, and Virtu Arora .

2. PLEDGE TO THE FLAG

Led by Member Maxwell

3. ADOPTION OF CONSENT CALENDAR

3.1 23-1155 APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

Legislation Text

2023-09-06 CHB Minutes

Approve **Motion 2023-12-06-0301** approving minutes of the September 6, 2023 Cultural Heritage Board meeting with a correction to the misspelling of a last name.

Moved by: William Maxwell, seconded by Matt Holmes.

Vote: Motion carried 5-0

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

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .

4. PUBLIC COMMENT

Robert Holzer: Last name misspelled in 9/6/2023 minutes, Member Maxwell's book, CHB Facebook page, Empire Royal Theater

5. PUBLIC HEARINGS

None

6. NEW BUSINESS

6.1 23-1043 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR THE REPAIR OF A PORCH, ADDITION OF A DECK, AND REPLACEMENT OF FOUR (4) WINDOWS ON A RESIDENTIAL STRUCTURE LOCATED AT 322 EAST FLORA STREET IN THE MAGNOLIA HISTORIC PRESERVATION DISTRICT (P23-0074).

Legislation Text

Attachment A - Project Plans

Attachment B - Vicinity Map

Attachment C - Magnolia Historic District Expansion 1984

Attachment D - DPR Form 1977

Attachment E - Existing Conditions Photos

Attachment F - CE009-02 - CE014-05

Proposed Resolution - Recommending Approval

Exhibit 1 - Project Plans

Public Comment from Robert Holzer: Windows, deck, ballisters.

Approve **Motion 2023-12-06-0601** recommending the issuance of a Certificate of Appropriateness for the repair of a porch, addition of a deck, and replacement of four (4) windows on a residential structure located at 322 East Flora Street in Magnolia Historic Preservation District (P23-0074).

Moved by: Thomas Groom , seconded by Bryan Baldeon.

Vote: Motion carried 5-0

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

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .

6.2 23-1089 CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS FOR PROPOSED REHABILITATION OF THE PINE CENTER BUILDING LOCATED WITHIN THE UNIVERSITY PARK MASTER DEVELOPMENT PLAN AT 1204 NORTH GRANT STREET (P23-0264).

Legislation Text

Attachment A - Project Plans

Attachment B - Mitigation Measure 4.3

Attachment C - Addendum to Mitigation Measure 4.3-3 (P18-0505)

Attachment D - Department of Parks and Recreation 523 for Curved Needle - Building 015

Proposed Resolution - Recommending Approval

Exhibit 1 - Project Plans

Public Comment from Robert Holzer: COA may not be required, Mitigation Measure 4.3

Approve **Motion 2023-12-06-0602** recommending the issuance of a Certificate of Appropriateness for proposed rehabilitation of the Pine Center Building located within the University Park Master Development Plan at 1204 North Grant Street (P23-0264).

Moved by: Matt Holmes, seconded by Thomas Groom .

Vote: Motion carried 5-0

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

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .

6.3 23-1157 MOTION TO APPROVE CULTURAL HERITAGE BOARD MEETING SCHEDULE FOR THE 2024 CALENDAR YEAR

Legislation Text

Approve **Motion 2023-12-06-0603** approving the Cultural Heritage Board meeting schedule for the 2024 Calendar Year.

Moved by: Matt Holmes, seconded by Thomas Groom .

Vote: Motion carried 5-0

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

Absent: Jewelian Johnson, Leon Bach, and Virtu Arora .

7. UNFINISHED BUSINESS

None

8. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

Stephanie Ocasio: New Secretary, attendance record, membership.

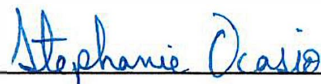
9. BOARD COMMENTS

Member Maxwell: Charter revisions, book

Member Groom: Social media, Structure of Merit Plaque

Chair Merlo: Meeting with CDD Director, Member Maxwell's book, Stockton Assembly Center Building, Kendall Building

10. ADJOURNMENT 6:37 PM



Stephanie Ocasio, Secretary
Cultural Heritage Board