

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF AUGUST 6, 2025**

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

1. CALL TO ORDER/ROLL CALL 5:55 pm

Roll Call

Present:

Matt Holmes

Phillip Merlo

Thomas Groom

William Maxwell

Leon Bach

2. PLEDGE TO FLAG

3. ADOPTION OF CONSENT CALENDAR

3.1 25-0803 APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

RECOMMENDATION

Approval for filing minutes of the October 2, 2024 and February 5, 2025 Cultural Heritage Board meetings.

Legislation Text

Attachment A - 2024-10-02 CHB Minutes

Attachment B - 2025-02-05 CHB Minutes

Approve 2025-08-06-0301 to approve filing minutes of the October 2, 2024 and February 5, 2025 Cultural Heritage Board meetings.

Moved by: Phillip Merlo, seconded by William Maxwell.

4. PUBLIC COMMENT*

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

None

6. NEW BUSINESS*

6.1 25-0825 CONSIDERATION OF A CERTIFICATE OF APPROPRIATENESS FOR THE CONSTRUCTION OF A VERTICAL DUPLEX AT 748 NORTH HUNTER STREET ON A PROPERTY LOCATED WITHIN THE MAGNOLIA HISTORIC DISTRICT (APPLICATION NO. P25-0018)

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 - Location Map and Aerial Photo

Attachment B - Magnolia District

Attachment C - Magnolia District Detail

Attachment D - Magnolia Historic District Indicating Contributors

Attachment E - 214 E Flora St DPR and Photographs

Attachment F - 222 E Flora St DPR and Photographs

Attachment G - 228 and 234 E Flora St DPR and Photographs

Attachment H - 745 N San Joaquin St DPR and Photographs

Attachment I - 748 N Hunter St DPR and Photographs

Attachment J - Liberty Square Photographs

Attachment K - Project Plans

Attachment L - Project Color Elevations

Proposed Resolution

Exhibit 1 - Project Plans

Exhibit 2 - Project Color Elevations

PowerPoint Presentation

2025-08-06-0601 approving the issuance of a Certificate of Appropriateness based on the findings and subject to the conditions herein.

Moved by: Phillip Merlo, seconded by Matt Holmes.

Vote: Motion carried 5-0

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

Absent: Bryan Baldeon, Mary Jo Gohlke, and Jewelian Johnson.

Roll Call

Present:

Matt Holmes

Phillip Merlo

Thomas Groom

William Maxwell

Leon Bach

6.2 25-0827 MILLS ACT DISCUSSION

RECOMMENDATION Staff recommends the Cultural Heritage Board receive information regarding the Mills Act.

Legislation Text

PowerPoint Presentation

There was no action taken on this item.

7. UNFINISHED BUSINESS

None

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

8.1 25-0826 STOCKTON MARITIME MUSEUM INTRODUCTION AND UPDATE

Legislation Text

PowerPoint Presentation

This item was informational only. No action taken.

9. COMMISSIONERS COMMENTS

Member Holmes - Demolition, international buyers of commercial properties, Ask Stockton website

Member Maxwell - Ordinance for commercial vacancy fees

Member Merlo - Mayfair, City Hall building

Chair Groom - Historical plaques

10. ADJOURNMENT 6:56 pm

Moved by: William Maxwell, seconded by Matt Holmes.

Vote: Motion carried 5-0

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



Alex Guilbert, Secretary
Cultural Heritage Board