

# Historic Resources Commission Special Meeting Agenda Minutes

May 8, 2024

## IN-PERSON MEETING

4:30 P.M.



### TIM RUSH

Chair, Ward 6 Representative

### IRMA JAUREGUI

Citywide Representative

### ALBERTA CHRISTY

Ward 4 Representative

### DWAYNE SHIPP

Ward 5 Representative

### MANUEL J. ESCAMILLA

Planning Commission Rep.

### IGNACIO RINCON

Ward 1 Representative

### EDWARD MURASHIE

Vice Chair  
Ward 3 Representative

### GINELLE HARDY

Ward 2 Representative

### ANA LAURA PADILLA

Comm. Redev. & Housing  
Commission Rep.

### MINH THAI

Executive Director

### KYLE NELLESEN

Legal Counsel

### ALI PEZESHKPOUR, AICP

Planning Manager

### NUVIA OCAMPO

Recording Secretary



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## **CALL TO ORDER**

### **ATTENDANCE**

Commissioners:

Tim Rush, Chairperson  
Edward Murashie, Vice Chairperson  
Manuel J. Escamilla  
Ginelle Hardy  
Irma Jauregui  
Alberta Christy  
Dwayne Shipp  
Ignacio Rincon  
Ana Laura Padilla

Staff:

Minh Thai, Executive Director  
Kyle Nellesen, Assistant City Attorney  
Ali Pezeshkpour, AICP, Planning Manager  
Nuvia Ocampo, Recording Secretary

## **ROLL CALL**

**Minutes:** *Quorum was reached at 4:33 p.m. with Commissioner Escamilla arriving at 4:34 p.m.*

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENTS**

**Minutes:** *None*

## **CONSENT CALENDAR ITEMS**

### **a. Minutes**

**Recommended Action:** Approve the Minutes from March 7, 2024.

**Moved by Commissioner Murashie, seconded by Commissioner Christy to Approve Minutes from March 7, 2024.**

**YES:** 6 – Alberta Christy, Edward Murashie, Tim Rush, Irma Perez Jauregui, Ignacio Rincon, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Ginelle Hardy, Ana Laura Padilla

**Status:** 6 – 0 – 0 – 3 – **Pass**

### **b. Excused absences**

**Recommended Action:** Excused absent commissioners.

**Moved by Commissioner Escamilla, seconded by Commissioner Rincon to Approve.**

**YES:** 6 – Alberta Christy, Edward Murashie, Tim Rush, Irma Perez Jauregui, Ignacio

Rincon, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Ginelle Hardy, Ana Laura Padilla

**Status:** 6 – 0 – 0 – 3 – **Pass**

- c. Historic Property Preservation Agreement No. 2024-03 for the property located at 1205 South Birch Street

**Recommended Action:**

- Recommend that the City Council authorize the City Manager and City Clerk to execute a Historic Property Preservation Agreement (Mills Act) with Michael Altshuler for the property located at 1205 South Birch Street, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 1).

**Minutes:** *Commissioner Christy requested that as part of the motion to approve, the home's name and categorization be updated at a future meeting.*

**Moved by Commissioner Christy, seconded by Commissioner Jauregui to Approved as amended.**

**YES:** 6 – Alberta Christy, Edward Murashie, Tim Rush, Irma Perez Jauregui, Ignacio Rincon, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Ginelle Hardy, Ana Laura Padilla

**Status:** 6 – 0 – 0 – 3 – **Pass**

**Minutes:** *Items b, and c were pulled for discussion.*

## **BUSINESS CALENDAR**

**Public Hearing:** The Historic Resources Commission decision is final unless appealed to the City Council within 10 days of the decision by any interested party or group. Legal notice was published in the OC Reporter on April 26, 2024, and notices were mailed on said date.

1. HISTORIC RESOURCES COMMISSION APPLICATION NO. 2024-02, HISTORIC REGISTER CATEGORIZATION NO. 2024-02, AND HISTORIC PROPERTY PRESERVATION APPLICATION NO. 2024-04 FOR THE PROPERTY LOCATED AT 516 WEST 19TH STREET LOCATED WITHIN THE SINGLE FAMILY RESIDENTIAL (R1) ZONING DISTRICT

**Project Applicant:** Mona Konstan and Jill Brumett (Property Owners)

**Project Description:** Applicants are requesting approval of Historic Resources Commission Application No. 2024-02, Historic Register Categorization No. 2024-02, and Historic Property Preservation Agreement No. 2024-04 to allow the placement and categorization in the Santa Ana Register of Historical Properties as “Key” for the above mentioned property and to execute a Historic Property Preservation Agreement with the City of Santa Ana.

**Environmental Impact:** Pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines, the project is exempt from further review under Section 15331, Class

31, as this action is designed to preserve a historic resource. Categorical Exemption No. 2024-11 will be filed for this project.

**Recommended Actions:**

1. Adopt a resolution approving Historic Resources Commission Application No. 2024-02 and Historic Register Categorization No. 2024-02 (Exhibit 1); and
2. Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Jill Brumett and Mona Konstan, subject to non-substantive changes approved by the City Manager and City Attorney (Exhibit 2).

**Minutes:** *Commission had questions for staff.*

*Staff answered questions from Commission.*

*Applicant answered questions from Commission.*

**Moved by Commissioner Christy, seconded by Commissioner Escamilla to Adopt as amended.**

**YES:** 6 – Alberta Christy, Edward Murashie, Tim Rush, Irma Perez Jauregui, Ignacio Rincon, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Ginelle Hardy, Ana Laura Padilla

**Status:** 6 – 0 – 0 – 3 – **Pass**

**2. HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2024-01 FOR THE PROPERTY LOCATED AT 501 WEST 19TH STREET LOCATED WITHIN THE SINGLE FAMILY RESIDENTIAL (R1) ZONING DISTRICT.**

**Project Applicant:** Matthew and Nicole Kantelis (Property Owners)

**Project Description:** The applicant is requesting approval of Historic Exterior Modification Application (HEMA) No. 2024-01 for a property listed as a “Key” on the Santa Ana register, known as the Lacy-Murray House. Scope includes a new 456-square-foot family and laundry room addition, 159-square-foot master bedroom expansion, and 1,147-square-foot interior remodel to include kitchen, master bathroom and closet, bedroom reconfiguration, and bathrooms. The project also includes changing one (1) fixed wood window at the south facade to an operable window for egress purposes.

**Environmental Impact:** Pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines, the project is exempt from further review under Section 15331, Class 31, as this action is designed to preserve a historic resource. Categorical Exemption No. 2024-04 will be filed for this project.

**Recommended Action:**

1. Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2024-01.

**Minutes:** *Commission had questions for staff on the scope of the project and its proposed modifications.*

*Staff answered questions from Commission.*

*Commission had questions from Applicant.*

*Applicant answered questions from Commission.*

**Moved by Commissioner Murashie, seconded by Commissioner Jauregui to Adopt.**

**YES:** 6 – Alberta Christy, Edward Murashie, Tim Rush, Irma Perez Jauregui, Ignacio Rincon, Manuel J. Escamilla

**NO:** 0 – **ABSTAIN:** 0 – **ABSENT:** 3 – Dwayne Shipp, Ginelle Hardy, Ana Laura Padilla

**Status:** 6 – 0 – 0 – 3 – **Pass**

### **STAFF COMMENTS**

- Update on City of Santa Ana Historic Preservation Awards
- Update on Mills Act Self-Reporting

**Minutes:** *Planning Manager, Ali Pezeshkpour, provided updates for the Commission.*

### **COMMISSIONER COMMENTS**

**Minutes:** *Commission had comments for staff.*

### **ADJOURNMENT**

The next regular meeting of the Historic Resources Commission is scheduled for July 4, 2024 in the Council Chamber, 22 Civic Center Plaza, Santa Ana, CA

**Minutes:** *Meeting was adjourned at 6:22 p.m.*

### **MEETING INFORMATION**

If you would like to learn how to use Zoom before the meeting, visit [Zoom Video Tutorials](#).

#### **1. Connecting directly from your computer:**

- Click on the link on top of this agenda OR
- Go to [Zoom.us](#) and click "Join a Meeting" at the top. Enter the Meeting ID. The Meeting ID is listed at the top of this agenda.

*To speak during the meeting:* When you wish to comment on an item that is being discussed, click on the button next to your name to virtually raise your hand and let us know you wish to speak. You will have 3 minutes.

#### **2. Connecting via the Zoom App:**

- Download the free Zoom Cloud Meetings app from your favorite app store.
- Launch the app and click on the blue Join a Meeting button. Enter the Meeting ID, your name, and the blue Join button. The Meeting ID is listed at the top of this agenda.

*To speak during the meeting:* When you wish to comment on an item that is being discussed, click on the button next to your name to virtually raise your hand and let us know you wish to speak. You will have 3 minutes.

#### **3. Dialing in from a mobile phone or landline:**

- Dial (669) 900-9128. When prompted, enter the meeting ID. The Meeting ID is listed at the top of this agenda.

*To speak during the meeting:* When you wish to comment on an item that is being discussed, press \*9 on your phone to virtually raise your hand. You will have 3 minutes.

### **Submit a written comment**

You are invited to submit a written comment in one of the following ways:

#### **Visit the City's [Public Portal](#)**

- Scroll down to the list of meetings and locate the meeting you are interested in.
- Select the COMMENT icon to the right of "Meeting Title" (under the Options tab) and follow the prompt

**E-mail** [PBAComments@santa-ana.org](mailto:PBAComments@santa-ana.org) and reference the topic in the subject line.

**Mail** to Nuvia Ocampo, Recording Secretary, City of Santa Ana, 20 Civic Center Plaza – M20, Santa Ana, CA 92701.

***Deadline to submit written comments is 3:30 p.m. on the day of the meeting. Comments received after the deadline may not be distributed to the Commission but will be made part of the record.***

**APPEAL INFORMATION:** The formal action by the Commission shall become effective after the ten-day appeal period. An appeal from the decision or requirement of the Commission may be made by any interested party, individual, or group. The appeal must be filed with the Clerk of the Council, accompanied by the required filing fee, and a copy sent to the Planning Department, within ten days of the date of the Commission's action, by 5:00 p.m. If the final day to appeal falls on a City Hall observed holiday or a day when City hall is closed, the final day to appeal shall be extended to the next day City Hall is open for public business. Please note: Under California Government Code Sec. 65009, if you challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the Commission or City Council at or before the hearing.