

**ACTION MINUTES OF THE
HISTORIC RESOURCES COMMISSION
OF THE CITY OF SANTA ANA**

AUGUST 2, 2001

CALLED TO ORDER: 4:40 P.M.
City Hall Ross Annex
Second Floor Conference Room 2002
20 Civic Center Plaza, Santa Ana, California

ATTENDANCE: COMMISSIONERS Present:
Rose Anne Garcia Kings, *Chair*
Paul Giles, *Vice Chairman*
Carlos Bustamante
Rita Corpin
James Gartner

COMMISSIONERS Absent:
Phillip Chinn
Blair O'Callaghan
Robert Richardson

STAFF PRESENT: Charles View, Planning Manager
Joseph Edwards, *Principal Planner*
Kylee Odette, Deputy City Attorney
Maya DeRosa, *Senior Planner*
Laura Johnson, *Acting Recording Secretary*

CONSENT CALENDAR

Motion to approve staff recommendations on the following Consent Calendar items.

MOTION: Giles **SECOND:** Bustamante

AYES: Bustamante, Corpin, Gartner, Giles, Kings (5)
NOES: None (0)
ABSENT: Chinn, O'Callaghan, Richardson (3)
ABSTENTION: None (0)

A. MINUTES

RECOMMENDATION:

Approve the minutes:

Regular meeting of June 7, 2001.
Adjourned regular meeting of June 14, 2001.

B. COMMISSION SECRETARY REPORT

RECOMMENDATION:

Instruct the Commission Secretary to enter into the minutes.

The Notice of Adjournment of the June 7, 2001 Regular Meeting to June 14, 2001 at 3:00 p.m. was posted at the City Hall Council Chambers on June 8, 2001 at 2:20 p.m.

The June 14, 2001 Agenda for the Adjourned Regular Meeting was posted at the City Hall Council Chambers on June 8, 2001 at 10:30 a.m.

***** END OF CONSENT CALENDAR *****

BUSINESS CALENDAR

C. CERTIFIED LOCAL GOVERNMENT (CLG) PROGRAM

To certify the City of Santa Ana as a participant in the Certified Local Government Historic Preservation program.

RECOMMENDATION:

Recommend that the City Council adopt a resolution:

1. Approving the filing of an application for certification under the Certified Local Government Historic Preservation Program.
2. Appointing the Deputy City Manager of Development Services as the agent of the City to coordinate, process and execute all contracts, agreements, amendments, and ancillary documents within the scope of the attached application for certification.

Presentation of application provided by Hally Cappiello. The approval process and benefits of certification were explained.

Commissioner Giles commented that the application was very impressive.

Madam Chair Kings noted the following corrections on the application:

Current historic preservation activities performed by the local government.

1. Item 4 should be corrected to read "The City of Santa Ana notifies all interested parties, including the Historic Resource Commission of any demolition application submitted for properties over 50 years old and reviews demolition applications for all properties on the Historic Register.
2. Item 7 should include the total number of structures in Santa Ana that are over 50 years old.
3. Correction to spelling of Assemblyman Correa's name.

Madam Chair Kings also requested that items 9 and 10 be placed on the Commission's list of objectives.

Madam Chair Kings complemented staff on the Organizational Chart that was included in the application and requested that a chart that indicates which staff provide support to the Historic Resources Commission be created.

Commissioner Bustamante noted that he has moved to Fisher Park neighborhood and is not a member of the Park Santiago Neighborhood Association and Park Patrol.

Madam Chair Kings noted that the list of Neighborhoods of Historic Character should be updated to include West Floral Park, Fisher Park, and Park Santiago. Spelling correction for Willard neighborhood also requested.

Motion to:

Recommend that the City Council adopt a resolution:

1. Approving the filing of an application for certification under the Certified Local Government Historic Preservation Program.
2. Appointing the Deputy City Manager of Development Services as the agent of the City to coordinate, process and execute all contracts, agreements, amendments, and ancillary documents within the scope of the attached application for certification.

MOTION: Bustamante

SECOND: Gartner

AYES: Bustamante, Corpin, Gartner, Giles, Kings, (5)

NOES: None (0)

ABSENT: Chinn, O'Callaghan, Richardson (3)

ABSTENTION: None (0)

D. HISTORIC MARKER PROGRAM

RECOMMENDATION:

Continue indefinitely.

Joseph Edwards advised the Commission that the program has not been completed and staff is requesting a continuance.

Madam Chair Kings requested that a meeting be scheduled between staff, Councilmember Franklin and herself to discuss the issue.

Motion to:

Continue indefinitely.

MOTION: Giles

SECOND: Bustamante

AYES: Bustamante, Corpin, Gartner, Giles, Kings, (5)

NOES: None (0)

ABSENT: Chinn, O'Callaghan, Richardson (3)

ABSTENTION: None (0)

WORK STUDY SESSION

E. HISTORIC RESOURCES WEB PAGE

Presentation by Hally Cappiello. She advised the Commission that the web page should be placed on the City server on August 8. She also advised that text is scheduled to be included with photographs of historic building. Links to other agencies were noted.

Hally Cappiello discussed the proposed Phase 2 of the web page and advised what was scheduled to be included.

Madame Chair Kings requested that building and architectural styles be included in the information provided. She also mentioned that walking tours and educational opportunities could be added. Commissioner Giles asked for expanded search criteria so that specific items and information could be retrieved from the Historic Register.

F. HISTORICAL TOURISM DISCUSSION

Presentation by Irma Hernandez. Survey was conducted to determine what other cities and counties are doing to market historic tourism was explained and results provided.

Santa Ana's current historic tourism efforts were provided. Charles View advised that the Santa Ana Historical Society had updated their material and would print as funds became available.

Joseph Edwards requested tourism and marketing input from the Commission.

Commisisoner Giles noted that freeway signage could provide high visibility and would be inexpensive.

Madam Chair Kings suggested that each neighborhood could create a walking tour that could be down loaded from the web site.

Commissioner Giles suggested that walking tours could be customized to meet individual criteria.

Commissioner Bustamante suggested that a partnership with academia could be created so that architectural schools could incorporate Santa Ana buildings in their curriculum.

Madame Chair Kings suggested a plaque program and photos could be incorporated into a walking tour. Key locations could be marketed and could possibly be tied in to neighborhood home tours.

G. HISTORICAL DISTRICT FOLLOW UP DISCUSSION

Charles View provided a report on the progress to date. He suggested a one-day working session on the Broadway District. Session would focus on setting district standards and boundaries.

Commissioner Giles noted that new construction in historic districts is significant and asked if it was possible for the Historic Resources Commission to be included in the review. Mr. View advised that he believed the direction the Planning Commission would consider would be for standards to be developed and that Planning Commission would review.

Madame Chair Kings asked if there would be an alternate selected from the Planning Commission while Mr. Richardson was out. Mr. View advised the Commissioners of the legal issues.

Mr. View requested that a date be set for the working session. Potential dates and times were discussed. The consensus of the Commission was that the working session would be held Friday, September 7 beginning at 2:30 p.m. The session will begin with a van tour of the district and then return to the Planning Division second floor conference room.

H. RECESS TO COUNCIL CHAMBERS

Madame Chair Kings advised the Commissioners that Commissioner Rankin had moved to another city and would be submitting a letter of resignation.

The afternoon session recessed at 5:40 p.m.

ACTION MINUTES OF THE
HISTORIC RESOURCES COMMISSION

CITY HALL COUNCIL CHAMBERS
22 CIVIC CENTER PLAZA
SANTA ANA, CALIFORNIA

JUNE 7, 2001

ROLL CALL

5:58 P.M.

PROCEDURAL RULES

PUBLIC HEARINGS

- 1A. HISTORIC REGISTER CATEGORIZATION NO.'S 2001-62 THROUGH 64 AND 2001-66 (Melanie McCann)

Filed by the City of Santa Ana to categorize various structures on the Santa Ana Register of Historical Properties.

PUBLISHED IN THE REGISTER: July 20, 2001

PUBLICLY NOTICED: July 17, 2001

ADDRESS	STRUCTURE NAME	RECOMMENDED CATEGORY
113-115 East Santa Ana Boulevard (62)	United Presbyterian Church	Landmark
501-505 North Sycamore Street (63)	Masonic Temple	Landmark
202-212 W. Fourth Street (64)	Spurgeon Building	Landmark
117 W. Fourth Street (66)	Rankin Department Store	Landmark

RECOMMENDATION:

Adopt a resolution approving Historic Register Categorization No.'s 2001-62 through 64 and 2001-66.

Melanie McCann provided the staff report.

Madame Chair Kings opened the public hearing at 6:00 p.m.

No requests to address the Commission were made.

Madame Chair Kings closed the public hearing at 6:00 p.m.

Motion to:

Adopt a resolution approving Historic Register Categorization No.'s 2001-62 through 64 and 2001-66.

MOTION: Giles

SECOND: Corpin

AYES: Bustamante, Corpin, Gartner, Giles, Kings, (5)

NOES: None (0)

ABSENT: Chinn, O'Callaghan, Richardson (3)

ABSTENTION: None (0)

1B. HISTORIC REGISTER CATEGORIZATION NO.'S 2001-65 AND 2001-67 THROUGH 70
(Melanie McCann)

Filed by the City of Santa Ana to categorize various structures on the Santa Ana Register of Historical Properties.

PUBLISHED IN THE REGISTER: **July 20, 2001**
PUBLICLY NOTICED: **July 17, 2001**

ADDRESS	STRUCTURE NAME	RECOMMENDED CATEGORY
118-120 W. Fifth Street (65)	Ramona Building	Key
323-325 North Broadway & 222 W. 4 th Street (67)	Moore Building	Key
420-424 North Broadway & 300, 310, 312, 318, 320 & 322 W. 5 th Street (68)	Knights of Pythias Hall	Key
517-519 North Main Street (69)	Hortons Furniture Building	Key
515 North Main (70)	McFadden Public Market	Key

RECOMMENDATION:

Adopt a resolution approving Historic Register Categorization No.'s 2001-65 and 2001-67 through 69.

Melanie McCann provided the staff report.

Madame Chair Kings opened the public hearing at 6:05 p.m.

No requests to address the Commission were made.

Madame Chair Kings closed the public hearing at 6:05 p.m.

Motion to:

Adopt a resolution approving Historic Register Categorization No.'s 2001-65 and 2001-67 through 69.

MOTION: Bustamante

SECOND: Giles

AYES: Bustamante, Corpin, Gartner, Giles, Kings, (5)
NOES: None (0)
ABSENT: Chinn, O'Callaghan, Richardson (3)
ABSTENTION: None (0)

1C. HISTORIC REGISTER CATEGORIZATION NO.'S 2001-71 AND 2001- 73 THROUGH 77
(Melanie McCann)

Filed by the City of Santa Ana to categorize various structures on the Santa Ana Register of Historical Properties.

PUBLISHED IN THE REGISTER: **July 20, 2001**
PUBLICLY NOTICED: **July 17, 2001**

ADDRESS	STRUCTURE NAME	RECOMMENDED CATEGORY
415 N. Sycamore Street (71)	Rohrs Building	Contributive
108 W. Fourth Street (73)	Santa Ana Hardware Co. Bldg.	Contributive
110 W. Fourth Street (74)	Gilbert Dry Goods	Contributive
112-114 W. Fourth Street (75)	Hill and Cardin Company	Contributive
116-120 W. Fourth Street (76)	Orange County Savings & Trust	Contributive
214-218 W. Fourth Street (77)	The Elwood	Contributive

RECOMMENDATION:

Adopt a resolution approving Historic Register Categorization No.'s 2001-71 and 2001-73 through 77.

Melanie McCann provided the staff report.

Madame Chair Kings opened the public hearing at 6:10 p.m.

No requests to address the Commission were made.

Madame Chair Kings closed the public hearing at 6:10 p.m.

Motion to:

Adopt a resolution approving Historic Register Categorization No.'s 2001-71 and 2001-73 through 77.

MOTION: Giles

SECOND: Bustamante

AYES: Bustamante, Corpin, Gartner, Giles, Kings, (5)

NOES: None (0)

ABSENT: Chinn, O'Callaghan, Richardson (3)

ABSTENTION: None (0)

PUBLIC COMMENTS

2. Oral Comments – Comments from the Public

There were no public comments.

STAFF AND COMMISSION COMMENTS

3. Comments from Staff

Mr. Edwards

- Announced that next month staff will provide an overview of the objectives for midyear evaluation.
- Introduced Kylee Odette as the new Historic Resources Commission legal counsel.
- Announced the last meeting for Christopher Norman and thanked him for all his assistance with the Commission.

4. Comments from Historic Resources Commission

All of the Commissioners indicated that they were very impressed with the web page.

Madame Chair Kings

- Requested that the Template Review Committee review the Old Woolworth Building, the consultant's recommendations, and review the terms and wording of Chapter 30. The

property has been substantially remodeled and needs to be discussed. The Committee could then make recommendations to the Commission if appropriate. The next meeting of the Template Review Committee is Friday, August 10 at 3 p.m.

- Requested that the plaque wording draft be distributed immediately to all commissioners and that a meeting with staff, Councilmember Franklin, and herself be scheduled. Also advised that Commissioner Bustamante would like to attend.
- Requested to meet with staff to review a draft of proposed Code changes and to get clarification on how the Districts would work from a legal planning perspective.
- Complimented staff for the excellent work on the CLG application and requested that a timeline/summary list of things that need to occur be presented at the next Commission meeting so that the Commission can adjust yearly objectives to accommodate the needs identified, particularly the Historic Preservation Element that is identified.
- Requested that staff identify a strategy for training key building inspection staff that may need to be knowledgeable on the Historic Building Code.
- Requested that an organization chart for Historic Resources Commission that includes staff e-mail address and phone number be provided.
- Provided reminder of the meeting scheduled for August 9 at 9 a.m. to discuss Contemporary Architecture in Historic Districts.
- Requested a representative from the Planning Commission be designated and that Planning Commissioner Cribb receive a Historic Resources Commission packet for the next three meetings. Clarify who will be representative to Historic Resources Commission from Planning Commission.
- Congratulated staff for the APA award for the City's Housing Element.
- Encouraged everyone to see the movie "Legally Blonde" which features footage of the Old County Courthouse including the interior courtroom footage.

9. **Excuse of Absences**

Motion by Commissioner Bustamante and seconded by Commissioner Corpin to excuse the absences of Commissioners Chinn, O'Callaghan, and Richardson and approved unanimously by a vote of 5:0.

10. **Adjournment** – 6:21 p.m. - to September 6, 2001 at 4:30 p.m. in the City Hall Ross Annex Conference Room 2002, 20 Civic Center Plaza, Santa Ana, California.

Laura Johnson