

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

DECEMBER 4, 2003

CALLED TO ORDER:

4:41 P.M.
City Hall Council Chambers
20 Civic Center Plaza, Santa Ana, California

ATTENDANCE:

COMMISSIONERS Present:
Philip Chinn
Rita Corpin
Rose Anne Garcia Kings
Tom Lutz
Blair O'Callaghan
Phillip E. Schaefer, *Vice Chairman*

COMMISSIONERS Absent:
Carlos Bustamante
Paul D. Giles,
James Gartner

STAFF PRESENT:

Jay Trevino, *Planning Manager*
Ben Kaufman, *Chief Assistant City Attorney*
Maya DeRosa, *Senior Planner*
Martha Ramirez, *Commission Secretary*

PLEDGE OF ALLEGIANCE TO THE FLAG

CONSENT CALENDAR

A. APPROVAL OF MINUTES

RECOMMENDATION:

Approve the minutes from the regular meeting of November 6, 2003

Motion to approve the minutes from the regular meeting of November 6, 2003 as presented.

MOTION: Kings **SECOND:** Lutz

AYES Chinn, Corpin, Kings, Lutz, O'Callaghan, Schaefer (6)

NOES: None (0)

ABSENT: Bustamante, Gartner, Giles (3)

B. COMMISSION SECRETARY REPORT

RECOMMENDATION:

Instruct the Commission Secretary to enter into the minutes.

Pursuant to the Brown Act and the Maddy Act, the December 4, 2003 Agenda for the Regular Meeting was posted on the door of the City Hall Council Chambers at 22 Civic Center Plaza on November 26, 2003 at 2:16 p.m.

Motion to instruct the Commission Secretary as recommended.

MOTION: Kings **SECOND:** Lutz

AYES: Chinn, Corpin, Kings, Lutz, O'Callaghan, Schaefer (6)

NOES: None (0)

ABSENT: Bustamante, Gartner, Giles (3)

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

BUSINESS CALENDAR

C. COMMISSIONER COMMUNICATION DISCLOSURE (REGARDING AGENDIZED PROJECTS)

Commissioner Lutz contacted Mr. & Mrs. Randy Simons regarding the Historic Resources Commission Application No. 2003-42 and Historic Register Categorization No. 2003-45.

WORK STUDY SESSION

D. HISTORIC REGISTRY DISCLOSURE FOR REAL ESTATE TRANSACTIONS

Vice Chair inquired if there is historic registry disclosure on property transactions for real estate agents. City provides accessibility information on website which is periodically updated.

Commissioner Kings recommends city staff recap benefits of Historic Registry; conduct educational forum on specific properties for real estate community. Ms. De Rosa noted a property owner welcome letter to the registry is mailed on the Friday following the HRC meeting.

PROCEDURAL RULES

PUBLIC HEARINGS

1. HISTORIC RESOURCES COMMISSION APPLICATION NOS. 2003-52 THROUGH 2003-61 AND HISTORIC REGISTER CATEGORIZATION NOS. 2003-54 THROUGH 2003-63
(Melanie McCann)

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

ADDRESS	STRUCTURE NAME	RECOMMENDED CATEGORY
1106 South Parton Street (52/54)	Whitten House	Key
1102 South Birch Street (56/58)	O'Brien House	Key
1226 South Birch Street (53/55)	Sandstrom House (1)	Contributive
1310 South Birch Street (54/56)	Masin House	Contributive
1101 South Birch Street (55/57)	Pimental House	Contributive
1115 South Birch Street (57/59)	Gardenier House	Contributive
1205 South Birch Street (58/60)	Levengood House	Contributive
1218 South Broadway (59/61)	Bowman House	Contributive
1230 South Birch Street (60/62)	Sandstrom House (2)	Contributive
1229 South Broadway (61/63)	Irish House	Contributive

**PUBLISHED IN THE ORANGE COUNTY REPORTER:
PUBLICLY NOTICED:**

November 21, 2003
November 21, 2003

RECOMMENDATION:

RECOMMENDATION:

1. Adopt a resolution approving Historic Resources Commission Application Nos. 2003-52 through 2003-61.
2. Adopt a resolution approving Historic Register Categorization Nos. 2003-54 through 2003-63.

Melanie McCann, Associate Planner, provided staff report and recommendation.

Vice Chairman Schaefer opened the public hearing.

One written communication received from property owner at 1115 South Birch Street regarding a permit issue; there were no speakers on the matter.

Vice Chairman Schaefer closed the public hearing.

Motion to receive and file resolutions approving various structures on the Santa Ana Register of Historical Properties and requesting a 30-day continuance on the following properties: (1) 1115 South Birch Street (57/59) Gardenier House, written communication received from owners, and (2) 1230 South Birch Street (60/62) Sandstrom House.

MOTION: Lutz

SECOND: Chinn

AYES: Chinn, Corpin, Lutz, Schaefer (4)

NOES: None (0)

ABSTAIN: Kings, O'Callaghan (2)

ABSENT: Bustamante, Gartner, Giles (3)

Kings and O'Callaghan abstained on HRC No. 2003-57/HRC No. 2003-59 (1115 South Birch Street).

2. RECONSIDERATION OF HISTORIC RESOURCES COMMISSION APPLICATION NO. 2003-42 AND HISTORIC REGISTER CATEGORIZATION NO. 2003-45

(Melanie McCann)

By direction of the City Council the Historic Resources Commission shall reconsider the placement and categorization of the structure located at 1310 North Louise Street (Miller House) as Contributive on the Santa Ana Register of Historical Properties.

PUBLISHED IN THE ORANGE COUNTY REPORTER: November 21, 2003

PUBLICLY NOTICED: November 21, 2003

RECOMMENDATION:

1. Adopt a resolution affirming the placement of the property on the Santa Ana Register of Historical Properties, Historic Resources Commission Application No. 2003-42.
2. Adopt a resolution affirming the categorization of the property, Historic Register Categorization No. 2003-45.

Melanie McCann, Associate Planner, provided staff report and recommendation. Ms. McCann noted property owner filed appeal for reconsideration of historical placement.

Vice Chairman Schaefer opened the public hearing.

Mr. Randy Simons requests 60-day continuance on Miller House due to additional construction on home and allow time for him to obtain information on Mills Act with regards to historical property classification.

Vice Chairman Schaefer closed the public hearing.

Motion to continue item to 60 days (February 9, 2004).

MOTION: Lutz

SECOND: O'Callaghan

AYES: Chinn, Corpin, Kings, Lutz, O'Callaghan, Schaefer (6)

NOES: None (0)

ABSENT: Bustamante, Gartner, Giles (3)

3. Public Comments (items not on the agenda)

Vice Chairman Schaefer opened the public hearing.

No written communications were received and there were no speakers on the matter.

Vice Chairman Schaefer closed the public hearing.

STAFF AND COMMISSION COMMENTS

4. STAFF COMMENTS

Ms. De Rosa stated copy of approved loan program is forthcoming and communicated that the advertising firm, DGWB, won their appeal for tax credits.

5. COMMISSIONER COMMENTS

Commissioner Chinn

- RDA loan program up to \$250,000 (historical loan for rehabilitation); Armstrong Phillips Ranch will be on historical tour.
- Congratulations to Commissioner O'Callaghan for attending LA Conservancy conference on preservation.
- Requested update on Artist Village Fountain. Ms. De Rosa indicated Matt Lamb attending January meeting for update.

Commissioner Corpin

- Welcome new staff.
- Requests staff to use her cellular telephone for messages and not home telephone number.
- Requested update on Mike Harrah project; she was informed item will be continued on December 22 Planning Commission Agenda.
- Requested update on Broadway One project. Planning Manager cited project still in process, discussing environmental issues on plaza area, parking structure, and mitigation details. Item moved to Planning Commission agenda in January; P&D contract extended to deal with environmental issues.

Commissioner Kings

- Welcomed new staff.
- Mentioned French Park having holiday home tours on December 13 and 14.
- Excused self from January 8, 2004 meeting as she will be attending a design conference in central coast.

Commissioner O'Callaghan

- Attended seminar at Los Angeles Conservancy conference on preservation; noted Santa Ana praised for great work done by staff.
- Recommends commission hold study sessions on new construction properties with information on appeals.
- Requested update on Wilshire Square.
- Ms. De Rosa mentioned reviewing mid-year objectives to review changes in policy on future element and implementation strategy.

Commissioner Schaeffer

- Requested update on property at Bristol and Bishop. Ms. De Rosa stated project is

Commissioner Schaeffer

- Requested update on property at Bristol and Bishop. Ms. De Rosa stated project is proceeding as initiated.
- Welcomed new staff.

Commissioner Lutz

- No comments

6. Excuse of Absences

Motion by Commissioner Kings and seconded by Commissioner Corpin to excuse the absences of Commissioners Bustamante, Gartner, and Giles; approved unanimously by a vote of 6:0.

7. Adjournment 5:45 p.m.


Martha Ramirez
Commission Secretary