

Minutes of a Regular Meeting of the Historic Preservation Commission

February 2, 2016 5:00 p.m.

City Manager's Conference Room, 8130 Allison Avenue, La Mesa, CA

CALL TO ORDER

Chairman Hart called a regular meeting of the Historic Preservation Commission to order at 5:06 p.m. in the City Manager's Conference Room at 8130 Allison Avenue, La Mesa, California.

ATTENDANCE

Members Attending: Commissioners Hart, Jones, Niemeier, Schmitz, Sherman, Swanson, Wilcox, and Ex Officio Newland (via teleconference).

Staff Attending: Director of Community Development Dick, Senior Planner Jacobs, and Associate Planner Kinnard.

Absent: None.

Visitors: Linnea Lagerquist and Sergio Cantureyna representing HPC-16-01.

COMMUNICATIONS

The Commission welcomed Mr. Newland to the meeting via teleconference. The Planning Commission appointed Mr. Newland to serve as ex officio member to the HPC representative to the HPC by the Planning Commission at their regular meeting on January 20, 2016.

HEARINGS None.

BUSINESS

- a. **HPC-16-01 (Lagerquist)** – Consideration of a proposed detached garage at 4590 Nebo Drive in the R1 (Urban Residential) zone. This property is located in the Date Avenue Historic District.

Ms. Kinnard provided a summary of the staff report.

Commissioner Hart asked if it would be possible to document the old garage prior to demolition. Ms. Kinnard said that the HPC application and review process creates a permanent record.

There was a discussion about the age of the existing garage and the style of the residence. The Commissioners agreed that the new garage had been designed to be compatible with the residence.

ACTION: Commissioner Jones made a motion to issue a Certificate of Appropriateness for the proposed garage as shown on the plans dated January 22, 2016.

Commissioner Schmitz seconded the motion.

Aye: Commissioners Hart, Jones, Niemeier, Schmitz, Sherman, Swanson, and Wilcox.

Nay: None.

Abstain: None.

Absent: None.

b. Discussion about the Historic Resources Inventory.

Staff provided an updated list of questions and responses from the January 5, 2016 meeting regarding updating the Historic Resources Inventory.

Ex Officio Newland provided a detailed outline that served as the basis of the discussion. Specific issues such as why the Inventory needs to be updated, steps necessary in carrying out the project, and how the various tasks would be prioritized were discussed in detail. Funding and community outreach were identified as important considerations. It was suggested that the La Mesa Historical Society could assist in survey and outreach activities.

The highest priority tasks were identified as 1) updating the original survey forms and 2) investigating survey techniques. Ms. Dick reported that the Inventory update will be suggested to the Council as a possible target for action in the upcoming fiscal year. Staff will use the information provided by the HPC to substantiate the need for the update and how such a work program might be phased.

This item will be placed on the March 1, 2016 HPC agenda for further consideration. No action was taken.

c. Approval of the minutes from the January 5, 2016 meeting.

ACTION: Commissioner Niemeier made a motion to approve the minutes of the January 5, 2016 meeting. Commissioner Swanson seconded the motion.

Aye: Commissioners Hart, Niemeier, Sherman, Swanson, and Wilcox.
Nay: None.
Abstain: Commissioners Jones and Schmitz.
Absent: None.

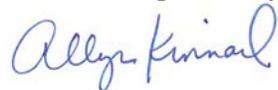
INFORMATION ITEMS

Ms. Kinnard responded to an inquiry from Commissioner Hart at the last meeting about water leaking from the public drinking fountain at the intersection of Spring Street and Nebo Drive.

PUBLIC DISCUSSION AND AUDIENCE PARTICIPATION None.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.



Respectfully submitted,
Allyson Kinnard, Associate Planner