

**CITY OF SANTA ANA  
HISTORIC RESOURCES COMMISSION  
AGENDA**

**JANUARY 7, 2010**

**4:30 P.M.**

**AFTERNOON SESSION  
&  
PUBLIC HEARING**

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

**PHILLIP E. SCHAEFER  
CHAIRMAN**

**JEFF DICKMAN  
VICE CHAIRMAN**

**ALFONSO BUSTAMANTE**

**VACANT  
Ward 6**

**BLAIR O'CALLAGHAN**

**DONALD ROGERS**

**VACANT  
MAYORAL REPRESENTATIVE**

**JENNIFER VILLASENOR  
COMM.REDEV.COMM.REP.**

**JAMES GARTNER  
PLANNING COMMISSION REP.**

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If you need special assistance to participate in this Planning Commission meeting, please contact Ellen Smiley, City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date, to allow the City time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

Members of the public are allowed three (3) minutes to speak on each agenda item, but when any group desires to address the committee, the committee may request that its members agree on a spokesperson to make the presentation.

Planning & Building Agency, 20 Civic Center Plaza (M-20)  
P.O. Box 1988, Santa Ana, CA 92702 (714) 667-2700  
The Planning Commission Agenda can be found at <http://www.ci.santa-ana.org/mayor/boardsdef.htm>

## CODE OF ETHICS AND CONDUCT

The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter of the City of Santa Ana which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed:

*Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency*

## AGENDA DESCRIPTIONS

The Agenda descriptions provide the public with a general summary of the items of business to be considered by the Historic Resources Commission. The Motion is a "recommended action". The Commission is not limited in any way by the Motion and may take any action which the Commission deems to be appropriate on an Agenda item. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.

All supporting documentation for this Agenda is available for public review in the Planning Division during the business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday. The Planning Division is located in City Hall, Ross Annex, Second Floor, 20 Civic Center Plaza, Santa Ana, California, telephone number is (714) 667-2700. The current agenda and previously approved minutes are available online at: [http://www.santa-ana.org/city\\_meetings](http://www.santa-ana.org/city_meetings) as well as the Planning and Building Agency homepage for the , <http://www.santa-ana.org/pba>.

## PUBLIC COMMENTS

Pursuant to Government Code Sec. 54954.3, the public may comment on any agenda item under consideration by the Planning Commission, and on any other matters under the Commission's jurisdiction. To speak, please register by submitting a completed "Request to Speak" form to the Commission Secretary. Speaker forms are available on the speaker's podium and Chamber Lobby.

To speak on an item on the Agenda, enter the Agenda item number on your speaker form. The Chairperson will call your name when that Agenda item is considered.

To speak on an item not on the Agenda, check the Public Comments box on your speaker form. The Chairman will call your name during the Public Comments portion of the meeting.

When speaking, please state your name and address. Limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Chairperson.

**HISTORIC RESOURCES COMMISSION AGENDA**  
**CITY HALL COUNCIL CHAMBERS**  
**22 CIVIC CENTER PLAZA**  
**SANTA ANA, CALIFORNIA**

**JANUARY 7, 2010**

**CALL TO ORDER**

**4:30 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine by the Historic Resources Commission and will be enacted by one motion without discussions. Persons wishing to speak regarding a Consent Calendar matter should file a "Request to Speak" form with the Commission Secretary. (See Agenda Description for instructions on Public Testimony).

**A. MINUTES**

RECOMMENDATION:

Approve minutes of the regular meeting of October 1, 2009.

**B. COMMISSION SECRETARY REPORT**

RECOMMENDATION:

Instruct the Commission Secretary to enter into the minutes that pursuant to the Brown Act, the October 1, 2009 Agenda of the Regular Meeting was posted on the door of the City Hall Council Chambers at 22 Civic Center Plaza on September 25, 2009 at 8:06 a.m.

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

## BUSINESS CALENDAR

Matters listed on the Business Calendar are general proposals for new legislation or items requiring discussion.

### C. COMMISSIONER COMMUNICATION DISCLOSURE (REGARDING AGENDIZED PROJECTS)

#### PROCEDURAL RULES

#### PUBLIC HEARINGS

Public hearings provide individuals the opportunity to be heard regarding an intended action of the Historic Resources Commission related to land use.

#### 1. HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2009-04 (Melanie McCann)

Filed by Maya Boukai, to allow exterior repairs to the Cooper House at 801 North Minter Street located within the French Park Specific Development No. 19 (SD19) zoning district.

**PUBLISHED IN THE ORANGE COUNTY REPORTER:** December 28, 2009  
**PUBLICLY NOTICED:** December 28, 2009

#### RECOMMENDATION:

Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2009-04.

#### 2. HISTORIC REGISTER NO. 2009-02 (Lynnette Perry)

Filed by John and Leslie Sherman, to request removal of the McCowan House categorized as Landmark from the Santa Ana Register of Historical Properties located at 214 East Santa Clara Avenue.

**PUBLISHED IN THE ORANGE COUNTY REPORTER:** December 28, 2009  
**PUBLICLY NOTICED:** December 28, 2009

RECOMMENDATION:

Deny Historic Register No. 2009-02 to remove the McCowan House, HRC No. 2004-03 and HRCA No. 2004-03, categorized as landmark from the Santa Ana Register of Historical Properties.

3. **HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2009-03**

(Lynnette Perry)

Filed by John and Leslie Sherman to allow exterior modifications to the McCowan House at 214 East Santa Clara Avenue located in the Single Family Residential (R1) zoning district.

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

December 28, 2009  
December 28, 2009

RECOMMENDATION:

Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2009-03.

4. **Public Comments (items not on the agenda)**

**STAFF AND COMMISSION COMMENTS**

**At this time**, staff and the Commissioners may comment on non-agenda matters. **NO** action may be taken on off-agenda scheduled items unless authorized by law.

5. **Staff Comments**

6. **Historic Resources Commission Comments**

7. **Excuse of Absences**

8. **Adjournment**