

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

OCTOBER 6, 2011

CALLED TO ORDER: 4:40 P.M.
City Council Chamber
22 Civic Center Plaza
Santa Ana, California

ATTENDANCE: COMMISSIONERS Present:
Blair O'Callaghan, *Vice Chairman*
Alfonso Bustamante
Laurence Hitterdale
Laura Morfin
John Polce
Phillip Schaefer

COMMISSIONERS Absent:
Donald Rogers, *Chairman*
Patrick Yrarrazaval

STAFF Present:
Sergio Klotz, *Principal Planner*
Ryan Hodge, *Assistant City Attorney*
Martha Ramirez, *Recording Secretary*

PLEDGE OF ALLEGIANCE LED BY **VICE CHAIRMAN O'CALLAGHAN**

Vice Chairman **O'Callaghan** declined to vote on the Business and Public Hearing items since he has conducted business with the applicants. He nominated Commissioner Phillip Schaefer an Interim Chairperson.

MOTION: Elected Commissioner Schaefer Interim Chairman.

MOTION: O'Callaghan	SECOND: Hitterdale
VOTE: AYES:	Bustamante, Hitterdale, Morfin, O'Callaghan, Polce, Schaefer (6)
NOES:	None (0)
ABSENT:	Rogers, Yrarrazaval (1)
ABSTAIN:	None (0)

ITEMS TAKEN OUT OF ORDER
PROCEDURAL RULES

PUBLIC HEARING

1. HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2010-03
(Continued by the Historic Resources Commission: July 1, 2010 to October 7, 2010 to January 6, 2011; July 7, 2011 to October 6, 2011)

Filed by Jane Lewis representing John and Leslie Sherman to permit exterior modifications to the **McCowan** House at 214 East Santa Clara Avenue located in the Single Family Residence (R1) zoning district.

PUBLISHED IN THE ORANGE COUNTY REPORTER: December 20, 2010
PUBLICLY NOTICED:

RECOMMENDATION:

To continue indefinitely by applicant.

MOTION: Continued indefinitely per the applicant's request.

MOTION: Polce	SECOND: Bustamante
VOTE: AYES:	Bustamante, Hitterdale, Morfin, Polce, Schaefer (5)
NOES:	None (0)
ABSENT:	Rogers, Yrarrazaval (2)
ABSTAIN:	O'Callaghan (1)

2. HISTORIC RESOURCES COMMISSION APPLICATION NO. 2011-03 AND HISTORIC REGISTER CATEGORIZATION NO. 2011-03

Filed by the City of Santa Ana to place and categorize the structure at 1901 North Heliotrope Drive (Hall-Knickerbocker House) on the Santa Ana Register of Historical Properties.

PUBLISHED IN THE ORANGE COUNTY REPORTER: September 26, 2011
PUBLICLY NOTICED: September 26, 2011

RECOMMENDATION:

Adopt a resolution approving Historic Resources Commission Application No. 2011-03 and Historic Register Categorization No. 2011-03.

Associate Planner Hally Soboleske presented the staff report and recommendation.

Commissioner Schaefer commented that after the fire, additions were done to the property. Ms. Soboleske provided information that the addition did not alter the structure's architectural significance.

Commissioner Hitterdale provided some historical information regarding Mr. Knickerbocker who had been a Lincoln-Mercury auto dealer and Rotarian.

The public hearing was opened. No public members spoke. The public hearing was closed.

MOTION: Adopt a resolution approving Historic Resources Commission Application No. **2011-03** and Historic Register Categorization No. **2011-03**.

MOTION: Polce	SECOND: Bustamante
VOTE: AYES:	Bustamante, Hitterdale, Morfin, Polce, Schaefer (5)
NOES:	None (0)
ABSENT:	Rogers, Yrarrazaval (2)
ABSTAIN:	O'Callaghan (1)

CONSENT CALENDAR

A. MINUTES

RECOMMENDATION: Approve minutes of the regular meeting on July 7, 2011.
Commissioner Hitterdale abstained due to his absence on July 7, 2011.

MOTION: Approve the minutes of July 7, 2011.

MOTION:	Morfin	SECOND:	Polce
VOTE:	AYES:		Bustamante, Morfin, O'Callaghan, Polce, Schaefer (5)
	NOES:		None (0)
	ABSENT:		Rogers, Yrarrazaval (2)
	ABSTAIN:		Hitterdale (1)

* * * END OF CONSENT CALENDAR * * *

BUSINESS CALENDAR

B. COMMISSIONER COMMUNICATION DISCLOSURE (REGARDING AGENDIZED PROJECTS)

Vice Chairman O'Callaghan recused himself from the Business items (HPPA No. 2011-04 and HPPA No. 2011-05) and Public Hearing items (HEMA No. 2010-03 and HRCA/HRC 2011-03) as he conducted business with the applicants.

C. HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2011-05

Filed by the City of Santa Ana to execute a historic property preservation agreement with Max Garces for the structure located at 1901 North Heliotrope Drive (Hall-Knickerbocker House).

RECOMMENDATION:

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Max Garces, property owner for the structure located at 1901 North Heliotrope Drive **subject** to non-substantive changes approved by the City Manager and City Attorney.

MOTION: Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Max Garces, property owner for the structure located at 1901 North Heliotrope Drive **subject** to **non-**substantive changes approved by the City Manager and City Attorney.

MOTION:	Hitterdale	SECOND:	Polce
VOTE:	AYES:		Bustamante, Hitterdale, Morfin, Polce, Schaefer (5)
	NOES:		None (0)
	ABSENT:		Rogers, Yrarrazaval (2)
	ABSTAIN:		O'Callaghan (1)

D. HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2011-04

Filed by the City of Santa Ana to execute a historic property preservation agreement with Nicola Fleming for the structure located at 2109 North Heliotrope Drive (Stauffer House).

RECOMMENDATION:

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Nicola Fleming, property owner for the structure located at 2109 North Heliotrope Drive subject to non-substantive changes approved by the City Manager and City Attorney

MOTION: Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Nicola Fleming, property owner for the structure located at **2109** North Heliotrope Drive subject to non-substantive changes approved by the City Manager and City Attorney

MOTION:	Bustamante	SECOND:	Morfin
VOTE:	AYES:		Bustamante, Hitterdale, Morfin, Polce, Schaefer (5)
	NOES:		None (0)
	ABSENT:		Rogers, Yrarrazaval (2)
	ABSTAIN:		O'Callaghan (1)

3. PUBLIC COMMENTS (items not on the agenda)

No public members spoke.

STAFF AND COMMISSION COMMENTS

4. STAFF COMMENTS

No comments were made.

5. HISTORIC RESOURCES COMMISSION COMMENTS

Commissioner Schaefer

- Commented on outstanding preservation of the residence at 532 Eastside.

6. EXCUSE OF ABSENCES

Commissioner Morfin moved to excuse the absences of Chairman Rogers and Commissioner Yrarrazaval. The motion was seconded by Commissioner Schaefer and unanimously approved by the Commission with a vote of 6:0.

ADJOURNMENT **5:01** p.m.



MARTHA RAMIREZ
Recording Secretary