

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

**OCTOBER 1, 2009**

**CALLED TO ORDER:** 4:33 P.M.  
City Hall Council Chambers  
22 Civic Center Plaza  
Santa Ana, California

**ATTENDANCE:** **COMMISSIONERS PRESENT:**  
Phillip E. Schaefer, *Chairman*  
Philip Chinn  
Jeff Dickman, *Vice Chairman*  
Donald Rogers  
Glen Stroud

**COMMISSIONERS ABSENT:**  
Alfonso Bustamante  
James Gartner  
Blair O'Callaghan

**STAFF PRESENT:**  
Karen Haluza, *Planning Manager*  
Ben Kaufman, *Chief Assistant City Attorney*  
Martha Ramirez, *Recording Secretary*

**PLEDGE OF ALLEGIANCE LED BY CHAIR SCHAEFER**

**BUSINESS CALENDAR**

**A. COMMISSIONER COMMUNICATION DISCLOSURE (REGARDING AGENDIZED PROJECTS)**

Vice Chair Dickman abstained from voting on the following public hearing items as he owns property within the 500 mile radius: HRCA/HRC 2008-42 (600 East Washington Street), HRCA/HRC 2009-01 (1809 North Heliotrope Drive), HRCA/HRC 2009-02 (601 North Bush Street), and HRCA/HRC 2009-07 (1812 North Heliotrope Drive).

**ITEM TAKEN OUT OF ORDER**

**2. HISTORIC EXTERIOR MODIFICATION APPLICATION NO. 2009-01**

Filed by the City of Santa Ana to allow exterior modifications to the relocated historic Whitson-Powelson House at 826 North Lacy Street, located in the Specific Development No. 19 (SD-19) zoning district.

**PUBLISHED IN THE ORANGE COUNTY REPORTER:** September 14, 2009  
**PUBLICLY NOTICED:** September 14, 2009

**RECOMMENDATION:**

Adopt a resolution approving a Certificate of Appropriateness for Historic Exterior Modification Application No. 2009-01.

Associate Planner Melanie McCann presented the staff report and recommendation.



**RECOMMENDATION:**

1. Adopt a resolution approving Historic Resources Commission Application No. 2008-42 and Historic Register Categorization No. 2008-42.
2. Adopt a resolution approving Historic Resources Commission Application No. 2009-01 and Historic Register Categorization No. 2009-01.
3. Adopt a resolution approving Historic Resources Commission Application No. 2009-02 and Historic Register Categorization No. 2009-02.
4. Adopt a resolution approving Historic Resources Commission Application No. 2009-03 and Historic Register Categorization No. 2009-03.
5. Adopt a resolution approving Historic Resources Commission Application No. 2009-04 and Historic Register Categorization No. 2009-04.
6. Adopt a resolution approving Historic Resources Commission Application No. 2009-05 and Historic Register Categorization No. 2009-05.
7. Adopt a resolution approving Historic Resources Commission Application No. 2009-06 and Historic Register Categorization No. 2009-06.
8. Adopt a resolution approving Historic Resources Commission Application No. 2009-07 and Historic Register Categorization No. 2009-07.
9. Adopt a resolution approving Historic Resources Commission Application No. 2009-08 and Historic Register Categorization No. 2009-08.
10. Adopt a resolution approving Historic Resources Commission Application No. 2009-09 and Historic Register Categorization No. 2009-09.
11. Adopt a resolution approving Historic Resources Commission Application No. 2009-10 and Historic Register Categorization No. 2009-10.
12. Adopt a resolution approving Historic Resources Commission Application No. 2009-11 and Historic Register Categorization No. 2009-11.
13. Adopt a resolution approving Historic Resources Commission Application No. 2009-13 and Historic Register Categorization No. 2009-13.
14. Adopt a resolution approving Historic Resources Commission Application No. 2009-14 and Historic Register Categorization No. 2009-14.
15. Adopt a resolution approving Historic Resources Commission Application No. 2009-15 and Historic Register Categorization No. 2009-15.

Associate Planner Hally Soboleske presented the staff report and recommendation.

Vice Chair Dickman abstained on the following items due to proximity of his properties: HRCA/HRC 2008-42 (600 East Washington Street), HRCA/HRC 2009-01 (1809 North Heliotrope Drive), HRCA/HRC 2009-02 (601 North Bush Street) and HRCA/HRC 2009-07 (1812 North Heliotrope Drive).

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

**MOTION:**

1. **Adopt a resolution approving Historic Resources Commission Application No. 2008-42 and Historic Register Categorization No. 2008-42.**
2. **Adopt a resolution approving Historic Resources Commission Application No. 2009-01 and Historic Register Categorization No. 2009-01.**
3. **Adopt a resolution approving Historic Resources Commission Application No. 2009-02 and Historic Register Categorization No. 2009-02.**
4. **Adopt a resolution approving Historic Resources Commission Application No. 2009-07 and Historic Register Categorization No. 2009-07.**

**MOTION:** Stroud     **SECOND:** Rogers

**VOTE:**     **AYES:**     Chinn, Rogers, Schaefer, Stroud (4)  
              **NOES:**        None (0)  
              **ABSENT:**    Bustamante, Gartner, O'Callaghan (3)  
              **ABSTAIN:**   Dickman (1)

Vice Chair Dickman returned to Council Chambers.

5. Adopt a resolution approving Historic Resources Commission Application No. 2009-03 and Historic Register Categorization No. 2009-03.
6. Adopt a resolution approving Historic Resources Commission Application No. 2009-04 and Historic Register Categorization No. 2009-04.
7. Adopt a resolution approving Historic Resources Commission Application No. 2009-05 and Historic Register Categorization No. 2009-05.
8. Adopt a resolution approving Historic Resources Commission Application No. 2009-06 and Historic Register Categorization No. 2009-06.
9. Adopt a resolution approving Historic Resources Commission Application No. 2009-08 and Historic Register Categorization No. 2009-08.
10. Adopt a resolution approving Historic Resources Commission Application No. 2009-09 and Historic Register Categorization No. 2009-09.
11. Adopt a resolution approving Historic Resources Commission Application No. 2009-10 and Historic Register Categorization No. 2009-10.
12. Adopt a resolution approving Historic Resources Commission Application No. 2009-11 and Historic Register Categorization No. 2009-11.
13. Adopt a resolution approving Historic Resources Commission Application No. 2009-13 and Historic Register Categorization No. 2009-13.
14. Adopt a resolution approving Historic Resources Commission Application No. 2009-14 and Historic Register Categorization No. 2009-14.
15. Adopt a resolution approving Historic Resources Commission Application No. 2009-15 and Historic Register Categorization No. 2009-15.

**MOTION:** Chinn

**SECOND:** Rogers

**VOTE:**

<b>AYES:</b>	Chinn, Dickman, Rogers, Schaefer, Stroud (5)
<b>NOES:</b>	None (0)
<b>ABSENT:</b>	Bustamante, Gartner, O'Callaghan (3)
<b>ABSTAIN:</b>	None (0)

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

No comments were made.

**CONSENT CALENDAR**

**MOTION:** Approve staff recommendations on the following Consent Calendar items.

**MOTION:** Stroud

**SECOND:** Rogers

**VOTE:**

<b>AYES:</b>	Chinn, Dickman, Schaefer, Rogers, Stroud (5)
<b>NOES:</b>	None (0)
<b>ABSENT:</b>	Bustamante, Gartner, O'Callaghan (3)
<b>ABSTAIN:</b>	None (0)

B. **MINUTES**

**RECOMMENDATION:**

Approve minutes of the regular meeting of January 8, 2009.

C. **COMMISSION SECRETARY REPORT**

**RECOMMENDATION:**

Instruct the Commission Secretary to enter into the minutes that pursuant to the Brown Act, the March 5, 2009 Cancellation Notice of the Regular Meeting was posted on the door of the City Hall Council Chambers at 22 Civic Center Plaza on March 3, 2009 at 3:17 p.m.

Instruct the Commission Secretary to enter into the minutes that pursuant to the Brown Act, the January 8, 2009 Agenda of the Regular Meeting was posted on

the door of the City Hall Council Chambers at 22 Civic Center Plaza on January 2, 2009 at 9:16 a.m.

**D. HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2008-30**

Filed by the City of Santa Ana, to execute a historic property preservation agreement with Bertram M. and Carin M. Kager for the structure at 222 South Birch Street (Stein House).

**RECOMMENDATION:**

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Bertram M. and Carin M. Kager for the structure at 222 South Birch Street, subject to non-substantive changes approved by the City Manager and City Attorney.

**E. HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2009-01**

Filed by the City of Santa Ana, to execute a historic property preservation agreement with Richard and Mary Coleman for the structure at 2360 N. North Park Boulevard (Horton House).

**RECOMMENDATION:**

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Richard and Mary Coleman for the structure at 2360 N. North Park Boulevard, subject to non-substantive changes approved by the City Manager and City Attorney.

**F. HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2009-02**

Filed by the City of Santa Ana, to execute a historic property preservation agreement with Carole Lankford for the structure at 1914 North Victoria Drive (Segerstrom House).

**RECOMMENDATION:**

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Carole Lankford for the structure at 1914 North Victoria Drive, subject to non-substantive changes approved by the City Manager and City Attorney.

**G. HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2009-03**

Filed by the City of Santa Ana, to execute a historic property preservation agreement with John and Kristina Bretza for the structure at 1917 North Victoria Drive (Hoiles House).

**RECOMMENDATION:**

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with John and Kristina Bretza for the structure at 1917 North Victoria Drive, subject to non-substantive changes approved by the City Manager and City Attorney.

**H. HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2009-04**

Filed by the City of Santa Ana to execute a historic property preservation agreement with Noel and Clare Bonn for the structure at 1541 East Fourth Street (Safely House).

**RECOMMENDATION:**

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Noel and Clare Bonn for the structure at 1541 East Fourth Street, subject to non-substantive changes approved by the City Manager and City Attorney.

**I. HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2009-05**

Filed by the City of Santa Ana to execute a historic property preservation agreement with William C. and Carmen E. McEwen for the structure at 2033 North Flower Street (Meyers-Tubbs House).

**RECOMMENDATION:**

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with William C. and Carmen E. McEwen for the structure at 2033 North Flower Street (Meyers-Tubbs House) subject to non-substantive changes approved by the City Manager and City Attorney.

**J. HISTORIC PRESERVATION PROPERTY AGREEMENT NO. 2009-06**

Filed by the City of Santa Ana, to execute a historic property preservation agreement with Dean A. and Ruth A. Reynolds for the structure at 2204 North Greenleaf Street (Alice Peterson House).

**RECOMMENDATION:**

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Dean A. and Ruth A. Reynolds for the structure at 2204 North Greenleaf Street, subject to non-substantive changes approved by the City Manager and City Attorney.

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

**STAFF AND COMMISSION COMMENTS**

**4. Staff Comments**

No comments were made.

**5. Historic Resources Commission Comments**

Commissioner Stroud

- Requested a memo to the Commission regarding the process to become a National Register District.
- Requested a memo to the Commission listing the number of structures on the Historic Register within Floral Park.

Commissioner Chinn

- Requested a copy of the new fees for historic designation and Mills Act applications.
- Requested a copy of the staff report from the City Council meeting regarding changes to the Historic Resources Commission.
- Requested status of permits issued for the Twist-Basler House.

Vice Chair Dickman

- Requested information regarding properties in the "Station District" as noted in a letter from the Santa Ana Historic Preservation Society dated 10/1/09. Planning Manager Haluza will provide information.

Chair Schaefer

- Requested calendar dates of quarterly meetings for 2010 as he will not be attending the January 7, 2010 meeting.
- Requested that the Commission be provided the response from the Community Development Agency to the letter from the Santa Ana Historical Preservation Society.

**6. Excuse of Absences**

Commissioner Stroud moved to excuse the absences of Commissioners Bustamante, Gartner and O'Callaghan. The motion was seconded by Commissioner Rogers and approved by the commission by a vote of 5:0.

**7. Adjournment: 6:03 p.m.**

  
Martha Ramirez  
Recording Secretary