

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

JULY 7, 2011

CALLED TO ORDER: 4:45 P.M.
City Council Chamber
22 Civic Center Plaza
Santa Ana, California

ATTENDANCE: COMMISSIONERS Present:
Donald Rogers, *Chairman*
Blair O'Callaghan, *Vice Chairman*
Alfonso Bustamante
Laura Morfin
John Polce
Patrick Yrarrazaval

COMMISSIONERS Absent:
Laurence Hitterdale

STAFF Present:
Sergio Klotz, *Principal Planner*
Ryan Hodge, *Assistant City Attorney*
Rosa Barela, *Acting Recording Secretary*

PLEDGE OF ALLEGIANCE: Commissioner Rogers

A. ELECTION OF OFFICERS

RECOMMENDATION:

1. Elect Chair of the Historic Resources Commission for the year 2011.
2. Elect Vice Chair of the Historic Resources Commission for the year 2011

MOTION: Elected Commissioner Rogers, Chairman for the Historic Resources Commission for the year 2011.

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

MOTION: Elected Commissioner **O'Callaghan**, Vice Chairman for the Historic Resources Commission for the year 2011.

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

CONSENT CALENDAR

B. MINUTES

RECOMMENDATION:

Approve minutes of the regular meeting on April 7, 2011.

MOTION: Approve the minutes of the regular meeting on April 7, 2011.

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

* * * END OF CONSENT CALENDAR * * *

BUSINESS CALENDAR

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

Vice Chair O'Callaghan noted he will abstain from Item D and Public Hearing Items 1 & 2 due to the proximity of the homes to his residence.

D. HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2010-19

(Continued by the Historic Resources Commission: April 7, 2011 to July 7, 2011)

Filed by the City of Santa Ana to execute a historic property preservation agreement with Amy L. and Thomas K. Tsotsis for the structure located at 2126 North Ross Street (McKay House).

RECOMMENDATION:

Recommend that the Historic Resources Commission recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Amy L. and Thomas K. Tsotsis, property owners, for the structure located at 2126 North Ross Street subject to non-substantive changes approved by the City Manager and City Attorney.

Vice Chair O'Callaghan abstained and departed for item.

MOTION: Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Amy L. and Thomas K. Tsotsis, property owners, for the structure located at 2126 North Ross Street subject to **non-**substantive changes approved by the City Manager and City Attorney.

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

Vice Chair O'Callaghan returned to the dais.

E. HISTORIC PROPERTY PRESERVATION AGREEMENT NO. 2011-02

Filed by the City of Santa Ana to execute a historic property preservation agreement with Tam Tran for the structure located at 2346 North North Park Boulevard (C. Swanner House).

RECOMMENDATION:

Recommend that the City Council authorize the City Manager and Clerk of the Council to execute the attached agreement with Tam Tran, property owner, for the structure located at 2346 North North Park Boulevard 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 Amy L. and Thomas K. Tsotsis, property owners, for the structure located at **2126** North Ross Street subject to **non-**substantive changes approved by the City Manager and City Attorney.

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

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; October 7, 2010 to January 6, 2011; January 6, 2011 to July 7, 2011.)

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

PUBLISHED IN THE ORANGE COUNTY REPORTER: March 25, 2011

RECOMMENDATION:

Continue to October 6, 2011 per applicant's request.

Sergio Klotz provided a memo with background information and chronology of the application and also gave a brief overview.

Commissioner Morfin requested that at the next hearing the applicants provide a status of their modifications.

MOTION: Continue to October 6, 2011 per applicant's request and that the applicants provide a status at the next meeting.

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

2. HISTORIC RESOURCES COMMISSION APPLICATION NO. 2011-02 AND HISTORIC REGISTER CATEGORIZATION NO. 2011-02

(Continued by the Historic Resources Commission: April 7, 2011 to July 7, 2011)

Filed by the City of Santa Ana to place and categorize the structure as Key on the Santa Ana Register of Historical Properties for property located at 2109 North Heliotrope Drive (Stauffer House).

PUBLISHED IN THE ORANGE COUNTY REPORTER:	March 25, 2011
PUBLICLY NOTICED:	March 25, 2011

RECOMMENDATION:

Adopt a resolution approving Historic Resources Commission Application No. 2011-02 and Historic Register Categorization No. 2011-02.

Associate Planner Hally Soboleske presented the staff report and recommendation.

Discussion ensued on the designation of the property.

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

MOTION: Adopt a resolution approving Historic Resources Commission Application No. 2011-02 and Historic Register Categorization No. 2011-02.

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

3. PUBLIC COMMENTS (items not on the agenda)

No public comments were made.

STAFF AND COMMISSION COMMENTS

4. STAFF COMMENTS

Principal Planner Sergio Klotz welcomed new Commissioners Polce, Morfin and Yrarrazaval and offered if they have any questions to contact himself, Hally Soboleske or Martha Ramirez.

Assistant City Attorney Ryan Hodge introduced himself and welcomed new Commissioners and asked them to contact him if they have any questions.

Associate Planner Hally Soboleske noted she would be happy to provide training for the new Commissioners on the technical aspects of historic preservation, the Secretary of Interior Standards, and the city code that applies to historic properties. Please contact her or Martha Ramirez if they are interested. Commissioner Morfin asked for a field trip of historic properties.

5. HISTORIC RESOURCES COMMISSION COMMENTS

Vice Chair O'Callaghan

- Requested that a formal request be made to inquire on the status of the vacant Commission representatives for Ward 6 and Mayoral seat noting the concern of having a quorum.

Commissioner Yrarrazaval

- Noted the Planning Commission had a study session on the proposal for the Sexlinger property located at 1584 East Santa Clara Avenue.

6. EXCUSE OF ABSENCES

Motion by Commissioner Yrarrazaval and seconded by Commissioner Morfin to excuse the absence of Commissioner Hitterdale and approved unanimously by a vote of 6:0.

ADJOURNMENT 5:21 pm



ROSA BARELA
ACTING RECORDING SECRETARY