

La Mesa Historic Preservation Commission

Minutes of a Regular Meeting

Date: Location:	November 5, 2024, 5:00 p.m. City Manager's Conference Room, 8130 Allison Avenue La Mesa, California
Present:	Vice Chair Wilcox Commissioner Cary Commissioner Cline Commissioner Garcia Commissioner Todd Pitman Commissioner Wilcox
Absent:	Commissioner Sherman
Staff:	Associate Planner Kinnard

1. CALL TO ORDER

Reminder: Please state the time the meeting is being Called to Order

___ called the meeting to order at TIME.

1.1 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL

2. ADDITIONS AND/OR DELETIONS TO THE AGENDA

3. PRESENTATION

3.1 CLIMATE ACTION PLAN UPDATE

Presented by Hilary Ego and Serena Lee

4. <u>PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)</u>

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Historic Preservation Commission will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

No public comments

5. <u>CONFLICT DISCLOSURES</u>

No conflicts

6. <u>CONSENT CALENDAR</u>

6.1 APPROVAL OF THE MINUTES FROM THE HISTORIC PRESERVATION COMMISSION REGULAR MEETING HELD AUGUST 6, 2024

Moved by Vice Chair Wilcox Seconded by Commissioner Cary

Motion Approved

7. <u>CURRENT BUSINESS</u>

7.1 ELECTION OF OFFICERS

Don Cary nominated and voted in as Chairperson

Lori Wilcox nominated and voted in as Vice Chairperson

8. <u>HEARING</u>

8.1 PROJECT 2024-1616 CONSIDERATION OF A REQUEST TO DESIGNATE THE PROPERTY LOCATED AT 4679 DATE AVENUE, APN 470-593-11-00 AS A HISTORIC LANDMARK AND ESTABLISH A PROPERTY PRESERVATION (MILLS ACT) AGREEMENT

Moved by Vice Chair Wilcox **Seconded by** Commissioner Wilcox

Staff recommends the Commission adopt resolutions (Attachments A and B) recommending to the City Council:

1) that the property known as the Reuben M. Levy House located at 4679 Date Avenue be designated a historic landmark, based on qualifying criteria B, C, and D;

Yes (6): Vice Chair Wilcox, Commissioner Cary, Commissioner Cline, Commissioner Garcia, Commissioner Pitman, and Commissioner Wilcox Absent (1): Commissioner Sherman

Motion Approved (6 to 0)

Moved by Vice Chair Wilcox Seconded by Commissioner Wilcox

Staff recommends the Commission adopt resolutions (Attachments A and B) recommending to the City Council:

2) that a property preservation (Mills Act) agreement be entered into with the property owner.

Yes (6): Vice Chair Wilcox, Commissioner Cary, Commissioner Cline, Commissioner Garcia, Commissioner Pitman, and Commissioner Wilcox

Absent (1): Commissioner Sherman

Motion Approved (6 to 0)

9. STAFF AND COMMISSIONER ANNOUNCEMENTS

- Home tour was successful, sold out event
- Introduction of Assistant Community Development Director Chavez and Assistant Planner Macpherson

10. ADJOURNMENT

Reminder: Please state the time the meeting is being Adjourned

____ adjourned the meeting at TIME.