Minutes of a Regular Meeting of the Historic Preservation Commission

May 3, 2022 5:00 p.m. 8130 Allison Avenue, La Mesa, CA

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361.

1. Call to Order

Chair Pauli called the meeting to order at 5:00 p.m.

Members Attending: Chairman Pauli, Vice Chair Wilcox, Commissioners, Cary, Cline,

Sherman, and Ex-Officio Newland

Absent: Commissioner Garcia

Staff Attending: Associate Planner Allyson Kinnard

2. Pledge of Allegiance

- 3. Additions and/or deletions to the Agenda None
- 4. Public Comments (Total Time 15 minutes)

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.

- Conflict Disclosures None
- 6. Current Business
 - 6.1 Project 2022-0410 (Neal) A request for a Certificate of Appropriateness for a detached carport at 4535 Acacia Avenue, APN 470-611-12-00 in the R1 (Urban Residential) zone. The property is located in the Date Avenue Historic District.

Recommendation: Adopt a Certificate of Appropriateness

Ms. Kinnard presented the staff report.

Those in favor:

Miles Cooper – Designer. Representing the applicant.

Those in Opposition – None

Chair Pauli made a motion to adopt the Certificate of Appropriateness. Commissioner Sherman seconded the motion.

Aye: Cary, Cline, Pauli, Sherman, and Wilcox

Nay: None Abstain: None Absent: Garcia 6.2 Project 2022-0580 (Duvernay) - A request for a Certificate of Appropriateness for exterior alterations to a residence at 4541 Acacia Avenue, APN 470-611-00 IN THE R1 (Urban Residential) zone. The property is located in the Date Avenue Historic District

Ms. Kinnard presented the staff report.

Those in favor:

Kyle Duvernay - Applicant

Those in opposition:

None

Chair Pauli made a motion to adopt the Certificate of Appropriateness. Commissioner Cary seconded the motion.

Aye: Cary, Cline, Pauli, Sherman, and Wilcox

Nay: None Abstain: None Absent: Garcia

Vice Chair Wilcox made a motion to adopt the Certificate of Appropriateness. Commissioner Sherman seconded the motion.

6.3 Historic Resources Inventory Update

The Commissioners discussed the current status of the project.

- 6.4 Historic Preservation Ordinance Update
- The Commissioners discussed items to be considered for inclusion in the updated Ordinance.
- 6.5 Approval of the minutes of a regular meeting held March 1, 2022

Chair Paul made a motion to approve the minutes as presented. Commissioner Cary seconded the motion.

6.6. Approval of the minutes of a regular meeting held March 1, 2022

Chair Pauli made a motion to approve the minutes as presented. Commissioner Cary seconded the motion.

Aye: Cary, Cline, Pauli, Sherman, and Wilcox

Nay: None Abstain: None Absent: Garcia

7. Staff and Commissioner Announcements

Ms. Kinnard mentioned that there would probably not be a meeting in June.

8. Adjournment

The meeting was adjourned at 5:50 p.m.

Respectfully submitted, Cheryl Davis Administrative Coordinator