RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA AUTHORIZING EXECUTION OF A HISTORIC LANDMARK PROPERTY PRESERVATION AGREEMENT WITH THE OWNERS OF THE HISTORIC LANDMARK KNOWN AS THE ROACH-PORTER HOUSE LOCATED AT 4990 PORTER HILL ROAD, APN 494-820-05-00 AND 494-820-06-00

WHEREAS, Jeffrey W. Jones and Julie A. Jones, trustees of the Jones Family Trust dated July 1, 2001, owners of the property located at 4990 Porter Hill Road, APN 494-820-05-00 and 494-820-06-00 in the R1 (Urban Residential) zone, wish to protect and preserve the characteristics of historical significance of their historic property by entering into an Historic Landmark Property Preservation Agreement authorized under the Mills Act with the City;

WHEREAS, properties listed on the City of La Mesa Historic Landmarks Registry are eligible, by Historic Landmark Property Preservation Agreement, for an assessment of valuation pursuant to the Provisions of Chapter 3, part 2, of Division 1 of the California Revenue and Taxation Code, also known as the Mills Act;

WHEREAS, on July 22, 2003, the City Council of the City of La Mesa adopted Resolution No. 2003-090 designating the Roach-Porter House located at 4990 Porter Hill Road as a historic landmark; and

WHEREAS, the City Council of the City of La Mesa did hold a duly noticed public meeting November 22, 2022, considered a staff report, and accepted public testimony in considering the request for a Historic Landmark Property Preservation agreement.

THE CITY COUNCIL FINDS AND DETERMINES AS FOLLOWS:

- 1. That the project is exempt from environmental review under California Environmental Quality Act Guidelines Sections 15301 and 15331. Section 15301 exempts activities involving negligible or no expansion of use of an existing facility. Section 15331 exempts the preservation and conservation of historical resources when carried out in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties. The project serves to protect the resource by ensuring that future alterations are subject to the standards described in Section 15331. The project meets the criteria for the exemptions and none of the exceptions listed in Section 15300.2 apply.
- 2. That the project is consistent with the La Mesa General Plan.
- 3. That the project complies with California Government Code Sections 50280 et seq. as set forth in the Historic Landmark Property Preservation Agreement.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MESA AS FOLLOWS:

1. The foregoing findings of fact and determinations are true and hereby made a part hereof.

- 2. That the Mayor is hereby authorized and instructed to execute for and on behalf of said City that certain Historic Landmark Property Preservation Agreement with Jeffrey W. Jones and Julie A. Jones, owners of the Historic Landmark known as the Poach-Porter House located at 4990 Porter Hill Road, to be kept on file in the office of the City Clerk, subject to the following improvement schedule that shall be placed in a timeline as an attachment to the agreement:
 - a. Install additional porch lighting (by 2026).
 - b. Repair HVAC system, remove window AC units, and either install central air or mini-split units in each bedroom (by 2028).

| PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa | ₹, |
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| California, held the 22 nd day of November, 2022, by the following vote, to wit: | |

| c. Repair or replace damaged garage doors (by 2028). |
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| PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 22 nd day of November, 2022, by the following vote, to wit: |
| AYES: |
| NOES: |
| ABSENT: |
| CERTIFICATE OF CITY CLERK |
| I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be true and exact copy of Resolution No. 2022, duly passed and adopted by the City Council of said City on the date and by the vote therein recited. |
| MEGAN WIEGELMAN, CMC, City Clerk |
| (SEAL OF CITY) |

(SEAL OF CITY)