

CITY OF ESCONDIDO**ACTION MINUTES OF THE REGULAR MEETING OF THE
ESCONDIDO HISTORIC PRESERVATION COMMISSION****July 16, 2020**

The regular meeting of the Historic Preservation Commission was called to order at 3:00 p.m. by Chair Rea in Council Chambers, 201 North Broadway, Escondido, California.

Commissioners present: Carol Rea, Chair; James Spann, Vice-Chair; Carol Breitenfeld, Commissioner; Errol Cowan, Commissioner; and Marion Hanlon, Commissioner.

Commissioners absent: Marc Correll, Commissioner; and Nicole Purvis, Commissioner.

Staff present: Mike Strong, Director of Community Development; Adam Finestone, Principal Planner; Kurt Whitman, Senior Deputy City Attorney; Jay Paul, Senior Planner, Paul Bingham, Assistant Planner II; and Kirsten Peraino, Minutes Clerk.

SELECTION OF CHAIR & VICE-CHAIR:**ACTION:**

Commissioner Cowan nominated Commissioner Rea for Chair. Moved by Commissioner Cowan, seconded by Commissioner Hanlon to nominate Commissioner Rea as Chair, Motion carried. Ayes: Cowan, Breitenfeld, Rea, Spann and Hanlon. (5-0) 2 absences - Commissioners Correll and Commissioner Purvis.

ACTION:

Commissioner Hanlon nominated Commissioner Cowan for Vice-Chair. Moved by Chair Rea and seconded by Commissioner Breitenfeld to nominate Commissioner Cowan as Vice-Chair, Motion carried. Ayes: Cowan, Breitenfeld, Rea, Spann and Hanlon. (5-0) 2 absences - Commissioners Correll and Commissioner Purvis.

MINUTES:

Moved by Commissioner Cowan, seconded by Commissioner Spann, to approve the minutes of the January 16, 2020 meeting. Motion carried (5-0) 2 absences - Commissioners Correll and Commissioner Purvis.

WRITTEN COMMUNICATION: None.

ORAL COMMUNICATION: None.

PUBLIC HEARINGS:

1. NON-EMERGENCY DEMOLITION PERMIT – PHG19-0050, SUB19-0010, ENV19-0007

REQUEST: Non-Emergency Demolition Permit for the demolition of an adobe, Spanish Colonial Revival-style structure known as Hacienda de Vega.

ZONING/LOCATION: S-P – South Centre City Specific Plan (Southern Entry District)

APPLICANT: Brian Jenkins, Forsite Commercial Property Advisors

STAFF: Jay Paul, Senior Planner

STAFF RECOMMENDATION: Recommend City Council approval of the Non-Emergency Demolition Permit
PUBLIC SPEAKERS (SUBMITTED PUBLIC WRITTEN COMMENTS)

Amie Hayes, submitted comments and has no position on project.
 Bruce Coons, submitted comments and has no position on project.
 Victoria Tenbrink, submitted comments in opposition of the project.
 Alexa Clausen, submitted comments in opposition of the project.
 Diana Bartletti, submitted comments in opposition of the project.
 Shaunte' Johnson, submitted comments and has no position on project.
 Katherine Fromm, submitted comments in opposition of the project.
 Robin Fox, submitted comments in opposition of the project.
 Traci Bass, submitted comments in opposition of the project.
 Lucy Berk, submitted comments in opposition of the project.
 Maria Weir Werth, submitted comments in opposition of the project.
 Jenny Hove, submitted comments in opposition of the project.
 Erik Zedelmayer, submitted comments in opposition of the project.

COMMISSIONER ACTION: Moved by Commissioner James Spann, seconded by Commissioner Carol Breitenfeld to approve staff's recommendation. Motion denied (2-2; Chair Rea recused herself and Commissioners Correll and Purvis were absent).

2. NON-EMERGENCY DEMOLITION PERMIT – SUB18-0011, PHG18-0049, ENV18-0009

REQUEST: Non-Emergency Demolition Permit for the demolition of an International-style medical office building

ZONING: S-P – Downtown Specific Plan (SPA-9).

LOCATION: 121 – 141 N. Fig Street (APN 230-163-02-00)

APPLICANT: Ninia Hammond, Integral Communities

STAFF: Adam Finestone, Principal Planner

STAFF RECOMMENDATION: Recommend City Council approval of the Non-Emergency Demolition Permit

COMMISSIONER ACTION: Moved by Commissioner James Spann, seconded by Commissioner Marion Hanlon to support staff's recommendation. Motion approved (4-0; Chair Rea recused herself and Commissioners Correll and Purvis were absent).

CURRENT BUSINESS:

1. DISCUSSION ITEM – DOWNTOWN SPECIFIC PLAN AMENDMENT RELATED TO REQUIREMENTS FOR GROUND FLOOR RESIDENTIAL USES

REPORT BY: Mike Strong, Director of Community Development

2. DISCUSSION ITEM – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT

REPORT BY: Paul Bingham, Assistant Planner II

COMMISSIONER ACTION: Moved by Commissioner Errol Cowan, seconded by Chair Carol Rea to authorize staff to submit the annual report to the Office of Historic Preservation. Motion approved (5-0; Commissioners Correll and Purvis were absent).

ORAL COMMUNICATION: None.

COMMISSIONER COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 5:24 p.m. until the next regularly scheduled HPC Meeting on September 17, 2020.



Kirsten Peraino, *Administrative*
Coordinator Minutes Clerk



Adam Finestone, *Principal Planner*
Witness