

CITY OF ESCONDIDO

**ACTION MINUTES OF THE REGULAR MEETING OF THE
ESCONDIDO HISTORIC PRESERVATION COMMISSION**

September 19, 2019

The regular meeting of the Historic Preservation Commission was called to order at 3:02 p.m. by Chair Rea in Council Chambers, 201 North Broadway, Escondido, California.

Commissioners present: Carol Rea, Chair; Carol Breitenfeld, Commissioner; Marc Correll, Commissioner; Errol Cowan, Commissioner; and Nicole Purvis, Commissioner.

Commissioners absent: James Spann, Vice-Chair and Marion Hanlon, Commissioner.

Staff present: Adam Finestone, Principal Planner; Paul Bingham, Assistant Planner II; and Kirsten Peraino, Minutes Clerk.

MINUTES:

Moved by Commissioner Cowan, seconded by Commissioner Correll, to approve the minutes of the May 16, 2019, meeting. Motion carried 5-0 (Spann and Hanlon absent).

WRITTEN COMMUNICATION: None.

ORAL COMMUNICATION: None.

PUBLIC HEARINGS: None.

CURRENT BUSINESS:

1. MILLS ACT - Case No. HP 19-0002

REQUEST: Mills Act request for 1915 California Craftsman

ZONING/LOCATION: R-1-6 /153 East 6th Avenue

STAFF RECOMMENDATION: Approval

COMMISSION ACTION: Moved by Commissioner Purvis, seconded by Commissioner Rea to continue to a future HPC meeting with direction to staff to work with the applicant to provide additional and complete project information. Motion carried 5-0 (Spann and Hanlon absent).

2. MILLS ACT – Case No. HP 19-0003

REQUEST: Mills Act request for 1915 California Bungalow

ZONING/LOCATION: R-1-6 / 134 West 6th Avenue

STAFF RECOMMENDATION: Approval

COMMISSION ACTION: Moved by Commissioner Purvis, seconded by Commissioner Correll to approve staff's recommendation with the condition that already-completed improvements be removed from the proposed list. Motion carried 5-0 (Spann and Hanlon absent)

3. DISCUSSION ITEM – Proposed Downtown Project: Aspire - Case No. PHG 19-0014

REPORT BY: Master and Precise Development Plan for new mixed-use project

ZONING/LOCATION: SP (Downtown Specific Plan, Historic Downtown District / 137 W. Valley Parkway

PUBLIC SPEAKERS:

Patricia Borchmann questioned whether this was the right location for the proposed project.

Delores McQuiston raised infrastructure concerns

ACTION: Commissioners discussed proposed project and provided input to staff.

4. DEMONSTRATION – Property Records on City GIS Software

STAFF: Adam Finestone, Principal Planner

ORAL COMMUNICATION: None.

COMMISSIONER COMMENTS:

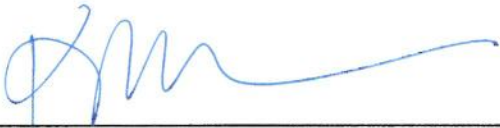
Commissioner Purvis stated that the Southwest Information Center (SWIC) needed our historic survey pages online.

Commissioner Correll asked if staff can prohibit inclusion of completed work in Mills Act improvements list.

Commissioner Rea inquired about HPC conducting Mills Act visits.

ADJOURNMENT:

The meeting was adjourned at 4:46 p.m. until the next regularly scheduled HPC Meeting on November 21, 2019.



Kirsten Peraino, *Administrative
Coordinator* Minutes Clerk



Adam Finestone, *Principal Planner*
Witness