

MINUTES

VALLEJO ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION REGULAR MEETING – 6:30 P.M.

November 21, 2024

1. **CALL TO ORDER**

The meeting was called to order by Chair McDonald at 6:36 pm

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present: Chair McDonald, Vice-Chair Hall, Commissioners Adams, Riley, Chacon, Hall, Quismorio

Absent: Commissioner Sosa, and Quismorio

Staff present: Planning and Development Services Director Pollot and Planning Manager Orozco, Assistant City Attorney Zagaroli, Principal Planner Thacker, Associate Planner Solomon

4. **CONSENT CALENDAR AND APPROVAL OF THE AGENDA**

A. APPROVAL OF THE AGENDA

B. APPROVAL OF THE MINUTES

i. July 18, 2024 – Regular Meeting

C. APPORVAL OF CONSENT CALENDAR – None

Action: Commissioner Riley, Second by Commissioner Vice-Chair Hall, and carried unanimously (Absent – Sosa and Quismorio) to approve agenda, approval of the July 18, 2024 - regular meeting; with the following vote:

Vote:

AYES:	Chair McDonald, Vice-Chair Hall, Commissioner Adams, and Riley
NOES:	Commissioner Chacon
ABSENT:	Commissioner Sosa and Quismorio
ABSTAIN:	None

5. **REPORT OF THE CITY COUNCIL LIAISON - None**

6. **COMMUNITY FORM – None**

7. **PUBLIC HEARING**

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A. PROJECT TITLE:	128 Carolina Street - New Single-Family Residence
PROJECT NUMBER:	Certificate of Appropriateness (COA22-0007) Development Review (DVR22-0031)
RECOMMENDATION:	Staff recommends that the Architectural Heritage and Landmarks Commission find the project exempt from environmental review pursuant to CEQA Guidelines Section 15303(a) and adopt a resolution to approve Certificate of Appropriateness (COA#22-0007) and Development Review (DVR22-0031) based on the findings and conditions contained herein.

Planning Manager Orozco introduced Associate Planner Solomon.

Associate Planner Solomon presented the item.

Commissioners asked questions and staff and the applicant responded.

Chair McDonald opened the public hearing.

Speakers – Liana, Abby, Stuart F.

Chair McDonald closed the public hearing.

The Commission deliberated the merits of the project, and a motion was made:

Motion: Commissioner Chacon, Second by Commissioner Riley, and carried unanimously (Absent – Sosa and Quismorio), with the correction to CEQA Section from 15303(c) to 15303 (a), to find the project exempt from environmental review pursuant to CEQA Guidelines Section 15303(a) and to approve Certificate of Appropriateness (COA22-0007) and Development Review (DVR22-0031), based on the findings provided in the attached Resolution and subject to the Conditions of Approval provided as Exhibit A to the Resolution.

B. PROJECT TITLE:	316 Florida Street - New Single-family Residence
PROJECT NUMBER:	Certificate of Appropriateness (COA24-0002) Development Review (DVR24-0004) Landscape Review (LR24-0004) Exception Permit (EXC24-0010)
RECOMMENDATION:	Staff recommends that the Architectural Heritage and Landmarks Commission find the project exempt from environmental review pursuant to CEQA Guidelines Section 15303(a), and adopt a resolution to approve Certificate of Appropriateness (COA24-0002), Development Review (DVR24-0004), Landscape Review

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(LR24-0004) and Exception Permit (EXC24-0010), based on the findings and conditions contained herein.

Planning Manager Orozco introduced Associate Planner Solomon.

Associate Planner Solomon presented the item.

Commissioners asked questions and staff responded.

Chair McDonald opened the public hearing.

Speakers – None

Chair McDonald closed the public hearing.

The Commission deliberated the merits of the project, and a motion was made:

Motion: Commissioner Riley, Second by Commissioner Chacon, and carried unanimously (Absent – Sosa and Quismorio), continued the action item to a date certain of January 16, 2025.

- C. PROJECT TITLE:

Hospital Building (H1) Modification at Turo University
- PROJECT NUMBER:

Certificate of Appropriateness (COA #23-0006)
- RECOMMENDATION:

Staff recommends that the Architectural Heritage and Landmark Commission find the project exempt from environmental review pursuant to CEQA Guidelines Section 15331 (Class 31 “Historical Resource Restoration/Rehabilitation”) and approve Certificate of Appropriateness (COA23-0006) based on the findings provided in the attached Resolution and subject to the Conditions of Approval provided as Exhibit A to the Resolution.

Planning Manager Orozco introduced Principal Planner Thacker.

Principal Planner Thacker presented the item.

Commissioners asked questions and staff and applicant responded.

Chair McDonald opened the public hearing.

Speakers – None

Chair McDonald closed the public hearing.

The Commission deliberated the merits of the project, and a motion was made:

Motion: Chair McDonald, Seconded by Commissioner Adams, find the project exempt from environmental review pursuant to CEQA Guidelines Section 15331 (Class 31 “Historical Resource Restoration/Rehabilitation”) and approve Certificate of Appropriateness (COA23-

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0006) based on the findings provided in the attached Resolution and subject to the Conditions of Approval provided as Exhibit A to the Resolution, with the following vote:

Vote:

AYES: Chair McDonald, Commissioners Adams, and Riley
NOES: Vice-Chair Hall and Commissioner Chacon
ABSENT: Commissioner Sosa and Quismorio
ABSTAIN: None

8. WRITTEN COMMUNICATIONS

Staff provided the commission the written communication provided by Jimmy Ghenn regarding the Herbert House on how the city needs to appraise it and sell it to save it.

9. REGULAR REPORTS

A. SECRETARY'S REPORT - None

B. CITY ATTORNEY'S REPORT – None

C. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMISSION

Commissioner Riley commented on the Herbert House and the City is looking at potential buyers.

D. REPORT OF THE SUBCOMMITTEES

- i. Records/Resources Subcommittee
- ii. Goal Setting Subcommittee
- iii. Review of Vallejo Municipal Code Chapter 16.614 – Architectural Heritage and Historic Preservation.

Commissioner Chacon commented on reaching out to Commissioner Riley and Quismorio about setting up a meeting.

10. OTHER AGENDA ITEMS

A. Potential Formation of Additional Subcommittees

- i. Possible AHLC workplan/budget request
- ii. Review of the Secretary of the Interior's Standards
- iii. Create a ministerial process for non-contributing homes.

B. Future Agenda Items

- i. Future Presentations

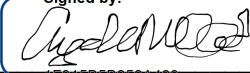
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11. ADJOURNMENT

The meeting was adjourned at 9:54 p.m.

Signed by:



ANGELA MCDONALD, CHAIR

ATTEST:

Signed by:



CESAR OROZCO, SECRETARY