



Ventura County Cultural Heritage Board

May 28, 2024, Special Meeting Agenda

County of Ventura • Resource Management Agency

800 S. Victoria Avenue, Ventura, CA 93009-1740 • (805) 654-2478 • www.vcrma.org/divisions/planning

Notice is hereby given that on Tuesday, May 28, 2024, at **1:15 p.m.** the Ventura County Cultural Heritage Board (CHB) will convene for a special public hearing to be held at the Ventura County Government Center, Hall of Justice, 800 S. Victoria Avenue, Ventura, CA 93009, Pacific Conference Room. Members of the public are welcome to attend.

PROVIDING PUBLIC COMMENT

Public comments may be provided using the following options: (1) e-mail public comment in advance of the meeting; and/or (2) in-person public comment.

Option 1 – If you wish to make a comment on a specific item in advance of the meeting, please submit your comment for that item via email by 10:00 a.m. on the day of the hearing to Dillan Murray, staff, via email at Dillan.Murray@Ventura.org. Please indicate the Agenda Item Number on which you are commenting in the Subject Line of your email. Your comment will be provided to the Cultural Heritage Board and placed into the item's record at the Cultural Heritage Board hearing.

Option 2 – If you wish to make a comment in-person, you must be present at the meeting location and provide your comment prior to the close of the public comment period for the item you wish to speak on.

AGENDA

1. **1:15 P.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD**
2. **ROLL CALL AND DETERMINATION OF A QUORUM**
3. **APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES**
 - 3a. Vote to approve the May 28, 2024, Agenda
 - 3b. Vote to approve the May 13, 2024, Meeting Minutes
4. **PUBLIC COMMENTS**

This time is set aside for public comment on items not otherwise on this agenda which are within the purview of the Cultural Heritage Board. Speakers wishing to address the CHB shall be allowed a maximum of three minutes for their comments. The CHB is prohibited from taking action on any item that is not part of the printed and published agenda.

5. **CONTINUED ITEMS**

None

6. **NEW BUSINESS**

6a. **Action:** Grant eight separate preservation awards to individuals and organizations during the month of May for Historic Preservation Month 2024.

7. **REPORTS**

7a. Board Member Reports

7b. CHB Program Updates from Staff

8. **NEXT MEETING**

The next regularly scheduled meeting will be held June 10, 2024.

9. **ADJOURNMENT**

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Dillan Murray, staff, at 805-654-5042 or Dillan.Murray@Ventura.org. Reasonable advance notification of the need for accommodation prior to the meeting (72 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.



Ventura County Cultural Heritage Board

May 13, 2024 **Draft** Meeting Minutes

County of Ventura • Resource Management Agency

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Note: The following is a summary of actions taken by the Cultural Heritage Board (CHB) at their public hearing and not a verbatim transcription.

1. **11:00 A.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD AT 1468 BARSDALE AVE, FILLMORE, CA 93015 FOR A PUBLIC TOUR**

2. **ROLL CALL AND DETERMINATION OF A QUORUM**

CHB Members Present:

Miguel Fernandez and John Kulwicz

CHB Members Absent:

Tyson Cline, Herbert Gooch, Mike Winters, Gary Blum, and Anthony Angelini

Staff Present:

Dillan Murray, Associate Planner, Ventura County Planning Division

The CHB did not have a quorum and were advised by staff to hold discussion until the afternoon hearing. Larry Brisley of the applicant team led CHB members and staff on a walk-around of the subject property to receive information on the proposed project.

3. **ADJOURN UNTIL 1:15 P.M.**

4. **1:17 P.M. RECONVENE THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD**

5. **ROLL CALL AND DETERMINATION OF A QUORUM**

CHB Members Present:

Miguel Fernandez, John Kulwicz, Mike Winters, and Anthony Angelini

CHB Members Absent:

Tyson Cline, Herbert Gooch, and Gary Blum

Staff Present:

Dillan Murray, Associate Planner, Ventura County Planning Division

Tricia Maier, Planning Programs Manager, Ventura County Planning Division

6. **APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES**

6a. Vote to approve the May 13, 2024, Agenda

Board Member Winters made a motion to approve the May 13, 2024, Agenda. Board Member Kulwiec seconded the motion. Motion passed 4-0.

6b. Vote to approve the April 22, 2024, Meeting Minutes

Board Member Angelini made a motion to approve the April 22, 2024, Meeting Minutes. Board Member Winters seconded the motion. Motion passed 4-0.

7. PUBLIC COMMENTS

None

8. CONTINUED ITEMS

None

9. NEW BUSINESS

9a. Location: 1468 Bardsdale Avenue, Fillmore, CA 93015 (Supervisory District 3 – Long).

Action: A request for a Certificate of Review for a remodel and addition to a residence located at 1468 Bardsdale Avenue, Fillmore, CA 93015 (Historic Site of Merit). The scope of work includes the remodel of 325 square feet and an addition of 168 square feet on the east side of the single-family dwelling and an addition of 9 square feet on the south side. Additionally, an existing condenser and existing water heater will be relocated as part of the remodel and addition. (Case No. CH23-0032).

Presentation by Staff: Dillan Murray, staff, presented a PowerPoint presentation outlining the property location, background, project description, staff conclusion, and recommended actions. Staff recommended the CHB take the following actions on this item:

1. **CONDUCT** public hearing, **RECEIVE** oral and written testimony, and **CONSIDER** the Planning Division staff report and all exhibits and attachments hereto; and
2. **REVIEW** and **COMMENT** on the proposed project in accordance with Ordinance §1372 based on the preceding evidence and analysis.

Disclosures:

Chair Fernandez disclosed that he and Board Member Kulwiec attended the site visit at the subject property earlier in the day.

Public Speakers:

None

Discussion and Deliberation:

Larry Brisley of the applicant team was in attendance. Mr. Brisley described the order of various additions to the residence. Mr. Brisley noted that all windows at the house are vinyl clad (previously aluminum), with the exception of two at the rear that are original. Mr. Brisley stated his view that existing landscaping sufficiently screens the proposed location of exterior heating and cooling equipment.

Chair Fernandez inquired as to which portions of the residence were moved to the present location in the 1950s. Mr. Brisley noted that the entire house, with the possible exception of addition #4 denoted on Exhibit 5, appears to have been moved at that time based on the common cinderblock foundation evidenced throughout.

Chair Fernandez noted his view that wood-clad windows would not be feasible.

Board Member Winters stated that the property would maintain its overall appearance following implementation of the project.

Board Member Angelini made a motion to approve the Certificate of Review for the project as proposed. Board Member Winters seconded the motion. Motion passed 4-0.

- 9a. Action:** Approve the adoption of proposed resolutions granting eight separate preservation awards to individuals and organizations during the month of May for Historic Preservation Month 2024. The awards would be formally presented to the recipients at a later date.

Presentation by Staff: Dillan Murray, staff, presented a PowerPoint presentation outlining the item background and recommended actions. Staff recommended the CHB take the following actions on this item:

1. **CONDUCT** public hearing, **RECEIVE** oral and written testimony, and **CONSIDER** the Planning Division staff report and all exhibits and attachments hereto;
2. **ADOPT** CHB Resolution No. 2024-1 (Exhibit 1) granting an award to Dudley and Anne Crawford DeZonia for Excellence in Rehabilitation (Bella Vista Ranch, 4106 Thacher Road, Ojai, CA);
3. **ADOPT** CHB Resolution No. 2024-2 (Exhibit 2) granting an award to Oxnard Historic Farm Park for Excellence in Restoration (Gottfried Maulhardt/Albert Pfeiler Farm Site, 1251 Gottfried Place, Oxnard, CA);
4. **ADOPT** CHB Resolution No. 2024-3 (Exhibit 3) granting an award to John and Mary Cuthbert for Excellence in Preservation (Noble Oaks Estate, 76 Oak Drive, Ojai, CA);
5. **ADOPT** CHB Resolution No. 2024-4 (Exhibit 4) granting an award to the San Buenaventura Conservancy and the Pleasant Valley Historical Society for Excellence in Organizations Supporting Historic Preservation (Scholle Farmhouse, Camarillo, CA);
6. **ADOPT** CHB Resolution No. 2024-5 (Exhibit 5) granting an award to William Maple for Excellence in Individuals Supporting Historic Preservation (Timber School, Newbury Park, CA);
7. **ADOPT** CHB Resolution No. 2024-6 (Exhibit 6) granting an award to the Ronald Reagan Presidential Foundation and Institute for Excellence in the Promotion And Implementation of Historical Programming (Ronald Reagan Presidential Library, Simi Valley, CA);
8. **ADOPT** CHB Resolution No. 2024-7 (Exhibit 7) granting an award to the Stagecoach Inn Museum for Excellence in the Promotion And Implementation of Historical Programming (Stagecoach Inn, Newbury Park, CA); and
9. **ADOPT** CHB Resolution No. 2024-8 (Exhibit 8) granting an award to the Strathearn Historical Park and Museum for Excellence in the Promotion And Implementation of Historical Programming (Strathearn Historical Park, Simi Valley, CA).

Public Speakers:

Stephen Schafer of the San Buenaventura Conservancy noted that his organization could help spread notice regarding the awards if a press release is prepared or any photo/video element is produced. In addition, the awards may be highlighted in the Cultural Heritage Board's summer fair exhibit.

Discussion and Deliberation:

Board Member Winters stated that he enjoyed the Preservation Awards ad hoc committee process. Board Member Winters noted his preference that the Board of Supervisors present the awards in the future in order to increase visibility. Dillan Murray, staff, stated that he would discuss this possibility with his management team.

Board Member Angelini noted that, due to his employment with Visit Simi Valley and his employer's professional relationship with the Ronald Reagan Presidential Foundation and Institute, he would be recusing himself from voting on that award nomination.

Board Member Winters made a motion to adopt staff's recommended actions and adopt CHB Resolution No. 2024-1 through CHB Resolution No. 2024-8. Board Member Kulwicz seconded the motion. Motion passed 4-0 (Board Member Angelini abstained on CHB Resolution No. 2024-6).

Dillan Murray, staff, noted that a special meeting to present the awards will be targeted for May 28, 2024.

10. ELECTION OF OFFICERS

Presentation by Staff: Dillan Murray, staff, presented a PowerPoint presentation outlining the item background and bylaw requirements regarding officer elections.

Discussion and Deliberation:

Board Member Winters inquired as to the time commitments for the Chair position? Chair Fernandez noted that it mainly involves the in-person meeting coordination, reviewing some administrative approval requests, and signing meeting minutes.

Board members inquired whether absent members could be nominated? Dillan Murray, staff, responded in the affirmative.

Board Member Angelini nominated Mike Winters for the position of Chair. Nominations were closed. The nomination was confirmed 4-0.

Board Member Angelini nominated Miguel Fernandez to the position of Vice-Chair. Nominations were closed. The nomination was confirmed 4-0.

11. **REPORTS**

11a. Board Member Reports

Board Member Fernandez highlighted recent reporting in the *Ventura County Reporter* on the Carnegie Library in Oxnard. An effort is ongoing to save the art collection housed in the city-owned building.

Board Member Kulwiec stated his intention to leave the Cultural Heritage Board at the end of his term.

Chair Winters reported on the recent success of the apricot festival in Moorpark. At the event, Mr. Winters presented on the history of Moorpark.

Board Member Angelini reported on his recent attendance at the Simi Valley Cultural Arts Center award ceremony, the Simi Valley street fair, and the World Trade Week event at the Port of Hueneme.

11b. CHB Program Updates from Staff

Dillan Murray, staff, reported that Monday, May 27th is a holiday, so there will not be a CHB hearing that day. The next regular CHB hearing is scheduled for June 10th. However, as mentioned, staff is evaluating holding a special meeting during the month of May to formally present the preservation awards.

Next, Mr. Murray reported that the guest speaker series will commence on Thursday, May 16th at 1:30pm. Dr. Lily Tamai will present on Asian American migration and history in Ventura County, and also highlight some built environment sites significant to those communities, including Chinese, Japanese, Filipino, and Pacific Islander communities. The event will now be held in the Lower Plaza Assembly Room.

Finally, this is the last call for those Board Members interested in attending the California Preservation Foundation (May 29-June 1). Please reach out to staff to complete registrations.

Tricia Maier, staff, reported that staff will share a script with the Chair and Vice-Chair to provide introductory remarks at the upcoming speaker session event.

12. NEXT MEETING

The next regular CHB meeting was reported to be scheduled for June 10, 2024, if there are items to be reviewed. A special meeting will be targeted for May 28, 2024.

13. ADJOURNMENT

At 2:16 p.m., the Cultural Heritage Board was adjourned.

Chair
Cultural Heritage Board

ATTEST:

Dillan Murray
Cultural Heritage Program Planner

Date