CALL TO ORDER

The Full Commission meeting was called to order at 1:31 p.m. by Vice Chair Hausz.

ATTENDANCE

Commissioners present: Hausz, Butler, Doordan, Drury, Lenvik, Manuel (at 1:33 p.m., until 3:00 p.m.), and Ooley

Commissioners absent: Grumbine

Staff present: Hernandez; Burkhart; and Ternovskaya

GENERAL BUSINESS

A. Public Comment:

The following individual(s) spoke:

1. Rick Closson
2. Clara Hembree

Written correspondence from George Nicks and Anna Marie Gott was acknowledged.

B. Approval of Minutes:
Motion: Approve the minutes of the Historic Landmarks Commission meeting of March 2, 2022, as submitted.
Action: Drury/Doordan, 5/0/2. (Ooley and Manuel abstained. Grumbine absent.) Motion carried.

C. Approval of the Consent Calendar:

Motion: Ratify the Consent Calendar of March 16, 2022, as reviewed by Commissioners Hausz (Items A - E) and Manuel (Items B - E).
Action: Ooley/Doordan, 6/0/1. (Manuel abstained. Grumbine absent.) Motion carried.

D. Announcements, requests by applicants for continuances and withdrawals, future agenda items, and appeals:

No announcements.

E. Subcommittee Reports:

Vice Chair Hausz and Commissioner Drury reported on the Lot 3 Paseo Subcommittee.

Vice Chair Hausz reported on the Plaza DLG Subcommittee.

(1:45PM) MISCELLANEOUS ACTION ITEM: PUBLIC HEARING

1. 1201 LAS ALTURAS RD
   Assessor’s Parcel Number: 019-113-024
   Zone: RS-1A
   Application Number: PLN2022-00073
   Owner: Emmett and Jadwiga McDonough
   Applicant: Fermina Murray

(Review of nomination and photographs and Public Hearing to consider adoption of a resolution to recommend to City Council the City Landmark designation of the Casa de Cuatro Vistas including; the main house designed in 1919 by Carlton Winslow, FAIA, in the Spanish Colonial Revival style, the Mid-Century Modern studio designed in 1959 by Edwards and Pitman, and landscape elements. All reports and memos can be viewed at SantaBarbaraCA.gov/HLC.)

Actual time: 1:55 p.m.

Present: Nicole Hernandez, Architectural Historian, City of Santa Barbara; and Fermina Murray, Applicant

Public comment opened at 2:18 p.m.,
The following individual(s) spoke:

1. N Martin
2. Larame Green

Written correspondence from Don Sharpe, Anonymous, Mary Louise Days, and Larame & Nikki Greene were acknowledged.

Public comment closed at 2:23 p.m.

**Motion:** Continue indefinitely with comments:

1. The Commission would like to see more complete documentation by way of a building plan of what additions have been made to the building, so it is clear whether any alterations have affected the existing structure.
2. Provide a detailed and accurate site plan showing all site improvements that has a north arrow and photo key so the Commission can reference where the photographs are taken. Provide complete photographs of all elevations which the Commission has not seen.
3. Verify that the pagoda is within this parcel’s property line.

**Action:** Hausz/Ooley, 7/0/0. (Grumbine absent.) Motion carried.

**(2:00PM) ARCHAEOLOGICAL REPORTS**

2. **601 SANTA BARBARA ST (formerly 119 E. Cota St.)**
   - Assessor's Parcel Number: 031-151-018
   - Zone: M-C
   - Application Number: PLN2020-00627
   - Owner: City of Santa Barbara
   - Applicant: Brad Hess, Principal Project Manager, Public Works

(Proposal for a new three-story, approximately 53-foot-high, 64,498-square-foot Police Station, and associated 37.5-foot-high, 83,604-square-foot parking structure to accommodate 236 parking spaces, at the existing 1.61-acre Cota Commuter Parking Lot. Each structure would also have a subterranean level. Eight additional surface parking spaces for visitors would be provided. Existing Police operations, currently located at four separate sites, would be consolidated at the new project site. Grading includes 22,000 cubic yards of export. A total of 23 Tipuana Tipu trees and 12 oak trees would be removed. The existing MTD bus stop shelter on Cota Street and the plaques commemorating the old Lincoln School would be relocated onsite. Project requires Development Plan approval by the Planning Commission.)


RECUSAL: To avoid any actual or perceived conflict of interest, Commissioner Manuel recused himself from hearing this item due to a conflict of interest with the Owner.

Actual time: 2:59 p.m.

Present: Brad Hess, Principal Project Manager, City of Santa Barbara; Heather McDaniel McDevitt, Senior Archaeologist, Dudek; Julia Pujo, Project Planner, City of Santa Barbara; and Kathleen Kennedy, Project Planner, City of Santa Barbara

Public comment opened at 3:03 p.m., and as no one wished to speak, it closed.

Motion: Accept the Cultural Assessment Packet and Limited Data Recovery Plan as submitted.
Action: Ooley/Drury, 7/0/0. (Grumbine absent.) Motion carried.

* MEETING ADJOURNED AT 3:12 P.M. *