



Ventura County Cultural Heritage Board

May 9, 2022 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 **Monday, May 9, 2022**, at **1:15 p.m.** the Ventura County Cultural Heritage Board (CHB) will convene for an online Public Hearing using video conference and teleconference formats. Members of the public are welcome to attend. Please refer to the access instructions below.

IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS, AND CONSISTENT WITH THE RECOMMENDATION OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER DATED SEPTEMBER 21, 2021, AND PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (e), ALL MEETINGS OF THE CULTURAL HERITAGE BOARD ARE BEING CONDUCTED ELECTRONICALLY. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE PUBLIC HEARING AND PROVIDE PUBLIC COMMENT, PLEASE REFER TO THE INSTRUCTIONS BELOW.

LISTENING TO THE MEETING ONLY

If you do not have access to a computer or if you would like to listen to the meeting by phone, please follow the steps below:

1. If you are in the United States, dial (669) 900-9128 or (346) 248-7799 or (646) 558-8656 or (253) 215-8782 or (301) 715-8592 or (312) 626-6799. If you dial a number near your current location, you may receive higher audio quality;
2. Enter Webinar ID: 852 1501 5658, when prompted; and
3. Listen to the meeting.

VIEWING THE MEETING ON YOUR COMPUTER OR TABLET

To view the meeting on your computer or tablet using Zoom, follow the steps below:

1. Turn on your computer or tablet and open your internet browser;
2. Navigate to the following weblink:

https://ventura-org-rma.zoom.us/webinar/register/WN_C6smA5nBSh6cvS4clh_olg;

3. Please complete the registration information;

4. Upon successful registration, you will be provided the information needed to access the meeting;
5. Listen to the meeting.

PROVIDING PUBLIC COMMENT

Written Comment in Advance of the Meeting:

1. While written comments may be submitted by e-mail during the hearing, the public is encouraged to submit comments no later than 10:00 a.m. on the day of the hearing to Dillan Murray via email at Dillan.Murray@Ventura.org. Comments may not exceed 250 words. All comments received prior to the deadline which are 250 words or less will be read into the record by staff. Comments greater than 250 words will be distributed to the Cultural Heritage Board at the hearing and included in the public record;
2. Please indicate in the Subject Line the Agenda item number (e.g., Item No. 9) on which you are commenting.

Call-in and Video Public Comment using Zoom:

1. If you are accessing the hearing via phone and would like to speak on an item, dial *9 to raise your hand. If you are accessing the hearing online, select the “raise hand” function;
2. Interested speakers will be called upon in the order received. Dial *6 to be unmuted to provide comment or use the “unmute” function;
3. Requests to make live public comment on an agenda item will be accepted until the public comment period for each agenda item is complete. If you wish to make comments, you must be called into the meeting prior to the close of the public comment period.

AGENDA

1. **1:15 P.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD USING VIDEO CONFERENCE AND TELECONFERENCE FORMATS**

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

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

3a. Vote to approve the May 9, 2022 Agenda

3b. Vote to approve the April 25, 2022 Meeting Minutes

4. **ELECTION OF OFFICERS**

Nomination and election of Chair and Vice-Chair of the Ventura County Cultural Heritage Board

5. **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 (CHB). Speakers wishing to address the Board shall be allowed a maximum of three minutes for their comments. The Board is prohibited from taking action on any item that is not part of the printed and published agenda.

6. **CONTINUED ITEMS**

None

7. **NEW BUSINESS**

ADJOURN AS THE VENTURA COUNTY CULTURAL HERITAGE BOARD

CONVENE AS THE CITY OF OXNARD CULTURAL HERITAGE BOARD

7a. **Location:** 121 G Street, Oxnard, CA 93030.

Action: A request for a Certificate of Appropriateness (COA) from the Cultural Heritage Board (CHB) (Ventura County Cultural Heritage Ordinance [CHO] §1366) for a two-story rear addition of 1,019 square feet to an existing one-story, single-family dwelling located at 121 G Street,

Oxnard, CA 93030 (Henry T. Oxnard Historic District and Landmark Area #161) (Case No. CH22-0010).

ADJOURN AS THE CITY OF OXNARD CULTURAL HERITAGE BOARD

RECONVENE AS THE VENTURA COUNTY CULTURAL HERITAGE BOARD

7b. Location: St. Joseph's Health and Retirement Center, 2464 E. Ojai Avenue, Ojai, CA 93023.

Action: A request for a Certificate of Review (COR) from the CHB (CHO §1364-12) for the refurbishment and repair of existing structures at St. Joseph's Health and Retirement Center, located at 2464 E. Ojai Avenue, Ojai, CA 93023. The scope of work is intended to partially abate Planning Violation PV21-0017 and includes remediation of water damage, dry rot, asbestos, and lead. No additional building square footage is proposed. (Case No. CH22-0003).

8. REPORTS

8a. Board Member Reports

8b. CHB Program Updates from Staff

9. NEXT MEETING

The next regularly scheduled meeting is May 23, 2022

10. ADJOURNMENT

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Dillan Murray, Cultural Heritage Program Planner, at 805-654-5042 or Dillan.Murray@ventura.org. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.



Ventura County Cultural Heritage Board (CHB)

April 25, 2022 **Draft** Meeting Minutes – Item 3b

County of Ventura • Resource Management Agency

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

1. **1:15 P.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD USING VIDEO CONFERENCE AND TELECONFERENCE FORMATS**

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

CHB Members Present:

Miguel Fernandez (Acting Chair), Tyson Cline, Gary Blum, Stephen Schafer, and John Kulwiec

CHB Members Absent:

Ricki Mikkelsen and Linda Plaks

Staff Present:

Dillan Murray, Cultural Heritage Program Planner, Planning Division
Tricia Maier, Manager, Planning Programs Section, Planning Division

3. **APPROVAL OF AGENDA**

3a. Vote to approve the April 25, 2022 Agenda

Board Member Schafer made a motion to approve the April 25, 2022 Agenda. Board Member Cline seconded the motion. Motion passed 5-0.

3b. Vote to approve the March 14, 2022 Meeting Minutes

3c. Vote to approve the March 28, 2022 Meeting Minutes

3d. Vote to approve the April 11, 2022 Meeting Minutes

Board Member Cline made a motion to approve the March 14, 2022, March 28, 2022, and April 11, 2022 Meeting Minutes. Board Member Schafer seconded the motion. Motion passed 5-0.

4. **CONSENT ITEM**

Board Member Schafer made a motion to approve the resolution authorizing continued remote teleconference meetings of the Cultural Heritage Board. Board Member Cline seconded the motion. Motion passed 5-0.

5. **ELECTION OF OFFICERS**

Chair Fernandez continued this item to a future hearing in order to allow additional CHB Members to attend and vote.

6. **PUBLIC COMMENTS**

None

7. **CONTINUED ITEMS**

None

8. **NEW ITEMS**

8a. **Location:** Unincorporated Ventura County.

Action: Review, provide comments, and direct staff to forward the County of Ventura Cultural Heritage Board Certified Local Government Annual Report for 2020–2021 to the California State Office of Historic Preservation.

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. Based on the preceding evidence and analysis, **PROVIDE** comments, and direct staff to **TRANSMIT** the 2020–2021 County of Ventura CLG Annual Report to the California State Office of Historic Preservation.

Discussion and Deliberation:

Board Members did not have any comments on the 2020–2021 County of Ventura CLG Annual Report.

Board Member Schafer made a motion to direct Staff to transmit the 2020–2021 County of Ventura CLG Annual Report to the California State Office of Historic Preservation. Board Member Cline seconded the motion. Motion passed 5-0.

9. **REPORTS**

9a. Board Member Reports

None

9b. CHB Program Updates from Staff

None

10. **NEXT MEETING**

The next regularly scheduled meeting was reported to be May 9, 2022.

11. **ADJOURNMENT**

At 1:35 p.m., the Cultural Heritage Board was adjourned.

Chair
Cultural Heritage Board

ATTEST:

Dillan Murray
Cultural Heritage Program Planner

Date