



Ventura County Cultural Heritage Board January 8, 2024 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, January 8, 2024, at **10:00 a.m.** the Ventura County Cultural Heritage Board (CHB) will convene for a public tour to be held at 361 South F Street, Oxnard, CA 93030. Following the tour, the CHB will break before reconvening for Public Hearing at **1:15 p.m.** to be held at the Ventura County Government Center, Hall of Administration, 800 S. Victoria Avenue, Ventura, CA 93009, 3rd Floor, Multi-Purpose Conference Room. Members of the public are welcome to attend the tour and the public hearing.

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. **10:00 A.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD AT 361 S F STREET, OXNARD, CA 93030 FOR A PUBLIC TOUR**
2. **ROLL CALL AND DETERMINATION OF A QUORUM**
3. **ADJOURN UNTIL 1:15 P.M.**
4. **1:15 P.M. RECONVENE THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD**
5. **ROLL CALL AND DETERMINATION OF A QUORUM**
6. **APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES**

6a. Vote to approve the January 8, 2024 Agenda

6b. Vote to approve the December 11, 2023 Meeting Minutes

7. 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 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.

8. CONTINUED ITEMS

None

9. NEW BUSINESS

ADJOURN AS THE VENTURA COUNTY CULTURAL HERITAGE BOARD

CONVENE AS THE OXNARD CULTURAL HERITAGE BOARD

9a. Location: 361 S F Street, Oxnard, CA 93030 (Ventura County Landmark #161: Henry T. Oxnard Historic District and Landmark Area) (Supervisory District 5 – Lopez)

Action: A request for a Certificate of Appropriateness to replace 17 original windows with like kind at a residence located at 361 South F Street, Oxnard, CA 93030. (Case No. CH23-0046).

ADJOURN AS THE OXNARD CULTURAL HERITAGE BOARD

RECONVENE AS THE VENTURA COUNTY CULTURAL HERITAGE BOARD

10. REPORTS

10a. Board Member Reports

10b. CHB Program Updates from Staff

11. NEXT MEETING

The next regularly scheduled meeting will be held January 22, 2024 in the Atlantic Conference Room.

12. 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 or the California Relay Service at (866) 735-2929. 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 December 11, 2023 **Draft** Meeting Minutes

County of Ventura • Resource Management Agency

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

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. **1:21 P.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD**

Board Member Gooch made a motion to nominate Board Member Mike Winters as Acting Chair. Board Member Cline seconded the motion. Motion passed 5-0.

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

CHB Members Present:

Mike Winters (Acting Chair), Tyson Cline, Herbert Gooch, John Kulwiec, and Anthony Angelini

CHB Members Absent:

Miguel Fernandez and Gary Blum

Staff Present:

Dillan Murray, Associate Planner, Ventura County Planning Division
Tricia Maier, Planning Programs Manager, Ventura County Planning Division

3. **APPROVAL OF AGENDA**

3a. Vote to approve the December 11, 2023 Agenda

Board Member Cline made a motion to approve the December 11, 2023 Agenda. Board Member Kulwiec seconded the motion. Motion passed 5-0.

3b. Vote to approve the November 27, 2023 Meeting Minutes

Board Member Kulwiec made a motion to approve the November 27, 2023 Meeting Minutes. Board Member Angelini seconded the motion. Motion passed 5-0.

4. **PUBLIC COMMENTS**

None

5. **CONTINUED ITEMS**

None

6. **NEW BUSINESS**

- 6a. Action:** Receive a presentation from guest speaker Dr. Colleen M. Delaney, an archaeologist and anthropology professor at CSU Channel Islands, on her recent book, *Rancho Guadaluca: Last Ranch of California's Central Coast*.

Presentation: Dillan Murray, staff, introduced Dr. Delaney and noted that the session is a continuation of the CHB guest speaker series, which is intended to highlight the diverse heritage of Ventura County for the benefit of both residents and visitors. Dr. Delaney presented an overview of the history of Rancho Guadaluca as told in her recent book.

Discussion and Deliberation:

Following Dr. Delaney's presentation, a Question-and-Answer session was held with CHB Members and members of the audience.

7. REPORTS

7a. Board Member Reports

Board Member Gooch reported that he recently attended Dr. Delaney's Rancho Guadaluca exhibit at the CSUCI library and enjoyed it.

Other Board Members did not have anything to report.

7b. CHB Program Updates from Staff

Dillan Murray, staff, reported that the Oxnard Historic Farm Park, consisting of the Gottfried Maulhardt Farmhouse and winery built in 1869, was recently listed in the National Register of Historic Places.

Next, Mr. Murray reported that the Planning Division is in the process of scanning and digitizing all landmark files, which will be available to the public in the months ahead.

Tricia Maier, staff, reported on the Santa Paula Fire Station. The Planning Director reached out to Public Works Agency staff and started conversations regarding this project. A CHB agenda item for this discussion is anticipated in late January.

8. NEXT MEETING

The next regularly scheduled meeting was reported to be January 8, 2024.

9. **ADJOURNMENT**

At 2:22 p.m., the Cultural Heritage Board was adjourned.

ATTEST:

Chair
Cultural Heritage Board

Dillan Murray
Cultural Heritage Program Planner

Date