CALL TO ORDER

A Regular Meeting of the San Luis Obispo Cultural Heritage Committee was called to order on Monday, October 26, 2020 at 5:38 p.m. via teleconference, by Chair Shannon Larrabee.

ROLL CALL

Present: Committee Members Karen Edwards, Damon Haydu, Glen Matteson, Wendy McFarland, Vice Chair Eva Ulz, and Chair Shannon Larrabee

Absent: None

Staff: Senior Planner Brian Leveille, Assistant Planner Walter Oetzell, and City Clerk Teresa Purrington

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

--End of Public Comment--

PRESENTATION

A. Receive a presentation on the 2021-2023 Financial Plan Advisory Body Goal Setting Process

The Committee received a presentation from Finance Director Brigitte Elke and Budget Analyst Natalie Harnett on the 2021-2023 Financial Plan Advisory Body Goal Setting Process.

- Re-examine contributing list
- Consider an update of the Historic Preservation Ordinance
- Create public awareness and outreach on Historic Preservation in the City, Mill Act and Historic Districts in the city.

CONSIDERATION OF MINUTES

1. Approve the minutes of the September 28, 2020 Cultural Heritage Committee meeting.

ACTION: UPON MOTION BY COMMITTEE MEMBER MATTESON, SECONDED BY COMMITTEE MEMBER HAYDU CARRIED 6-0-0 (WITH ONE SEAT VACANT), to approve the minutes of the September 28, 2020 Cultural Heritage Committee meeting.
PUBLIC HEARING ITEMS

2. **1460 Mill Street.** Review of a request for an exception from the standard limiting the height of Accessory Dwelling Units to allow addition to an existing accessory structure on the Master List Mugler House property, up to a height of 21 feet, for use as an Accessory Dwelling Unit; **Project Address:** 1460 Mill Street; **Case #:** DIR-0379-2020; **Zone:** R-2; **Andrew Goodwin Designs, applicant.**

   Assistant Planner Walter Oetzell presented the staff report and responded to Committee inquiries.

   Applicant representative, Andrew Mill, provided a PowerPoint presentation and responded to Committee inquiries.

   **Public Comment**
   None

   **--End of Public Comment--**

   **ACTION:** UPON MOTION BY COMMITTEE MEMBER MATTESON, SECONDED BY COMMITTEE MEMBER HAYDU, CARRIED 6-0-0 (WITH ONE SEAT VACANT) to provide a recommendation to the Community Development Director that the proposed accessory structure is consistent with the City’s historical preservation policies.

3. **1051 Leff Street.** Review of a request for an exception from the standard limiting the height of Accessory Dwelling Units to allow construction of a new Accessory Dwelling Unit over a proposed new garage and shop space in a building reaching a height of 26 feet on a Contributing List Property in the Railroad Historic District; **Project Address:** 1051 Leff Street; **Case #:** DIR-0424-2020; **Zone:** R-3; **Phillip Hasley, applicant.**

   Assistant Planner Walter Oetzell presented the staff report and responded to Committee inquiries.

   Applicant Phillip Hasley provided a PowerPoint presentation and responded to Committee inquiries.

   **Public Comment**
   None

   **--End of Public Comment--**

   **ACTION:** UPON MOTION BY CHAIR LARRABEE, SECONDED BY COMMITTEE MEMBER MATTESON CARRIED 6-0-0 (WITH ONE SEAT VACANT) to recommend to the Community Development Director that the new accessory structure is consistent with the City’s historical preservation policies.
COMMENT AND DISCUSSION

4. Discussion of Certified Local Government requirements and Cultural Heritage Committee training priorities

Senior Planner Leveille provided an overview of the Certified Local Government training requirements and discussed with the Committee training priorities.

5. Agenda Forecast & Staff Updates

Senior Planner Leveille provided an agenda forecast.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m. The next Regular Cultural Heritage Committee meeting is scheduled for Monday, November 23, 2020 at 5:30 p.m., via teleconference.

APPROVED BY THE CULTURAL HERITAGE COMMITTEE: XX/XX/2020
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