Monday, October 26, 2020 - AMENDED

Based on the threat of COVID-19 as reflected in the Proclamations of Emergency issued by both the Governor of the State of California, the San Luis Obispo County Emergency Services Director and the City Council of the City of San Luis Obispo as well as the Governor’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the City of San Luis Obispo will be holding all public meetings via teleconference. There will be no physical location for the Public to view the meeting. Below are instructions on how to view the meeting remotely and how to leave public comment.

Additionally, members of the Cultural Heritage Committee (CHC) are allowed to attend the meeting via teleconference and participate in the meeting to the same extent as if they were present.

Using the most rapid means of communication available at this time, members of the public are encouraged to participate in CHC meetings in the following ways:

1. Remote Viewing - Members of the public who wish to watch the meeting can view:
   - View the Webinar (recommended for the best viewing quality):
     - Webinar URL: https://attendee.gotowebinar.com/register/4913373727812963087
     - Webinar ID: 881-725-171
     - Telephone Attendee: +1 (562) 247-8422; Audio Access Code: 419-909-744
       - Note: The City uses GotoWebinar to conduct virtual meetings. Please test your speakers and microphone settings prior to joining the webinar. If you experience audio issues, check out this YouTube tutorial to troubleshoot audio connection issues.

2. Public Comment - The CHC will still be accepting public comment for items within their purview. Public comment can be submitted in the following ways:
   - Mail or Email Public Comment
     - Received by 3:00 PM on the day of meeting - Can be submitted via email to advisorybodies@slocity.org or U.S. Mail to City Clerk at: 990 Palm St. San Luis Obispo, CA 93401
     - Emails sent after 3:00 PM – Can be submitted via email to advisorybodies@slocity.org and will be archived/distributed to members of the Advisory Body the day after the meeting. Emails will not be read aloud during the meeting
   - Verbal Public Comment
     - Received by 3:00 PM on the day of the meeting - Call (805) 781-7164; state and spell your name, the agenda item number you are calling about and leave your comment. The verbal comments must be limited to 3 minutes. All voicemails will be forwarded to Advisory Body Members and saved as Agenda Correspondence. Voicemails will not be played during the meeting.
     - During the meeting – Members of the public who wish to provide public comment can join the webinar (instructions above). Once you have joined the webinar, please put your name and Item # in the questions box. Your mic will be unmuted once Public Comment is called for the Item and you will have 3 minutes to speak.

All comments submitted will be placed into the administrative record of the meeting.
5:30 PM

**AMENDED TELECONFERENCE**

**REGULAR MEETING**

**Broadcasted via Webinar**

*Agenda amended to reorder items (Item A moved to the beginning of the meeting)*

**CALL TO ORDER:** Chair Shannon Larrabee

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

**PUBLIC COMMENT:** At this time, people may address the Committee on items not on the agenda. Items raised are generally referred to staff and, if action by the Committee is necessary, may be scheduled for a future meeting.

**PRESENTATION**

A. *Receive a presentation on the 2021-2023 Financial Plan Advisory Body Goal Setting Process (Brigitte Elke and Natalie Harnett)*

**CONSIDERATION OF MINUTES**

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

**PUBLIC HEARING ITEMS**

NOTE: The action of the CHC is a recommendation to the Community Development Director, another advisory body or to City Council and, therefore, is not final and cannot be appealed.

2. 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. *(Walter Oetzell)*

**Recommendation:** Recommend the Community Development Director find the project consistent with historic preservation policies.
3. 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. (Walter Oetzell)

Recommendation: Recommend the Community Development Director find the project consistent with historic preservation policies.

COMMENT AND DISCUSSION

4. Discussion of Certified Local Government requirements and Cultural Heritage Committee training priorities (Brian Leveille)

5. Agenda Forecast & Staff Updates (Brian Leveille)

ADJOURNMENT

The next Regular Cultural Heritage Committee Meeting will be on Monday, November 23, 2020 at 5:30 p.m., via teleconference.

The City of San Luis Obispo wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such requests to the City Clerk’s Office at (805) 781-7100 at least 48 hours before the meeting, if possible. Telecommunications Device for the Deaf (805) 781-7410.

Agenda related writings or documents provided to the Cultural Heritage Committee are available on the City’s website, http://www.slocity.org/government/advisory-bodies. You may also contact the Community Development Department, by phone, from 8 AM to 3 PM at (805) 781-7150.