# October 19, 2023 Special Meeting Minutes

The Meeting of the Historic Preservation Commission was called to order on October 19, 2023 at 3:00 p.m. by Chair Spann in the Escondido City Council Chambers.

Commissioners Present: Chair James Spann; Commissioner Marion Hanlon; Commissioner Shantel Suarez-Avila (arrived 3:03 p.m.); Commissioner Michael Delaney; Commissioner Lisa Walker and Commissioner Derek Escobar; Commissioner Shantel Suarez-Avila; Commissioner Marc Correll;

Commissioners Absent: Commissioner Michael Delaney

**Staff Present:** Zack Beck, City Clerk; Veronica Morones, City Planner; Alex Rangel, Development Technician II

Call to order

Flag Salute

Roll call

1. Approval of July 20, 2023 Historic Preservation Commission Meeting Minutes

Motion: Walker; Second: Escobar; Approved: 5-0 (Suarez-Avila, Delaney - Absent)

Written Communication

None.

**Oral Communication** 

None.

**Current Business -**

 Request: A request to list the single-family residence at 820 S. Maple on the City of Escondido's Local Register of Historic Places, and execution of a Mills Act Contract to assist the owners with future preservation

Presenter: Alex Rangel, Development Technician II

Zoning/Location: R-1-6 (Single Family Residential)/ 820 S. Maple St. (APN: 233-382-06-00)

Applicant: Israel Murguia & Melissa Garcia



# CITY of ESCONDIDO

## HISTORIC PRESERVATION COMMISSION

**Recommendation:** Approve the listing of the property located at 820 S. Maple on the City's Local Register of Historic Places and recommend to City Council approval of a Mills Act contract for the property.

Motion to approve the staff recommendation; include prior improvements made to the property in the Mills Act application; clean up grant deed; and add one period-specific window to the property: Walker Second: Correll; Approved: 6-0 (Delaney – Absent)

#### 3. Review of Mountain View Park Historic Home

At the request of the Commission, City Clerk Zack Beck sent an email introducing Chair Jimmie Spann to Economic Development Director Jennifer Schoeneck to determine the feasibility of a private party acquiring the property.

#### 4. Review of City Window Policy

The Commission requested that Development Services implement an internal review process.

#### 5. Review of Air Conditioning Approval Process

Chair Spann requested that Development Services establish a more stringent approval process for air conditioning units on historical buildings in Escondido.

# 6. Old Escondido Sign Replacement

At the request of the Commission, City Clerk Zack Beck sent an email introducing Commissioner Marc Correll and Deputy City Manager Chris McKinney to discuss private funding of new signs in Escondido.

#### 7. Review of Brown Act Requirements

Commissioner Walker requested when commissioners are invited to attend outside meetings pertaining to historic preservation in Escondido, that all members be notified of the opportunity by the City Clerk, in order to make sure a quorum of the commissioners do not attend the meeting.

# 8. Review of Certificate of Appropriateness Procedure

This topic was addressed as part of the City Window Policy discussion.

# 9. Boards and Commissions Subcommittee Update

Item moved to November HPC Meeting.

### **Oral Communication**

None.



# CITY of ESCONDIDO

# HISTORIC PRESERVATION COMMISSION

#### **Commissioner Comments**

Commissioner Correll – Formation of Mills Act Contract Subcommittee.

# Adjournment

Meeting adjourned at 4:23 p.m.

CHAIR (

CITY CLERK