



CITY OF PETALUMA, CALIFORNIA

REGULAR MEETING OF THE HISTORIC & CULTURAL PRESERVATION MEETING

City Hall Council Chamber

11 English Street

Petaluma, CA 94952

MINUTES

Tuesday, September 5, 2023

CALL TO ORDER - (4:00 PM)

ROLL CALL

PRESENT: John Perlis, Paul Pitingaro, Chair Bill Rinehart

ABSENT: Thomas Whitley, Alice Van Ommeren

GENERAL PUBLIC COMMENT - (4:01 PM)

During **General Public Comment**, the public is invited to make comments on items of public interest that are within the City Council's subject matter jurisdiction and that are not listed on the current agenda. Public comments are limited to up to three minutes per person. Depending on the number of persons wishing to address the Council, time will be allocated in equal shares totaling no more than twenty minutes, subject to the Council's discretion (Cal. Gov't. Code §54954.3(a), Petaluma City Council Rules, Policies and Procedures, III).

Chair Rinehart opened public comment.

- Kathy Myers

Chair Rinehart closed public comment.

Chair Rinehart closed the Meeting Item and continued with the agenda.

PRESENTATIONS - (4:04 PM)

Chair Rinehart announced that there were no presentation items during this meeting session.

Chair Rinehart closed the item and continued with the agenda.

APPROVAL OF MINUTES - (4:05 PM)

1. Chair Rinehart announced Meeting Item 1 – Approval of Minutes for the meeting of August 1, 2023.

Chair Rinehart invited Commissioners to provide amendments.

- Chair Rinehart requested corrections to references to Committee members.

Committee Member Perlis motioned for a vote, and Committee Member Pitingaro seconded the motion.

A roll call vote was taken:

Vote: Carried 3-0

Yes: Perlis, Pitingaro, Chair Rinehart

No: None

Absent: Whitley, Van Ommeren

Recused: None

Chair Rinehart announced that the minutes were approved with requested edits.

Chair Rinehart closed Meeting Item 1 and continued with the agenda.

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION - (4:06 PM)

2. Chair Rinehart announced Meeting Item 2 –Recommendation to the City of Petaluma Historic and Cultural Preservation Committee to conduct a public hearing and consider a resolution recommending to the Planning Commission approval of a Local Landmark Designation of the barn complex consisting of three existing barn structures located on a ± 47-acre portion of Parcel B of the Scott Ranch subdivision project adjacent to Kelly Creek and D Street, located at 1860 D Street; APN 019-120-041; City Record No. PLLD-2023-0000.

Committee Members disclosed any ex parte communications.

Chair Rinehart opened the public hearing.

The Historic Preservation Specialist, Isabel Castellano presented on Meeting Item 2.

Chair Rinehart opened the item to Committee member questions.

- Committee Member Perlis
- Committee Member Pitingaro
- Chair Rinehart

Chair Rinehart opened the meeting item to public comment.

No public comments were made.

Chair Rinehart closed public comment and the public hearing.

Chair Rinehart opened the meeting item for Committee discussion.

Committee member Perlis motioned for a vote and Committee Member Pitingaro 2nd the motion.

A roll call vote was taken:

Vote: Carried 3-0

Yes: Perlis, Pitingaro, Chair Rinehart

No: None

Absent: Whitley, Van Ommeren

Recused: None

The motion was carried.

Chair Rinehart closed Meeting Item 2 and continued with the agenda.

3. Chair Rinehart announced Meeting Item 3 – Public Hearing – Recommendation to the City of Petaluma Historic and Cultural Preservation Committee (HCPC) to conduct a public hearing and consider a resolution approving Historic Site Plan and Architectural Review (HSPAR), subject to conditions of approval, for proposed modifications, including a two-story, ± 314-square-foot expansion and associated exterior changes, to an existing two-story residential structure located in the Oakhill-Brewster Historic District at 312 Liberty Street, APN 006-213-014, City Record No: PLSR-2022-0035.

Committee members disclosed any ex parte communications.

Chair Rinehart opened the public hearing.

The Historic Preservation Specialist, Isabel Castellano presented on Meeting Item 3.

Chair Rinehart opened the meeting item to Committee member questions.

- Chair Rinehart

Chair Rinehart closed Committee member questions.

Chair Rinehart opened the item to public comment.

No public comments were made.

Chair Rinehart closed public comment and the public hearing.

Chair Rinehart opened the meeting item for Committee discussion.

Committee Member Pitingaro motioned for a vote, and Committee Member Perlis seconded the motion.

A roll call vote was taken:

Vote: Carried 3-0

Yes: Perlis, Pitingaro, Chair Rinehart

No: None

Absent: Whitley, Van Ommeren

Recused: None

The motion was carried.

Chair Rinehart closed Meeting Item 3 and continued with the agenda.

COMMITTEE COMMENT - (6:02 PM)

- Chair Rinehart

STAFF COMMENT - (6:03 PM)

- Andrew Trippel

ADJOURNMENT

Chair Rinehart adjourned the meeting at 6:07 p.m.