



## **BENICIA HISTORIC PRESERVATION REVIEW COMMISSION REGULAR MEETING MINUTES**

**City Hall Commission Room  
Thursday, November 20, 2014  
6:30 P.M.**

### **I. OPENING OF MEETING**

#### **A. Pledge of Allegiance**

#### **B. Roll Call of Commissioners**

Present: Commissioners Haughey, Macenski (arrived 6:34 p.m.),  
McKee, Trumbly, von Studnitz and Chair Delgado  
Absent: Commissioner Van Landschoot

Staff Present: Suzanne Thorsen, Associate Planner  
Amy Million, Principal Planner/Recording Secretary

#### **C. Reference to Fundamental Rights of Public**

### **II. ADOPTION OF AGENDA**

On a motion of Commissioner Trumbly, seconded by Commissioner von Studnitz, the Agenda was approved by the following vote:

Ayes: Commissioners Haughey, McKee, Trumbly, and von Studnitz and  
Chair Delgado  
Noes: None  
Absent: Commissioners Macenski and Van Landschoot  
Abstain: None

### **III. OPPORTUNITY FOR PUBLIC COMMENT**

**A. WRITTEN COMMENT – None.**

**B. PUBLIC COMMENT – None.**

### **IV. CONSENT CALENDAR**

On a motion of Commissioner Trumbly, seconded by Commissioner von Studnitz,

the consent calendar was approved by the following vote:

Ayes: Commissioners Haughey, Macenski, McKee, Trumbly, and von Studnitz and Chair Delgado  
Noes: None  
Absent: Commissioner Van Landschoot  
Abstain: None

- A. APPROVAL OF MINUTES OF OCTOBER 23, 2014 REGULAR MEETING
- B. ADOPTION OF THE HISTORIC PRESERVATION REVIEW COMMISSION 2015 MEETING SCHEDULE

V. **REGULAR AGENDA ITEMS**

- A. **APPEAL OF COMMUNITY DEVELOPMENT DIRECTOR'S DESIGN REVIEW APPROVAL FOR THE PARKING LOT OF COMMUNITY CONGREGATIONAL CHURCH, LOCATED AT 1305 WEST SECOND STREET, IN ORDER TO ADDRESS TIMING OF CONSTRUCTION**  
14PLN-00067 - Appeal  
1305 West Second Street  
APN: 0087-121-23

Ms. Thorsen provided a presentation on the project.

Commission requested clarification on the timing of the project and the relocation of the daycare.

Keith Reid, moderator for Community Congregational Church, spoke with regard to the church's intent to delay construction until after January 1, 2015.

Public Comment was closed.

Commission requested clarification from the church with regard to relocation of the tenant.

**RESOLUTION NO. 14-12 OF THE HISTORIC PRESERVATION REVIEW COMMISSION OF THE CITY OF BENICIA DENYING THE APPEAL AND UPHOLDING DECISION OF RECORD NO. 14-15 REGARDING MODIFICATIONS TO A PARKING LOT AT 1305 WEST SECOND STREET**

On a motion of Commissioner Haughey, seconded by Commissioner McKee, the above resolution was approved by the following vote:

Ayes: Commissioners Haughey, Macenski, McKee, Trumbly, von Studnitz and Chair Delgado  
Noes: None  
Absent: Commissioner Van Landschoot  
Abstain: None

**VI. COMMUNICATIONS FROM STAFF**

None.

**VII. COMMUNICATIONS FROM COMMISSIONERS**

Commissioner Haughey provided a brief update on the subcommittee's work with regard to the request to City Council to update the City's design review procedures.

Staff provided brief clarification on the subcommittee's goal.

**VIII. ADJOURNMENT**

Chair Delgado adjourned the meeting at 6:46 p.m.