

## **Minutes of a Regular Meeting of the Historic Preservation Commission**

May 4, 2021 5:00 p.m.  
8130 Allison Avenue, La Mesa, CA

**Approved September 7, 2021**

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

### 1. CALL TO ORDER

Chair Wilcox called a regular meeting of the Historic Preservation Commission to order at 5:08 p.m.

### 2. ROLL CALL / ATTENDANCE

Members Attending: Chairman Wilcox, Vice Chair Pauli, Commissioners Arnote, Cary, Cline, Rogers, Sherman, and Ex-Officio Newland

Staff Attending: Director of Community Development Kusiak, Assistant Director of Community Development Feske, and Associate Planner Kinnard

Absent: None

Visitors: Ben Doller representing Project No. 2020-41.

### 3. DELETIONS FROM AGENDA /URGENT ADDITIONS None.

### 4. COMMUNICATIONS

Welcome and introduction of Commissioner Cline.

### 5. PUBLIC DISCUSSION AND AUDIENCE PARTICIPATION None.

### 6. HEARINGS

- 6a. Project No. 2020-41 (Doller) – Consideration of a request to designate the property located at 4511 Miramonte Street in the R1S-P (Suburban Residential/Scenic Preservation Overlay) zone as a historic landmark and to establish a property preservation (Mills Act) agreement for the site

Associate Planner Kinnard presented the staff report.

Ben Doller, property owner, spoke in favor of the application.

Commissioners discussed the nomination and expressed support for landmark designation.

Commissioner Wilcox made a motion to accept the staff recommendation to adopt resolutions recommending City Council approval of landmark designation for the Orlando and Marie Johann Residence and to enter into a historic landmark property preservation agreement. Commissioner Pauli seconded the motion.

Aye: Cary, Cline, Pauli, Rogers, Sherman, Arnote, and Wilcox  
Nay: None  
Absent: None

## 7. BUSINESS

7a. Approval of the minutes from the February 2, 2021 meeting.

Chairman Wilcox made a motion to approve the minutes as written. Commissioner Cary seconded the motion.

Aye: Pauli, Cary, Arnote, Wilcox, and Rogers  
Nay: None  
Abstain: Cline and Sherman

## 8. INFORMATION ITEMS

Ms. Kinnard introduced Assistant Director of Community Development Matthew Feske and provided an update on 4640 Date Avenue ADU project. Commissioner Pauli announced that the ordinance amendment subcommittee is making progress. Mr. Newland said that on May 5 the Planning Commission will be considering the City's Capital Improvement Program, which includes line items for Collier Park and the Spring House.

## 9. ADJOURNMENT

The meeting was adjourned at 5:34 p.m.

Respectfully submitted,  
Allyson Kinnard  
Associate Planner

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