MINUTES OF THE HERITAGE COMMISSION

June 5, 2025

Members Present: Donald Baldaseroni (Chair)

Lynn Kronzek (Vice-Chair)

Kyle Hardy

Richard Schmidt

Members Absent: Arthur Solis

Staff Present: Robert Keatinge, Associate Planner

Diana Arias, Clerical Worker

Call to Order

The meeting was called to order at 5:35 p.m.

Roll Call

Commissioner Arthur Solis was absent.

<u>Announcements</u>

None.

Public Communication on Agenda Items

None.

Approval of Minutes

Commissioner Schmidt made a motion to approve the minutes from April 6, 2025. Seconded by Vice Chair Kronzek. Commissioner Hardy abstained, carried by a 3-0.

<u>Items</u>

An Application for Designation of an Eligible Historic Resource at 808 North Ford Street

Associate Planner Keatinge presented an application for designation of an Eligible historic Resource at 808 North Ford Street. The proposed Designation has been evaluated under the California Environmental Quality Act (CEQA) and requires no further CEQA review. Staff recommends that the Heritage Commission recommend to the City Council that the application for the Designation of an Eligible Historic Resource at 808 North Ford Street be approved as described in the Resolution attached to the Staff Report. After Commission discussion, Chair Baldaseroni made a motion to approve an application for designation of an eligible historic resource at

808 North Ford Street, seconded by Commissioner Schmidt. Motion passed by a 4-0 vote.

Staff Communication

Associate Planner Keatinge let the Commission know that staff will be contacting the new owner(s) of 638 North Bel Air Drive to confirm if they wish to proceed with the Historic Designation application submitted by the previous owner. Also provided update of the City Hall fountain, Public Work Department is currently undertaking modernization of the fountain infrastructure. The date of completion is July 31st, 2025. Commission was also provided information about the Burbank Rancho Specific Plan and the success of the recent public outreach event and staff is working with consultants to draft a historic context report which will be shared with the Commission once available.

Commissioner Communication

Chair Baldaseroni made a motion to cancel the scheduled meeting on July 3^{rd} and the Commission will meet on August 7^{th} . Seconded by Commissioner Hardy motion passed by 4-0 vote.

Public Communication on Non-Agenda Items

None.

Tentative Agenda Items for Next Meeting

Associate Planner Keatinge let the Commission know they will be tentatively reviewing the proposed historic designation application at 1515 E Alameda Avenue.

The meeting adjourned at 6:37 p.m. to the meeting of August 7th, 2025.