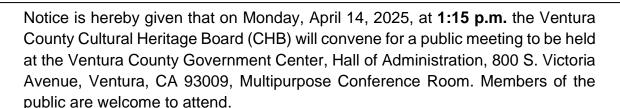


## Ventura County Cultural Heritage Board April 14, 2025, Meeting Agenda

## County of Ventura • Resource Management Agency

800 S. Victoria Avenue, Ventura, CA 93009-1740 • (805) 654-2478 • www.vcrma.org/divisions/planning.



#### **PROVIDING PUBLIC COMMENT**

Public comments may be provided using the following options: (1) e-mail public comment in advance of the meeting; and/or (2) in-person public comment.

**Option 1** – If you wish to make a comment on a specific item in advance of the meeting, please submit your comment for that item via email by 10:00 a.m. on the day of the hearing to Dillan Murray, staff, via email at <a href="mailto:Dillan.Murray@Ventura.org">Dillan.Murray@Ventura.org</a>. Please indicate the Agenda Item Number on which you are commenting in the Subject Line of your email. Your comment will be provided to the Cultural Heritage Board and placed into the item's record at the Cultural Heritage Board hearing.

**Option 2** – If you wish to make a comment in-person, you must be present at the meeting location and provide your comment prior to the close of the public comment period for the item you wish to speak on.

#### <u>AGENDA</u>

- 1. <u>1:15 P.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY</u> CULTURAL HERITAGE BOARD
- 2. ROLL CALL AND DETERMINATION OF A QUORUM
- 3. APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES
  - **3a.** Vote to approve the April 14, 2025, Agenda
  - **3b.** Vote to approve the March 24, 2025, Meeting Minutes

#### 4. PUBLIC COMMENTS

This time is set aside for public comment on items not otherwise on this agenda which are within the purview of the Cultural Heritage Board. Speakers wishing to address the CHB shall be allowed a maximum of <u>three minutes</u> for their comments. The CHB is prohibited from taking action on any item that is not part of the printed and published agenda.

#### 5. **CONTINUED ITEMS**

None

#### 6. <u>NEW BUSINESS</u>

- **Action:** Adopt proposed resolutions to approve historic preservation awards recognizing the work of nine different individuals and organizations. The awards are to be presented at a public hearing in May to coincide with National Historic Preservation Month.
- **6b. Action:** View a California Preservation Foundation training webinar in compliance with National Historic Preservation Act requirements for Certified Local Governments. The training is titled *Historic Review, Ordinances, and Districts Defining Historic Districts and Designing Sensitive Infill.*

#### 7. REPORTS

- **7a.** Board Member Reports
- **7b.** CHB Program Updates from Staff

#### 8. **NEXT MEETING**

The next regularly scheduled meeting will be held April 28, 2025, if there are items to review.

## 9. <u>ADJOURNMENT</u>



# Ventura County Cultural Heritage Board March 24, 2025, Draft Meeting Minutes

## County of Ventura • Resource Management Agency

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Note: The following is a summary of actions taken by the Cultural Heritage Board (CHB) at their public hearing and not a verbatim transcription.

## 1. <u>1:16 P.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY</u> <u>CULTURAL HERITAGE BOARD</u>

#### 2. ROLL CALL AND DETERMINATION OF A QUORUM

#### **CHB Members Present:**

Mike Winters (Chair), Herbert Gooch, Gary Blum, Miguel Fernandez, and Anthony Angelini

#### **CHB Members Absent:**

Tyson Cline

#### **Staff Present:**

Dillan Murray, Senior Planner, Ventura County Planning Division Tricia Maier, Planning Programs Manager, Ventura County Planning Division

#### 3. APPROVAL OF AGENDA

**3a.** Vote to approve the March 24, 2025, Agenda

Board Member Fernandez made a motion to approve the March 24, 2025, Agenda. Board Member Blum seconded the motion. Motion passed 5-0.

#### 4. <u>NEW BUSINESS</u>

**4a. Action**: Receive a presentation from Mr. Jeffrey W. Maulhardt, a fifthgeneration Ventura County resident and retired teacher of American history, on early agriculture in Ventura County and how it became the lima bean capital of the world. The presentation is the next part in the Cultural Heritage Board guest speaker series, A Shared History: Diverse Voices Across Ventura County.

**Presentation**: Chair Winters and Board Member Angelini introduced Mr. Maulhardt and noted that the session is a continuation of the CHB guest speaker series, which is intended to highlight the diverse heritage of Ventura County for the benefit of both residents and visitors. Mr. Maulhardt presented a historical overview of early agriculture in Ventura County and how it became the lima bean capital of the world.

#### **Discussion and Deliberation:**

Following Mr. Maulhardt's presentation, a Question-and-Answer session was held with members of the audience.

## 5. PUBLIC COMMENTS

None

#### 6. <u>CONTINUED ITEMS</u>

None

#### 7. <u>APPROVAL OF PREVIOUS MEETING MINUTES</u>

**7a.** Vote to approve the March 10, 2025, Meeting Minutes

Board Member Fernandez made a motion to approve the March 10, 2025, Meeting Minutes. Board Member Gooch seconded the motion. Motion passed 5-0.

#### 8. REPORTS

#### **8a.** Board Member Reports

Board Member Blum reported on his recent conversations with CHB staff regarding how the City of Oxnard handles accessory dwelling unit (ADU) projects in the Henry T Oxnard Historic District.

Board Member Fernandez reported on a historic Works Progress Administration-era building that was destroyed in the recent Altadena fire. Board Member Fernandez reported that there is a concerted effort to retain historic Batchelder tile from homes lost in the fire for reuse in reconstruction projects.

#### **8b.** CHB Program Updates from Staff

Dillan Murray, staff, reported that the next scheduled hearing will be April 14<sup>th</sup>, if there are items to be reviewed.

Next, Mr. Murray reported that going forward, staff will be incorporating basic site plans and elevations into staff presentations. However, due to limitations on PowerPoint with file type and the inability to zoom to a legible level, staff will separately keep the full PDF digital plans on hand and refer

to them on the screen if needed. Finally, as part of the project review process in cases where a site visit is not anticipated, staff will ensure that property photos clearly document all sides of affected buildings and structures.

## 9. **NEXT MEETING**

The next scheduled hearing will be held on April 14, 2025, if there are items to be reviewed.

## 10. <u>ADJOURNMENT</u>

At 2:34 p.m., the Cultural Heritage Board was adjourned.

ATTEST:	Mike Winters, Chair Cultural Heritage Board
 Dillan Murray Cultural Heritage Program Planner	 Date