



Cultural Heritage Committee Minutes

April 25, 2022, 5:30 p.m.

Council Chambers, 990 Palm Street, San Luis Obispo

Cultural Heritage Committee Members Present: Member Valerie Butterbredt, Member Chuck Crotser, Member Leslie Terry, Member John Tischler, Vice Chair Karen Edwards, Chair Eva Ulz

Cultural Heritage Committee Members Absent: Member John Ashbaugh

City Staff Present: Senior Planner Brian Leveille, City Clerk Teresa Purrington

1. CALL TO ORDER

A Regular Meeting of the San Luis Obispo Cultural Heritage Committee was called to order on April 25, 2022 at 5:30 p.m. in the Council Chambers at City Hall, 990 Palm Street, San Luis Obispo, by Vice Chair Ulz.

2. OATH OF OFFICE

City Clerk Teresa Purrington administered the Oath of Office for two new Cultural Heritage Committee members, listed below:

- Valerie Butterbredt
- John Tischler

3. ELECTION OF CHAIR AND VICE CHAIR

As required by the Cultural Heritage Committee Bylaws, each year the Committee must elect two members to serve as Chair and Vice Chair for a one-year term.

Motion By Member Crotser

Second By Member Edwards

To appoint Vice Chair Eva Ulz to the position of Chair for a one-year term.

Ayes (6): Member Butterbredt, Member Crotser, Member Terry, Member Tischler, Member Edwards, and Vice Chair Ulz

Absent (1): Member Ashbaugh

CARRIED (6 to 0)

Motion By Member Terry
Second By Member Crotser

To elect Member Karen Edwards to serve as Vice Chair for a one-year term.

Ayes (6): Member Butterbredt, Member Crotser, Member Terry, Member Tischler, Member Edwards, and Chair Ulz

Absent (1): Member Ashbaugh

CARRIED (6 to 0)

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Public Comment:

None

--End of Public Comment--

5. CONSENT

Motion By Member Terry
Second By Member Crotser

To approve the Consent Item.

Ayes (4): Member Crotser, Member Terry, Vice Chair Edwards, and Chair Ulz

Abstained (2): Member Butterbredt, and Member Tischler

Absent (1): Member Ashbaugh

CARRIED (4 to 0)

**5.a CONSIDERATION OF MINUTES - MARCH 28, 2022 CULTURAL
HERITAGE COMMITTEE MINUTES**

Approve the Cultural Heritage Committee Minutes of March 28, 2022.

6. PUBLIC HEARINGS

6.a 989 CHORRO ST. (ARCH-0052-2022) REVIEW OF MISSION PLAZA RESTROOM REPLACEMENT AND CAFÉ IMPROVEMENTS (MISSION PLAZA CONCEPT PLAN PHASE I)

Senior Planner Brian Leveille, Debbie Rudd with RRM, and David Gibbs with RRM presented the staff report and responded to Commission inquiries.

Chair Ulz opened the Public Hearing

Public Comments:

None

--End of Public Comment--

Chair Ulz closed the Public Hearing

Motion By Member Crotser

Second By Vice Chair Edwards

Find the proposed Mission Plaza Restroom Replacement and Cafe Project consistent with the City's Historical Preservation Policies and recommend the Community Development Director approve the project.

Ayes (5): Member Crotser, Member Terry, Member Tischler, Vice Chair Edwards, and Chair Ulz

Noes (1): Member Butterbredt

Absent (1): Member Ashbaugh

CARRIED (5 to 1)

7. COMMENT AND DISCUSSION

7.a STAFF UPDATES AND AGENDA FORECAST

Senior Planner Brian Leveille provided an update of upcoming projects.

8. ADJOURNMENT

The meeting was adjourned at 6:31 p.m. The Cultural Heritage Committee will hold a Special Meeting on May 24, 2022 at 5:30 p.m. in the Council Chambers at City Hall, 990 Palm Street, San Luis Obispo.

APPROVED BY CULTURAL HERITAGE COMMITTEE: XX/XX/202X