



MINUTES OF  
HISTORIC PRESERVATION COMMISSION

June 5, 2024

The Historic Preservation Commission of the City of Eureka met in REGULAR Session on the above date, 4:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

Commissioner Summers moved, seconded by Commissioner Seivertson to allow Commissioner Knight to act as Chair for the meeting. Motion passed by consensus.

A) ROLL CALL

PRESIDING: Liz Knight

PRESENT: Karen Fair

Jesse Smith

Bruce Seivertson

Samantha Summers

ABSENT: Ted Loring

Shawn Herlihy

STAFF: Alexandra Gonzalez, Jessica Paine, Millisa Smith, Lisa Savage

B) OATH OF OFFICE

This item was tabled to the next meeting.

C) ELECTION OF OFFICERS

This item was tabled to the next meeting.

D) APPROVAL OF MINUTES

Commissioner Smith moved, seconded by Commissioner Summers, to approve the minutes from January 3, 2024 and May 1, 2024 as presented. Motion carried by the following vote:.

Ayes: Karen Fair, Liz Knight, Jesse Smith, Samantha Summers

Noes: None

Absent: Ted Loring, Shawn Herlihy

Abstain: Bruce Seivertson

E) PUBLIC HEARINGS – CONTINUED- None

F) PUBLIC HEARINGS – NEW

1. Backman and Shobe Mills Act Contract and Façade Alterations

Alexandra Gonzalez provided a staff report.

Public Hearing was opened and closed at 4:10 pm.

Commissioner Summers moved, seconded by Commissioner Seivertson, that the Historic Preservation Commission adopt a resolution finding the project is exempt from CEQA, recommending the City Manager enter into a Mills Act contract for the property at 1214 Bay Street, and conditionally approving the façade alterations with the conditions that the door be replaced with a door as close to the original materials as possible, and the new door shall be painted and have a rectangular lite window, similar to the existing door.

Motion carried by the following vote:

Ayes: Karen Fair, Liz Knight, Jesse Smith, Bruce Seivertson, Samantha Summers

Noes: None

Absent: Ted Loring, Shawn Herlihy

Abstain: None

2. Timm Patio Overhang

Millisa Smith provided a staff report.

Public Hearing was opened at 4:30 pm.

Comments were provided by the following:

Doris Timm property owner.

Public Hearing was closed at 4:32 pm.

Commissioner Seivertson moved, seconded by Commissioner Smith, that the Historic Preservation Commission adopt a resolution finding the patio overhang is exempt from CEQA and conditionally approving the new patio overhang at 226 15th Street. Motion carried by the following vote:

Ayes: Karen Fair, Liz Knight, Jesse Smith, Bruce Seivertson, Samantha Summers

Noes: None

Absent: Ted Loring, Shawn Herlihy

Abstain: None

G) BUSINESS – OLD- None

H) BUSINESS – NEW- None

I) DIRECTORS REPORTS AND COMMUNICATIONS- None

J) OTHER REPORTS AND COMMUNICATIONS

K) PUBLIC COMMENT PERIOD was opened and closed at 4:33 pm.

L) ADJOURNMENT- 4:33 pm

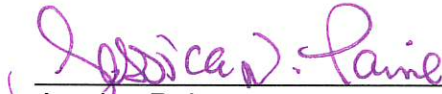
APPROVED:



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Lisa Savage  
Executive Secretary

Attest:



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Jessica Paine  
Administrative Assistant