

**MINUTES**  
**HISTORIC AND CULTURAL PRESERVATION BOARD SPECIAL MEETING**  
**June 7, 2023**

**CALL TO ORDER**

The regular meeting of the Historic and Cultural Preservation Board of the City of Highland was called to order at 5:00 p.m. by Chair Sandford at the Donahue Council Chambers, 27215 Base Line, Highland, California.

Present:      Chair            Pamela Bible  
                 Vice Chair       Patrick Sandford  
                 Member           Tony Mauricio

Absent:        Member        Gail Shelton

Staff Present: Kim Stater, Assistant Community Development Director  
                 Ash Syed, Associate Planner  
                 Camille Goritz, Administrative Assistant III

Chair Bible led the Pledge of Allegiance.

**COMMUNITY INPUT**

None

**CONSENT CALENDAR**

1. Minutes from April 20, 2023 Special Meeting.

**A MOTION** was made by Vice Chair Sandford, seconded by Chair Bible, to approve as amended. Motion carried, 3-0, with Member Shelton being absent.

**BUSINESS ITEMS**

2. Certificate of Appropriateness (COA 23-001) to permit an existing 466 square foot roof-mounted solar photovoltaic system on a single-story contributing historic residence. (Continued from April 6, 2023) (6976 Cole Avenue)

Associate Planner Syed presented the staff report.

Chair Bible stated we do not have a picture that looks down the left side, just the right side.

Associate Planner Syed stated it is the rear of the property.

Applicant William Wise stated I am very pleased, and I am thankful to the Board for working with me through this whole process. We resolved everything that needed to be

fixed on my behalf and on yours. I was surprised that they were able to put together a program all on the backside because originally, they said it was not possible. Vice Chair Sandford stated I have been on this Board for a little over 13 years now and I may have had a more rewarding encounter, but I cannot think of it, so I just want to thank you for your patience. I know there was some frustration at times, however we got it worked out. I just want to say thank you for your patience and for going along with this Board and sounds like everybody is happy. Thank you.

Member Mauricio stated what I would like to add to is that this fine gentleman was on our home tour, so you are very involved in the community, and you take pride. You're very excited and enthusiastic, but sometimes these don't go very easy, but it is people like you that make it so much easier for the Board and Staff who put in many countless hours on these projects.

**A MOTION** was made by Vice Chair Sandford, seconded by Member Mauricio, to approve Certificate of Appropriateness (COA 23-001) for the installation of the roof-mounted solar photovoltaic system, subject to the Conditions of Approval and Findings of Fact. Motion carried, 3-0, with Member Shelton being absent.

## **ANNOUNCEMENTS**

None.

## **ADJOURN**

There being no further business, Chair Bible declared the meeting adjourned at 5:15 p.m.

Submitted by:

Approved by:

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Camille Goritz, Administrative Assistant III

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Pamela Bible, Chair