Historic Heritage Committee Meeting
May 20, 2020 at 6:00 P.M.

I. OPEN MEETING

Chair Robinson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

III. REPORT ON POSTING THE AGENDA AND ROLL CALL

Planning Technician, Phil Angelo reported the agenda for the Regular Historic Heritage Committee meeting of May 20, 2020 was posted on Friday, May 15, 2020 at 9:00 a.m.

Roll Call:
Present: Chair Robinson, Council Member Leroe-Munoz, Planning Commission Member Morales-Medina, and Committee Member Matuszack.

IV. APPROVAL OF ACTION MINUTES January 15, 2020

Council Member Leroe-Munoz moved to approve the minutes of the January 15, 2020 meeting as written, Chair Robinson seconded.

Vote: Motion carried by general consent 2-0-0-0

Yes: Chair Robinson and Council Member Leroe-Munoz.

No: None.

Abstain: None.

Absent: None.

V. PRESENTATION BY MEMBERS OF THE PUBLIC:

Chair Robinson opened public comment.

There were no public comments for items not on the agenda.

Chair Robinson closed public comment.

VI. OLD BUSINESS

A. Historic Resource Inventory Update and Public Guide to Historic Preservation

Planning Manager Julie Wyrick and Dudek historic consultant Sam Murray presented on
the Historic Resources Inventory Update and Public Guide to Historic Preservation. Staff requested that the Historic Heritage Committee make a recommendation to the Planning Commission regarding acceptance of these documents.

Chair Robinson opened public comment.

President of the Gilroy Historical Society Connie Rogers commented that the documents were generally well done, and had several specific comments and questions on the documents.

Gilroy City Historian Toby Echelberry had questions regarding the evaluation process for properties on the Historic Resources Inventory, what information has been shared with property owners, and what information will be available for the public.

Chair Robinson closed public comment.

Chair Robinson motioned to continue the item to the next regular Historic Heritage Committee meeting, Committee Member Matuszack seconded.

Vote: Motion carries 4-0-0-0

Yes: Chair Robinson, Council Member Leroe-Munoz, Planning Commission Member Morales-Medina, and Committee Member Matuszack.

No: None.

Abstain: None.

Absent: None.

VII. NEW BUSINESS

A. Selection of Representative to California High-Speed Rail Authority Community Working Group

Planning Manager Julie Wyrick explained the agenda item.

Chair Robinson indicated he would accept the position if nominated.

Council Member Leroe-Munoz nominated Chair Robinson to be the representative, Committee Member Matuszack seconded.

Vote: Motion carries 4-0-0-0

Yes: Chair Robinson, Council Member Leroe-Munoz, Planning Commission Member Morales-Medina, and Committee Member Matuszack.

No: None.
Abstain: None.

Absent: None.

VII. INFORMATIONAL ITEMS:

A. Current Planning Projects

Planning Manager Julie Wyrick presented.

VIII. ORAL REPORTS BY MEMBERS OF THE HISTORIC HERITAGE COMMITTEE

No reports.

IX. PLANNING DIVISION MANAGER REPORT

Planning Manager Julie Wyrick indicated that staff will agendize the nomination of a committee vice chair for the next regular meeting.

ADJOURNMENT at 7:15 p.m. to the next Regular Meeting of June 17th at 6:00p.m.

Phil Angelo, Planning Technician