

DOCKETED

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Project Title:	Mission Rock Energy Center
TN #:	221915
Document Title:	The Ventura County Cultural Heritage Board Agenda for 121117 Public Meeting
Description:	Board Agenda and background material, including item 5c. on the Mission Rock project
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Ventura County Cultural Heritage Board Agenda

Monday, December 11, 2017 Public Meeting

Notice is hereby given that on Monday, December 11, 2017 at 1:15 p.m., the Ventura County Cultural Heritage Board (CHB) will convene for a Public Meeting to be held at the Ventura County Government Center, Administration Building, Atlantic Conference Room, located at 800 S. Victoria Avenue, Ventura, CA. Members of the public are welcome to attend.

1. ROLL CALL

Patricia Havens, Ricki Mikkelsen, John Kulwiec, Darwin McCredie, Gary Blum, Stephen Schafer, Miguel Fernandez

2. PUBLIC COMMENTS

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

3. APPROVAL OF MINUTES

October 9, 2017 Minutes

4. CONVENE THE MEETING OF THE CITY OF PORT HUENEME CULTURAL HERITAGE BOARD

4a. Location: 245 E. Port Hueneme Road, Port Hueneme

Action: Review and provide comment on a presentation by Mr. Steve Kinney representing the City of Port Hueneme regarding the status of the existing Folk Victorian residence built in 1885, an undesignated property. Assessor's Parcel Number (APN): 206-0-094-050

5. CONVENE THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD

5a Location: Landmark No. 110 – Two Trees Hilltop above Ventura.

Action: Review and provide comment on a presentation by Mr. John Hecht representing Rancho San Buenaventura Conservation Trust, regarding the status of Landmark No. 110. Assessor's Parcel Numbers (APN): 064-0-160-235 and 064-0-170-275

5b. Location: 5025 Thacher Road, Unincorporated area of Ojai

Action: a) Review the Thacher School Historic American Buildings Survey (HABS) Level 3 documentation and Permanent Interpretive Display prepared in partial fulfillment of the Cultural Resources mitigation measures for the Thacher School Dining Hall and Administration Building Project.

b) Provide comment to the consultants and staff for incorporation into the final HABS Level 3 documentation and Permanent Interpretive Display; and

c) Consider approval of the Thacher School HABS Level 3 documentation and Permanent Interpretive Display commemorating the historic significance of the 1895 Tennis Courts prepared in accordance with *The Secretary of Interior's Guidelines for Architectural and Engineering Documentation*.

5c. Location: 1025 Mission Rock Road, Unincorporated Area of Ventura County.

Action: Review and provide comment on a presentation by the Cultural Resources Unit Staff of the California Energy Commission regarding their Preliminary Staff Assessment and Cultural Resources Survey prepared for the Mission Rock Energy Center Project. Assessor's Parcel Numbers (APN): 090-0-190-165

5d. Location: 29 Baymare Road, Bell Canyon Community

Action: Consider a Certificate of Review to replace the existing four over four lite double hung wood windows with 12 aluminum-clad dual-glazed windows; replace doors; and repair existing stucco of the Bell Canyon Equestrian Center building, an undesignated property. Assessor's Parcel Numbers (APN):850-0-111-095

6. DISCUSSION

a. Board Member Reports

b. CHB Program Updates from Staff

7. MEETING ADJOURNMENT

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Nicole Doner at 805-654-5042. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.

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