



Ventura County Cultural Heritage Board January 13, 2025, Meeting Agenda

County of Ventura • Resource Management Agency

800 S. Victoria Avenue, Ventura, CA 93009-1740 • (805) 654-2478 • www.vcrma.org/divisions/planning

Notice is hereby given that on Monday, January 13, 2025, at **10:00 a.m.** the Ventura County Cultural Heritage Board (CHB) will convene for a public tour to be held at **9199 Cotharin Road, Malibu, CA 90265.**

Following the tour, the CHB will break before reconvening for public hearing at **1:15 p.m.** to be held at the Ventura County Government Center, Hall of Justice, 800 S. Victoria Avenue, Ventura, CA 93009, Pacific Conference Room (next to cafeteria). Members of the public are welcome to attend the tour and the public hearing.

PROVIDING PUBLIC COMMENT

Public comments may be provided using the following options: (1) e-mail public comment in advance of the meeting; and/or (2) in-person public comment.

Option 1 – If you wish to make a comment on a specific item in advance of the meeting, please submit your comment for that item via email by 10:00 a.m. on the day of the hearing to Dillan Murray, staff, via email at Dillan.Murray@Ventura.org. Please indicate the Agenda Item Number on which you are commenting in the Subject Line of your email. Your comment will be provided to the Cultural Heritage Board and placed into the item's record at the Cultural Heritage Board hearing.

Option 2 – If you wish to make a comment in-person, you must be present at the meeting location and provide your comment prior to the close of the public comment period for the item you wish to speak on.

AGENDA

1. **10:00 A.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD AT 9199 COTHARIN ROAD, MALIBU, CA 90265 FOR A PUBLIC TOUR**
2. **ROLL CALL AND DETERMINATION OF A QUORUM**
3. **ADJOURN UNTIL 1:15 P.M.**
4. **1:15 P.M. RECONVENE THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD AT 800 S. VICTORIA AVENUE, VENTURA, CA 93009**

5. **ROLL CALL AND DETERMINATION OF A QUORUM**

6. **APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES**

6a. Vote to approve the January 13, 2025, Agenda

6b. Vote to approve the December 9, 2024, Meeting Minutes

7. **PUBLIC COMMENTS**

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

8. **CONTINUED ITEMS**

None

9. **NEW BUSINESS**

9a. **Location:** 9199 Cotharin Road and 11688 Cotharin Road, Malibu, CA 90265 (Supervisory District 2 – Gorell).

Action: A request to designate properties at 9199 Cotharin Road and 11688 Cotharin Road, Malibu, CA 90265 as contributors to the proposed Tony Duquette Historic District (Case No. CH24-0041).

9b. **Action:** Recognition of Board Member Gary Blum by the Ventura County Board of Supervisors for his 30 years of honorable service on the Cultural Heritage Board.

9c. **Action:** Discuss and determine whether to form an ad hoc committee to coordinate updates to the Cultural Heritage Board display used during Historic Preservation Month and at the Ventura County Fair.

9d. **Action:** Discuss and determine whether to form an ad hoc committee to coordinate Historic Preservation Awards for 2025. Awards would be presented during Historic Preservation Month in May 2025.

10. **REPORTS**

10a. Board Member Reports

10b. CHB Program Updates from Staff

11. NEXT MEETING

The next regularly scheduled meeting will be held February 10, 2025.

12. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Dillan Murray, staff, at (805) 654-5042 or Dillan.Murray@Ventura.org. Reasonable advance notification of the need for accommodation prior to the meeting (72 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.

Ventura County Cultural Heritage Board December 9, 2024, **Draft** Meeting Minutes

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Note: The following is a summary of actions taken by the Cultural Heritage Board (CHB) at their public hearing and not a verbatim transcription.

1. **1:20 P.M. CALL TO ORDER THE MEETING OF THE VENTURA COUNTY CULTURAL HERITAGE BOARD**

2. **ROLL CALL AND DETERMINATION OF A QUORUM**

CHB Members Present:

Mike Winters (Chair), Herbert Gooch, John Kulwiec, Miguel Fernandez, and Anthony Angelini

CHB Members Absent:

Tyson Cline and Gary Blum

Staff Present:

Dillan Murray, Senior Planner, Ventura County Planning Division

Tricia Maier, Planning Programs Manager, Ventura County Planning Division

3. **APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES**

3a. Vote to approve the December 9, 2024, Agenda

Board Member Gooch made a motion to approve the December 9, 2024, Agenda. Board Member Angelini seconded the motion. Motion passed 5-0.

3b. Vote to approve the November 12, 2024, Meeting Minutes

Board Member Kulwiec made a motion to approve the November 12, 2024, Meeting Minutes. Board Member Fernandez seconded the motion. Motion passed 5-0.

4. **PUBLIC COMMENTS**

None

5. **CONTINUED ITEMS**

None

6. **NEW BUSINESS**

6a. **Action:** Receive a presentation from Dr. Frank P. Barajas, retired professor of United States history at California State University, Channel Islands, on

the life and legacy of labor leader and civil rights activist César Chávez in Ventura County. The presentation is the next part in the Cultural Heritage Board guest speaker series, *A Shared History: Diverse Voices Across Ventura County*.

Presentation: Chair Winters and Board Member Fernandez introduced Dr. Barajas and noted that the session is a continuation of the CHB guest speaker series, which is intended to highlight the diverse heritage of Ventura County for the benefit of both residents and visitors. Dr. Barajas presented an overview of the life and legacy of labor leader and civil rights activist César Chávez in Ventura County.

Discussion and Deliberation:

Following Dr. Barajas' presentation, a Question-and-Answer session was held with members of the audience.

- 6b. Action:** A plaque and resolution of the Ventura County Cultural Heritage Board to be presented to outgoing member John Kulwicz in appreciation for his nearly 18 years of service.

Presentation: Dillan Murray, staff, presented draft CHB Resolution No. 2024-9 commending retiring Board Member Kulwicz who served 2007-2025. Tricia Maier, staff, presented a plaque as a token of appreciation to Board Member Kulwicz.

Discussion and Deliberation:

Board Members noted their thanks and appreciation for Board Member Kulwicz's many years of service.

Board Member Fernandez made a motion to adopt CHB Resolution No. 2024-9. Board Member Gooch seconded the motion. Motion passed 5-0.

7. REPORTS

- 7a. Board Member Reports**

Chair Winters reported on the luncheon held at the Scarlett/McGrath Ranch (5011 West Gonzales Road, Oxnard) by property owner Beverlee McGrath to celebrate it being listed in the National Register of Historic Places.

Board Member Kulwicz reported on the status of the Santa Paula homeless shelter. The Rotary Club of Santa Paula will be gifting presents to children who live at the shelter.

Board Member Fernandez reported on the success of the Scarlett/McGrath Ranch luncheon event and his desire that some type of oral or visual documentary be produced on property owner Beverlee McGrath and her interesting life. Board Member Fernandez stated that he would reach out to some amateur filmmakers to gauge interest in such a project.

Board Member Angelini reported that the Ronald Reagan Presidential Library & Museum has a temporary exhibit featuring the Dead Sea Scrolls, which is the first time they've been on the west coast.

7b. CHB Program Updates from Staff

Dillon Murray, staff, reported that the next regularly scheduled hearing will be on December 23rd, if there are items to be reviewed.

Next, Mr. Murray reported that the Washington Elementary School in the City of Ventura was nominated to the National Register by the San Buenaventura Conservancy. The State Historical Resources Commission will review the nomination at their February 7th quarterly meeting. The meeting can be attended via Zoom on the commission's website, if interested.

Finally, Mr. Murray reported that one expected item to be reviewed by the CHB in the near future is a proposed historic district in the Santa Monica Mountains area near Malibu encompassing a property formerly owned by artist Anthony Duquette as well as a related neighboring property.

8. NEXT MEETING

The next scheduled hearing will be held on December 23, 2024, if there are items to be reviewed.

9. ADJOURNMENT

At 2:54 p.m., the Cultural Heritage Board was adjourned.

Mike Winters, Chair
Cultural Heritage Board

ATTEST:

Dillan Murray
Cultural Heritage Program Planner

Date