



City of San Bernardino
290 North D Street
San Bernardino, CA 92401
<http://www.sbcity.org>

Chairperson Tawnya Rhoades-Hensley
Vice Chairperson – Anthony R. Aguirre
Commissioners
Steven W. Bielak
Darlene M. Herrera
Michael J. Segura
Lucy J. Sunga
Robert Porter
Alissa Payne
Alfredo Quirarte

MINUTES

FOR THE

ARTS AND HISTORICAL PRESERVATION COMMISSION OF THE CITY OF SAN BERNARDINO

**MONDAY, OCTOBER 17, 2022
BOARD ROOM**

CALL TO ORDER

The Regular Meeting of the Arts and Historical Preservation Commission of the City of San Bernardino was called to order by Anthony Aguirre, Vice Chairperson at 4:03 pm, September 19, 2022, in the Board Room, 201 North "E" Street, 3rd Floor, San Bernardino, CA.

PLEDGE OF ALLEGIANCE

ROLL CALL

Attendee Name	Title	Status	Arrived
Steven W. Bielak	Commissioner, Ward 1	Present	3:54 pm
Darlene M. Herrera	Commissioner, Ward 2	Present	3:55 pm
Anthony R. Aguirre	Commissioner, Ward 3	Present	3:57 pm
Tawnya D. Rhoades-Hensley	Commissioner, Ward 4	Absent	
Michael J. Segura	Commissioner, Ward 5	Present	4:01 pm
Lucy J. Sunga	Commissioner, Ward 6	Present	3:50 pm
Robert A. Porter	Commissioner, Ward 7	Present	3:50 pm
Alfredo Quirarte	Commissioner, Mayor's Appointee	Absent	
Alissa Payne	Commissioner, Mayor's Appointee	Present	4:05 pm
Lydie Gutfeld	Staff Liaison	Present	3:57 pm

PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA**CONSENT CALENDAR****1. Approval of Draft Minutes**

Recommendation: Approve the minutes of the regular meeting of September 19, 2022

RESULT: ADOPTED (7-0)
MOVER: Alissa Payne
SECONDER: Robert Porter
AYES: Porter, Sunga, Segura, Bielak, Herrera, Payne, Aguirre
ABSENT: Rhoades-Hensley, Quiarte

2. Monuments Repair/Replace Recommendation

Recommendation: Motion to request Council set aside \$25,000 a year out of the Cultural Fund to use for repair and or replacement of memorial monuments located throughout the City of San Bernardino

RESULT: ADOPTED (7-0)
MOVER: Robert Porter
SECONDER: Anthony Aguirre
AYES: Aguirre, Porter, Sunga, Payne, Herrera, Segura, Bielak
ABSENT: Quiarte, Rhoades-Hensley

4. Adjournment

The meeting adjourned at 6:03 pm

The next Regular *Meeting* of the Arts and Historical Preservation Commission will be held on ***Monday, November 21, 2022 at 4:00 pm in the Board Room located at 201 North "E" Street, 3rd Floor***, San Bernardino, California 92401.

By: Lesa Nichols
Lesa Nichols,
Administrative
Assistant/Secretary