3:00 p.m., Wednesday, August 27, 2014

Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

Copies of the agenda packet are available for review at the Pacific Grove Library located at 550 Central Avenue; the CDD counter in City Hall at 300 Forest Avenue, Pacific Grove from 8 a.m. – 12 p.m. and 1 p.m. – 5 p.m., Monday through Thursday; and on the internet at www.ci.pg.ca.us/hrc. Recordings of the meetings are available upon request.

1. Call to Order at 3:00 p.m.

2. Roll Call.

Members Present: Steve Covell, David Hines (Secretary), Maureen Mason (Chair), James McCord (Vice-Chair), Michael Meloy, Claudia Sawyer

Member Hines arrived at 3:03pm. Members Absent: Lydia Collins

3. Approval of HRC Minutes.

a. July 23, 2014 Regular Minutes

Recommended Action: Approve minutes.

Members McCord, Covell, and Sawyer expressed that they would abstain from a vote.

Item postponed due to lack of a quorum and continued to the next meeting on September 24, 2014.

4. Public Comments.

- **a.** Written Correspondence **None.**
- **b.** Oral Communications **None.**

5. Items to be Continued or Withdrawn.

None.

6. Consent Agenda.

None.

7. Regular Agenda.

a. Initial Historic Screening Request No. 14-377: 714 Carmel Ave.

<u>Description</u>: Review available information and consider whether a preliminary determination of ineligibility can be made.

Applicant/Owner: Vonne Battistini

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: Discuss historic elements and consider eligibility

Member Hines arrived at 3:03pm

The board agreed that there was evidence of alterations to the most visible façade of the structure.

On a motion by Member Meloy, seconded by Member Sawyer, the Committee voted 6-0-1 (Member Collins absent) to forward a recommendation to the CDD Director that the property be determined ineligible as a Historical Resource because the property does not exhibit unique architectural, site, or locational characteristics as described in Section 23.76.025 of the Zoning Ordinance. The motion carried.

b. Initial Historic Screening Request No. 14-379: 1109 Ripple Ave.

<u>Description</u>: Review available information and consider whether a preliminary

determination of ineligibility can be made.

Applicant/Owner: Suzanne Zavalkink

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: Recommend ineligibility as a historic resource.

On a motion by Member Covell, seconded by Member Hines, the Committee voted 6-0-1 (Member Collins absent) to forward a recommendation to the CDD Director a determination of ineligibility cannot be made. The motion carried.

c. Initial Historic Screening Request No. 14-381: 217 Crocker Ave.

<u>Description</u>: Review available information and consider whether a preliminary determination of ineligibility can be made.

Applicant/Owner: David Priestas

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: Recommend ineligibility as a historic resource.

On a motion by Member Sawyer, seconded by Member Hines, the Committee voted 6-0-1 (Member Collins absent) to forward a recommendation to the CDD Director that the property be determined ineligible as a Historical Resource because the property does not exhibit unique architectural, site, or locational characteristics as described in Section 23.76.025 of the Zoning Ordinance. The motion carried.

d. Initial Historic Screening Request No. 14-390: 205 10th St.

<u>Description</u>: Review available information and consider whether a preliminary

determination of ineligibility can be made.

Applicant/Owner: Patrick Stadille

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: Discuss historic elements and consider eligibility

On a motion by Member McCord, seconded by Member Meloy, the Committee voted 6-0-1(Member Collins absent) to forward a recommendation to the CDD Director a determination of ineligibility cannot be made. The motion carried.

e. Initial Historic Screening Request No. 14-391: 666 Gibson Ave.

<u>Description</u>: Review available information and consider whether a preliminary determination of ineligibility can be made.

Applicant/Owner: Jeff Crocket

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: Recommend ineligibility as a historic resource.

On a motion by Member Sawyer, seconded by Member McCord, the Committee voted 6-0-1 (member Collins absent) to forward a recommendation to the CDD Director a determination of ineligibility cannot be made. The motion carried.

f. Initial Historic Screening Request No. 14-414: 866 17 Mile Dr.

<u>Description</u>: Review available information and consider whether a preliminary

determination of ineligibility can be made. Applicant/Owner: Andrew Durstenfeld

<u>CEQA status</u>: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: Recommend ineligibility as a historic resource.

On a motion by Member Meloy, seconded by Member Covell, the Committee voted 6-0-1 (Member Collins absent) to forward a recommendation to the CDD Director that the property be determined ineligible as a Historical Resource because the property has undergone significant alterations to the primary or most visible façade, as evidenced through original plans, photographs or Sanborn maps. The motion carried.

g. Initial Historic Screening Request No. 14-437: 309 2nd St.

<u>Description</u>: Review available information and consider whether a preliminary determination of ineligibility can be made.

Applicant/Owner: THD At home Services CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: Discuss historic elements and consider eligibility

On a motion by Member Hines, seconded by Member Sawyer, the Committee voted 6-0-1(Member Collins absent) to forward a recommendation to the CDD Director that the property be determined ineligible as a Historical Resource because the property has undergone significant alterations to the primary or most visible façade, as evidenced through original plans, photographs or Sanborn maps. The motion carried.

8. Reports of HRC Members.

Member Sawyer asked if there is anything we can do to pursue CLG status.

Member McCord suggested we write a letter to specific situations, example come across a home that could be a collection of homes of that type fabricate send a letter to the City Council.

Member sawyer commented that our HRI is a "mess" and it is not accurate. She expressed the need to convey to the Council that we need CLG status to update our HRI.

Member McCord commented that members should look at this election and find out where candidates stand on the CLG status and vote accordingly.

9. Reports of Council Liaison.

Council Member Ken Cuneo said he had nothing to report except his family recently purchased 300 acre lot outside of Albany, New York and they donated 270 acres to the Nature Conservatory and are restoring an 1820 farmhouse.

10. Reports of Staff.

a. Introduction of new Community and Economic Development Director, Mark Brodeur

Mark was unable to attend the meeting, but Staff invited all board members to attend a welcome event sponsored by the Chamber of Commerce on September 11th at the Pt. Pinos Grill.

b. Secretary of the Interior Standards Presentation will be delayed to the next meeting, scheduled for September 24, 2014.

Due to the large agenda, the presentation will be delayed to the next meeting.

11. Adjournment at 3:56pm.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE	
David Hines, Secretary	Date