



MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING AGENDA

3:00 p.m., Wednesday, February 24, 2016

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

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

2. Roll Call.

HRC Members Present: David Hines (Secretary), Maureen Mason (Chair), Mark Travaille, two vacancies.

HRC Members Absent: Claudia Sawyer, Johanna Turner

3. Approval of HRC Minutes.

a. January 27, 2016 Minutes

Chair Mason abstained from the item. The item was moved to next month's HRC meeting when quorum will be met.

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 Items to be Continued or Withdrawn.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. Nominate and elect Officers.

On a motion by Member Travaille, seconded by Member Hines, the Committee voted 3-0-2 (Member Sawyer and Member Turner absent) to elect Maureen Mason as the Chair and David Hines as the Secretary. Motion carried.

b. Initial Historic Screening Request No. IHS 16-104: 930 Crest Ave.

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

Applicant/Owner: Aaron Tollefson/Larry Hernandez

CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director

Recommended action: Discuss and take appropriate action.

On a motion by Member Hines, seconded by Chair Mason, the Committee voted 3-0-2 (Turner and Sawyer absent) to determine the property to be ineligible for the historic resources inventory because the property has undergone significant alterations to the primary or most visible façade. Motion carried.

8. Reports of HRC Members.

Chair Mason updated the Committee regarding the Ad Hoc Historic Preservation Ordinance Committee.

Member Travaille updated the Committee regarding building permits and timeline.

9. Reports of Council Liaison.

Council Liaison Cuneo updated the Committee regarding City Council decisions.

10. Reports of Staff.

None.

11. Adjournment at 3:25pm.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.



David Hines, Secretary

05-10-2016
Date