



MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING

3:00 p.m., Wednesday, July 27, 2016

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.cityofpacificgrove.org/hrc. Recordings of the meetings are available upon request.

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

2. Roll Call

HRC Members Present: David Hines (Secretary), Maureen Mason (Chair), Claudia Sawyer, Johanna Turner, two vacancies.

HRC Members Absent: Mark Travaille

3. Approval of Agenda

Upon request by Chair Mason, Item 7b was moved from the consent agenda to Item 8a on the regular agenda.

On a motion by Member Sawyer, seconded by Member Turner, the Committee voted 4-0-1 (Member Travaille absent) to approve the amended agenda.

Motion passed.

4. Approval of HRC Minutes

a. June 22, 2016 Minutes

Recommended Action: Approve minutes.

On a motion by Member Hines, seconded by Member Sawyer, the Committee voted 4-0-1 (Member Travaille absent) to approve the June 22, 2016 HRC Minutes.

Motion passed.

5. Public Comments

a. Written Correspondence

None.

b. Oral Communications

None.

6. Items to be Continued or Withdrawn

None.

7. Consent Agenda

a. Initial Historic Screening Request No. IHS 16-577: 1064 Morse Drive

Description: Initial Historic Screening.

Applicant/Owner: Grant Gaudette

CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director Community and Economic Development Dept.

Recommended action: Determine ineligible for the Historic Resources Inventory.

b. Initial Historic Screening Request No. IHS 16-554: 109 9th Street

Description: Initial Historic Screening.

Applicant/Owner: Michael Stolowitz

CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director Community and Economic Development Dept.

Recommended action: Determine ineligible for the Historic Resources Inventory.

c. Initial Historic Screening Request No. IHS 16-580: 150 Lighthouse Avenue

Description: Initial Historic Screening.

Applicant/Owner: Libby Barnes/Keith Rieken

CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director Community and Economic Development Dept.

Recommended action: Determine ineligible for the Historic Resources Inventory.

d. Initial Historic Screening Request No. IHS 16-599: 316 Prescott Ln

Description: Initial Historic Screening.

Applicant/Owner: Peggy Jones/ John Kern

CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director Community and Economic Development Dept.

Recommended action: Determine ineligible for the Historic Resources Inventory.

e. Initial Historic Screening Request No. IHS 16-512: 879 Marino Pines Rd

Description: Initial Historic Screening.

Applicant/Owner: Darrin Gambello

CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director Community and Economic Development Dept.

Recommended action: Determine ineligible for the Historic Resources Inventory.

Upon request by Chair Mason, Item 7b was moved from the consent agenda to Item 8a on the regular agenda.

On a motion by Member Sawyer, seconded by Member Turner, the Committee voted 4-0-1 (Member Travaille absent) to approve the consent agenda.

8. Regular Agenda

a. Item moved from 7b on the consent agenda

Initial Historic Screening Request No. IHS 16-554: 109 9th Street

Description: Initial Historic Screening.

Applicant/Owner: Michael Stolowitz

CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director Community and Economic Development Dept.

Recommended action: Determine ineligible for the Historic Resources Inventory.

On a motion by Member Hines, seconded by Chair Mason, the Committee voted 4-0-1 (Member Travaille absent) to determine the property to be ineligible for the historic resources inventory because the property does not exhibit the architectural characteristics of the styles described in Section 7.3 of the General Plan or Section IV of the Historic Context Statement. Motion carried.

9. Reports of HRC Members

None.

10. Reports of Council Liaison

Councilmember Cuneo thanked the Committee for their service and contributions. Councilmember Cuneo updated the Committee on the five percent admissions tax to be put on the November ballot, business license fees to remain unchanged, and CalPers investment. Councilmember Cuneo added that the State Water Board has backed off by giving the City another five years to fix the water system.

11. Reports of Staff

a. Historic Buildings Brown Bag Webinars

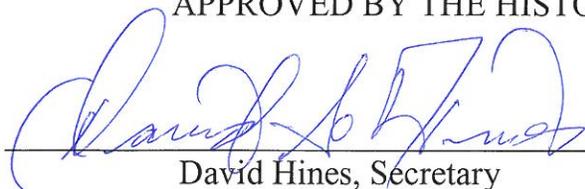
Anastazia Aziz, Senior Planner, informed the Committee that the brown bag seminar on "Where Credit is Due: Preparing a Successful Tax Credit Application" has been rescheduled to August 18, 2016 and extended invitation to the Committee members.

b. Local Coastal Program Update

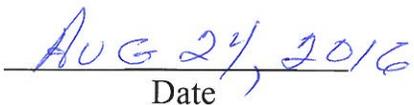
Anastazia Aziz, Senior Planner, provided an update on the Local Coastal Program update process.

12. Adjourned 4:40 pm

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.



David Hines, Secretary



Date