MINUTES

CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE
REGULAR MEETING
3:00 p.m., Wednesday, August 24, 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, Mark Travaille, two vacancies.

   HRC Members Absent: Johanna Turner

3. **Approval of Agenda**

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

   On a motion by Chair Mason, seconded by Hines, the Committee voted 3-0-2 (Members Turner and Travaille absent) to approve the amended agenda.

Member Travaille arrived at the meeting at 3:08pm.

4. **Approval of HRC Minutes**
   a. July 27, 2016 Minutes
   Recommended Action: Approve minutes.

   On a motion by Member Hines, seconded by Chair Mason, the Committee voted 4-0-1 (Members Turner absent) to approve the July 27, 2016 HRC Minutes. Motion passed.

5. **Public Comments**
   a. Written Correspondence
   Councilmember Peake informed that Board that he will be talking to Councilmember Huitt in regards to the recommendations of the Ad Hoc Historic Preservation Ordinance Committee which concerns changing the responsibilities of the Historic Resources Committee

   b. Oral Communications
   None.

6. Items to be Continued or Withdrawn

None.

7. Consent Agenda

a. Initial Historic Screening Request No. IHS 16-693: 49 Esplanade

Description: Initial Historic Screening.
Applicant/Owner: Jeff Edmonds/Sue and Pierre Sokolsky
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 16-651: 910 Syida Dr

Description: Initial Historic Screening.
Applicant/Owner: Jim Sterbick
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 Member Hines, Item 7b was moved from the consent agenda to Item 8a on the regular agenda.

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

8. Regular Agenda

a. Item moved from 7a on the Consent Agenda
Initial Historic Screening Request No. IHS 16-651: 910 Syida Dr

Description: Initial Historic Screening.
Applicant/Owner: Jim Sterbick
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 Member Sawyer, the Committee voted 4-0-1 (Member Turner absent) to determine the property to be ineligible for the historic resources inventory because the property does not exhibit unique architectural, site or locational characteristics. Motion carried.

9. Reports of HRC Members

Member Saywer informed the Board about the Heritage Society's upcoming John Steinbeck and Ed Ricketts' heritage bus tours.

10. Reports of Council Liaison

None.

11. Reports of Staff

a. Local Coastal Program Update

Anastazia Aziz, Senior Planner, informed the Board of the Planning Commission's upcoming meetings on the Local Coastal Program.

Ms. Aziz informed the Board of the job vacancy for the Environmental Programs Manager at the City.

Ms. Aziz requested the Board for their consideration of a possible process change which will authorize staff to make some historic determinations for those buildings that are between 50 and 65 years old. Chair Mason agreed to bring forward this as an agenda item for discussion by the Board at a future HRC meeting.

12. Adjourned 3:30 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

David Hines, Secretary

10-26-2016
Date