MINUTES

CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE
REGULAR MEETING
3:00 p.m., Wednesday, September 28, 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), Mark Travaille, two vacancies.

   HRC Members Absent: Claudia Sawyer, Johanna Turner

3. **Approval of Agenda**

   On a motion by Member Hines, seconded by Member Travaille, the Committee voted 3-0-2 (Members Turner and Sawyer absent) to approve the agenda. Motion passed.

4. **Approval of HRC Minutes**
   a. August 24, 2016 Minutes
   Recommended Action: Approve minutes.

   On a motion by Member Hines, seconded by Member Travaille, the Committee voted 3-0-2 (Members Turner and Sawyer absent) to approve the August 24, 2016 HRC Minutes. Motion passed.

5. **Public Comments**
   a. Written Correspondence
   None.

   b. Oral Communications
   Councilmember Peake informed the board on the appointment of the Ad Hoc Historic Preservation Committee (HPO).

6. **Items to be Continued or Withdrawn**
   None.

7. **Consent Agenda**
   a. **Initial Historic Screening Request No. IHS 16-765: 434 17 Mile Drive**
   Description: Initial Historic Screening.
   Applicant/Owner: Grace Serpa
   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 16-766: 440 17 Mile Drive
Description: Initial Historic Screening.
Applicant/Owner: Grace Serpa
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 16-785: 585 Hillcrest Ave
Description: Initial Historic Screening.
Applicant/Owner: Chris Evans/Gloria Lujan
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 Travaille, the Committee voted 3-0-2 (Members Turner and Sawyer absent) to approve items 7a, 7b, and 7c on the consent agenda. Motion passed.

8. Regular Agenda
None.

9. Reports of HRC Members

Chair Mason stated that the Carmel City Council approved Mills Act contracts with the owners of four historic houses who will receive a property tax break in return.

10. Reports of Council Liaison

None.

11. Reports of Staff

a. Local Coastal Program Update
Anastazia Aziz, Senior Planner, informed the Committee that staff are implementing the suggested changes and modifications to the Land Use and Implementation Plans. Ms. Aziz added that the two documents will be presented again to the Planning Commission's regularly scheduled meeting on November 3, 2016.

b. Transforming Gray Space into Green Space
Anastazia Aziz, Senior Planner, informed the Committee about California Water Board's seminar on "Transforming Gray Space into Green Space: Integrating Green Infrastructure into our Built Environment"

12. Adjourned 3:33 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

David Hines, Secretary

10-26-2016
Date