# **MINUTES**

# CITY OF PACIFIC GROVE ARCHITECTURAL REVIEW BOARD SPECIAL MEETING

4:00 p.m., December 18, 2017

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

1. Called to Order - 4:00 pm

#### 2. Roll Call

Architectural Review Board Members Present: Sarah Boyle, Jeff Edmonds, Michael Gunby, Tom Lane, Rick Steres (Chair), one vacancy.

ARB Member Absent: Rick Shekell

# 3. Approval of Agenda

Upon request by Chair Steres, both items 7a (1315 Lincoln Ave) and 7b (201 3<sup>rd</sup> St) were moved off the Regular Agenda to the Consent Agenda.

On a motion by Chair Steres, seconded by Member Boyle, the Board voted 5-0-1 (Member Shekell absent) to approve the Agenda as amended.

# 4. Approval of Minutes

a. Approval of October 10, 2017 Minutes

Recommended Action: Approve as presented

On a motion by Member Boyle, seconded by Member Lane, the Board voted 5-0-1 (Member Shekell absent) to approve the October 10, 2017 minutes as presented. Motion passed.

b. Approval of November 28, 2017 Minutes

Recommended Action: Approve as presented

On a motion by Member Gunby, seconded by Member Boyle, the Board voted 5-0-1 (Member Shekell absent) to approve the November 28, 2017 minutes with minor corrections. Motion passed.

# 5. Public Comments

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

#### 6. Consent Agenda

a. Previously item 7a on the Regular Agenda

Address: 1315 Lincoln Avenue

**Permit Application:** Architectural Permit 17-1029

**Project Description:** To allow the addition of 108 square feet on the first floor and a second story addition of 541 square feet to an existing single story 1,182 square foot residence for a total two story residence of 1,831 square feet, to also rebuild the existing carport into a garage.

Applicant/Owner: Joseph Rock, Architect on behalf of James and Rachel Bailey

Zone District/ Land Use: R-1-H /Medium Density to 17.4 DU/ac

**CEQA Status:** Categorical Exemption, Section 15301 **Staff Reference:** Laurel O'Halloran, Associate Planner

Recommended Action: Approve, subject to recommended findings and conditions.

b. Previously item 7b on the Regular Agenda

Address: 201 3<sup>rd</sup> Street

Permit Application: Architectural Permit 17-1060

**Project Description:** To allow a property the expansion of 53 square feet to an existing 57 square feet second-story deck, and to allow a new second-story deck of 69 square feet, and to allow window changes on the north and west elevations. **Applicant/Owner:** Aaron Tollefson, applicant, on behalf of Constance Bowie, owner

Zone District/Land Use: R-2/High Density to 29.0 DU/ac

CEQA Status: Exemption, Guidelines Section 15301, Class 1, Existing Facilities

Staff Reference: Wendy Lao, Associate Planner

**Recommended Action:** Approve, subject to recommended findings and conditions.

On a motion by Member Gunby, seconded by Member Lane, the Board voted 5-0-1 (Member Shekell absent) to approve the Consent Agenda. Motion passed.

#### 7. Regular Agenda

**a.** This item was moved to the Consent Agenda

Address: 1315 Lincoln Avenue

**Permit Application:** Architectural Permit 17-1029

**Project Description:** To allow the addition of 108 square feet on the first floor and a second story addition of 541 square feet to an existing single story 1,182 square foot residence for a total two story residence of 1,831 square feet, to also rebuild the existing carport into a garage.

Applicant/Owner: Joseph Rock, Architect on behalf of James and Rachel Bailey

Zone District/ Land Use: R-1-H /Medium Density to 17.4 DU/ac

**CEQA Status:** Categorical Exemption, Section 15301 **Staff Reference:** Laurel O'Halloran, Associate Planner

**Recommended Action:** Approve, subject to recommended findings and conditions.

b. This item was moved to the Consent Agenda

Address: 201 3rd Street

**Permit Application:** Architectural Permit 17-1060

**Project Description:** To allow a property the expansion of 53 square feet to an

existing 57 square feet second-story deck, and to allow a new second-story deck of 69 square feet, and to allow window changes on the north and west elevations.

Applicant/Owner: Aaron Tollefson, applicant, on behalf of Constance Bowie, owner

Zone District/Land Use: R-2/High Density to 29.0 DU/ac

CEQA Status: Exemption, Guidelines Section 15301, Class 1, Existing Facilities

Staff Reference: Wendy Lao, Associate Planner

**Recommended Action:** Approve, subject to recommended findings and conditions.

# 8. Reports of ARB Members

None.

## 9. Reports of Council Liaison, Rudy Fischer

Councilmember Fischer provided an update on the following items:

- 1. Planning Commission approval of the project located at 108 20<sup>th</sup> St;
- 2. January 11, 2018 Planning Commission meeting on the Local Coastal Program;
- 3. Coastal Commission's review the revised Land Use Plan and Implementation Plan in February 2018;
- 4. CEDD's Façade Improvement Program; and
- 5. Housing Division's submittal of CDBG grant application to the State.

# 10. Staff Update

Staff reminded the Board that the next ARB meeting is scheduled for January 23, 2018 and on the fourth Tuesday of the month thereafter.

## 11. Adjourned at 4:23 p.m.

APPROVED BY ARCHITECTURAL REVIEW BOARD

Sarah Boyle, Secretary

Date