



## MINUTES

# CITY OF PACIFIC GROVE ARCHITECTURAL REVIEW BOARD REGULAR MEETING

4:00 p.m., June 26, 2018

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

**1. Called to Order – 4:00 p.m.**

**2. Roll Call**

Architectural Review Board (ARB) Members Present: Sarah Boyle, Chair, Jeff Edmonds, Vice-Chair Michael Gunby, Tom Lane, Secretary, Rick Shekell, Jen Veitengruber

ARB Member Absent: Terrence Coen

**3. Approval of Agenda**

**On a motion by Member Gunby, seconded by Member Edmonds, the Board voted 6-0-1 (Member Coen absent) to approve Agenda. Motion passed.**

**4. Approval of Minutes**

a. April 24, 2018

**On a motion by Member Shekell, seconded by Member Lane, the Board voted 6-0-1 (Member Coen absent) to approve the April 24, 2018 minutes. Motion passed.**

**5. Public Comments**

a. Written Communications  
None.

b. Oral Communications  
None.

**6. Consent Agenda**

None.

**7. Regular Agenda**

**a. Sub-Committee to Review Draft Architectural Review Guidelines for Downtown Commercial Buildings**

**Description:** Appoint sub-committee members to review the Draft Architectural Review Guidelines for Downtown Commercial Buildings, together with the Historic Resources Committee's sub-committee

**Staff Reference:** Wendy Lao, AICP, Associate Planner

**Recommended Action:** Appoint sub-committee members

Chair Boyle informed the Board members that the next three Sub-Committee meetings will take place at 10:00 a.m. on July 6<sup>th</sup>, July 20<sup>th</sup>, and August 3<sup>rd</sup> respectively on the

second floor of the Barn.

On a motion by Chair Boyle, seconded by Edmonds, the Board voted 6-0-1 (Member Coen absent) to appoint Chair Boyle and Member Gunby as the primary, and Member Edmonds as the alternate Sub-Committee members. Motion passed.

**8. Reports of ARB Members**

None.

**9. Reports of Council Liaison, Rudy Fischer**

Councilmember Fischer provided a verbal report on the June 20<sup>th</sup> City Council meeting and actions the Council took.

**10. Staff Updates**

None.

**11. Adjourned 4:20 p.m.**

APPROVED BY ARCHITECTURAL REVIEW BOARD

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Tom Lane, Secretary

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Date