



MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING

3:00 p.m., Wednesday, January 24, 2018

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

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

2. Roll Call

HRC Members Present: Maureen Mason (Chair), David Hines (Secretary), Claudia Sawyer, Mark Travaille, Joseph Rock, Jill Kleiss, Wilda Northrop

3. Approval of Agenda

On a motion by Member Sawyer, seconded by Member Rock, the Committee voted 7-0-0 to approve the Agenda. Motion passed.

4. Approval of HRC Minutes

a. December 20, 2017 Minutes

Recommended Action: Approve minutes.

On a motion by Member Sawyer, seconded by Chair Mason, the Committee voted 7-0-0 to approve the December 20, 2017 Minutes. Motion passed.

5. Public Comments

a. Written Correspondence

None.

b. Oral Communications

None.

6. Reports of Council Liaison

Councilmember Peake thanked departing HRC members for their service and contributions. Councilmember Peake provided an update on the January 10, 2018 and January 17, 2018 City Council meetings.

7. Items to be Continued or Withdrawn

None.

8. Consent Agenda

a. Initial Historic Screening Request No. IHS 18-045: 518 Beaumont Ave.

Description: Initial Historic Screening

Applicant/Owner: Dale Bender/Ellen Haley

Location: Northeastern corner of Beaumont Ave. and Fountain Ave.

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 Rock, seconded by Member Hines, the Committee voted 7-0-0 to approve IHS 18-045 on the Consent Agenda. Motion passed.

9. Regular Agenda

- a. Description: City of Pacific Grove Architectural Review Guidelines for Single-Family Residences

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Accept as information.

Anastazia Aziz, Principal Planner, provided an overview of the City's Architectural Review Guidelines for Single-Family Residences.

- b. Description: Secretary of the Interior Standards for the Treatment of Historic Properties

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Accept as information

Anastazia Aziz, Principal Planner, provided an overview of Secretary of the Interior Standards (SIS) for the Treatment of Historic Properties. Ms. Lisa Ciani commented on the application of the SIS to administrative permits.

10. Reports of HRC Members

Chair Mason thanked fellow HRC members and staff for their contributions to the Committee.

11. Reports of Staff

Anastazia Aziz, Principal Planner, thanked Chair Mason and Member Hines for their service.

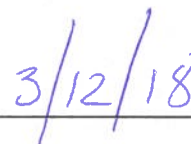
Ms. Aziz informed the Committee about the following:

- January 25th Ethics Training provided by the City Attorney's office;
- February 2nd Historic Preservation Training provided by the City of Monterey;
- January 26th California Preservation Foundation workshop;

Adjourned 4:15 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.



Jill Kleiss, Secretary

Date