MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE

REGULAR MEETING

3:00 p.m., Wednesday, November 26, 2014

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.ci.pg.ca.us/hrc. Recordings of the meetings are available upon request.

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

2. Roll Call.

HRC Members Present: Lydia Collins, Steve Covell, David Hines (Secretary), Maureen

Mason (Chair), James McCord (Vice-Chair), Claudia Sawyer

Absent: Michael Meloy

3. Approval of HRC Minutes.

a. October 22, 2014 Regular and Site Review Minutes

On a motion by Member Sawyer, seconded by Member Hines, the board voted 6-0-1 (Meloy absent) to approve the minutes with minor corrections. Motion passed.

4. Public Comments.

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

5. Items to be Continued or Withdrawn.

None.

6. Consent Agenda.

None.

7. Regular Agenda.

a. <u>Initial Historic Screening Request No. IHS 14-558: 302 Monterey Ave.</u>

<u>Description</u>: Review available information and consider whether a preliminary determination of ineligibility can be made.

Applicant/Owner: Peter Davis

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Senior Planner

On a motion by Member Covell, seconded by Member Collins, the board voted 6-0-1 (Meloy 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 passed.

8. Reports of HRC Members.

Chair Mason stated there is a CPF workshop on December 11, 2014 in Pasadena, CA.

Member McCord presented photos of a pool designed by Julia Morgan on a property located in Carmel Valley owned by the Big Sur Land Trust. Member Sawyer stated her son works for the organization and can arrange a tour if members are interested.

Member Sawyer stated she wrote an article for the Heritage Society newsletter regarding the Historic Resources Committee.

9. Reports of Council Liaison.

None.

10. Reports of Staff.

- **a.** Staff presented how Code Enforcement Process for Properties on HRI is conducted.
- **b.** Staff stated the Planning Commission approved a Use Permit on 10/16/14 for 147 11th St.
- c. Staff stated there is a Coastal Commission hearing Dec. 10-13 at the Portola Plaza in Monterey and there is a free workshop on Lower Cost Visitor Accommodation on Dec. 10 from 9-12.
- **d.** Staff also stated on Dec. 10 at 6pm there is a joint Planning Commission and Council Study Session on the City's Local Coastal Program Update.
- e. Staff also presented the weekly permit report that staff generates and also demonstrated how to view all permits on the City's website through the iWorq portal.

11. Adjourned at 3:55.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE

David Hines, Secretary

Date