



MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE SITE REVIEW

4:00 p.m., Wednesday, February 12, 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. Call to Order.

Meeting was called to order at 12:00pm

2. Roll Call.

Members Present: Lydia Collins, Steve Covell, David Hines, Maureen Mason, James McCord, Michael Meloy, One (1) Vacancy

3. Review of Properties to be Considered at Regular Meeting.

Staff introduced items on the regular agenda and answered questions from the committee.

- a. 619 Eardley St.
- b. 1022 Ripple Ave.
- c. 1113 Presidio Blvd.
- d. 954 Sea Palm.

4. Visit sites.

The committee visited all sites on the regular agenda.

5. Adjournment.

The meeting was adjourned in the field at 1:30pm



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4:00 p.m., Wednesday, February 12, 2014

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1. Call to Order- 4:00 p.m.

2. Roll Call.

Members Present: Lydia Collins, Steve Covell, David Hines, Maureen Mason, James McCord (Vice-Chair), Michael Meloy, One (1) Vacancy

3. Approval of HRC Minutes.

a. November 11, 2013 Regular and Site Review Minutes

On a motion by Meloy seconded by Collins, minutes were approved 6-0-0.

4. Public Comments.

a. Written Correspondence
None.

b. Oral Communications
None.

5. Items to be Continued or Withdrawn.

None.

6. Consent Agenda.

None.

7. Regular Agenda.

a. **Nominate and elect Chair and Secretary.**

City of Pacific Grove Board and Commission Member Handbook

<http://ci.pg.ca.us/Modules/ShowDocument.aspx?documentid=9237>

On a motion by Member McCord, seconded by Member Covell, the Committee voted 6-0-0 to nominate Maureen Mason as Chair of the Historic Resources Committee. The motion carried.

On a motion by Member McCord, seconded by Member Covell, the Committee voted 6-0-0 to nominate David Hines as secretary of the Historic Resources Committee. The motion carried.

b. Initial Historic Screening Request No. IHS 14-014: 619 Eardley Ave.

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

Applicant/Owner: Travaille Brothers/Ryan and Tracy Travaille

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Senior Planner

Staff Recommendation: Recommend ineligible for Historic Resources Inventory.

On a motion by Member Covell seconded by Member McCord, the committee voted 6-0-0 to forward a recommendation to the CDD Director that the property be determined ineligible as an Historical Resource because the property does not exhibit unique architectural, site or locational characteristics. The motion carried.

c. Initial Historic Screening Request No. IHS 14-020: 1022 Ripple Ave.

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

Applicant/Owner: Adam Jesewick/Larry and Marcia Hulberg

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Senior Planner

Staff Recommendation: Recommend ineligible for Historic Resources Inventory.

On a motion by Member Hines seconded by Member Collins, the committee voted 6-0-0 to forward a recommendation to the CDD Director that that the property be determined ineligible as an Historical Resource because the property does not exhibit unique architectural, site or locational characteristics. The motion carried.

d. Initial Historic Screening Request No. IHS 14-022: 1113 Presidio Blvd.

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

Applicant/Owner: Tara Hashemimoghadam/Masoud Hashemimoghadam

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Senior Planner

Staff Recommendation: Recommend ineligible for Historic Resources Inventory.

On a motion by Member Hines seconded by Member Mason, the committee voted 6-0-0 to forward a recommendation to the CDD Director that the property be determined ineligible as an Historical Resource because the property does not exhibit the architectural characteristics of the styles described in Section 7.3 of the General Plan or Section IV of the Historic Context Statement. The motion carried.

e. Initial Historic Screening Request No. IHS 14-023: 954 Sea Palm Ave.

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

Applicant/Owner: Cassandra August/John and Wendy Birks

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Senior Planner

Staff Recommendation: Recommend ineligible for Historic Resources Inventory.

On a motion by Member Covell seconded by Member Hines, the committee voted 6-0-0 to forward a recommendation to the CDD Director that the property be determined ineligible as an Historical Resource because the property does not exhibit unique architectural, site or locational characteristics. The motion carried.

8. Reports of HRC Members.

a. Historic Preservation Ordinance Ad Hoc Committee update

Committee member Meloy stated that the Historic Preservation Ordinance Ad Hoc Committee is developing a purpose statement and proposal to present to council. He invited and recommended that all members attend the Ad Hoc Committee meetings.

Member McCord invited all members to the California Preservation Foundation conference at the Asilomar Conference Grounds on April 22nd-25th.

Member McCord reminded the board that a member of the Pacific Grove Heritage Society must be on the Historic Resources Committee per the municipal code. Chair Mason said she would follow up.

Chair Mason read an email received by all committee chairs on 2/10/2014 from City Manager Tom Frutchey regarding Matthew Feske no longer working for the city.

9. Reports of Council Liaison.

City Council Member Ken Cuneo thanked the committee for their work. He invited all members to the State of the City talk by the mayor at the Community Center.

Council Member Cuneo announced that the results of the police survey have been published. He also discussed the new potential golf course contract, and discussed the upcoming Good Old Days event on April 5th and 6th.

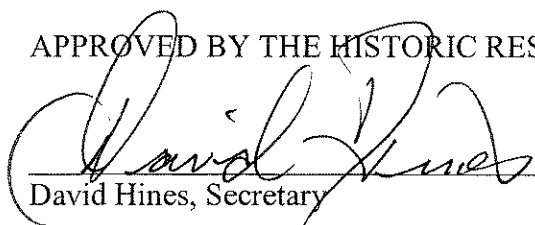
10. Reports of Staff.

Staff presented a report on the current DPR 523 forms received since July 2013.

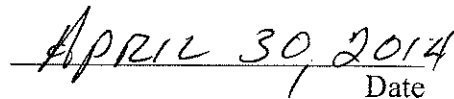
11. Adjournment.

The meeting was adjourned at 5:15pm

APPROVED BY THE HISTORIC RESOURCES COMMITTEE:



David Hines, Secretary



Date