



## MINUTES

# CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING

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

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

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

Meeting called to order at 4:00pm.

**2. Roll Call.**

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

Members Absent: Michael Meloy

**3. Approval of HRC Minutes.**

**a. February 12, 2014 Site and Regular Meeting Minutes**

**On a motion by Member Hines, seconded by Chair McCord, the Board voted 5-0-1 (Meloy absent, One (1) Vacancy) to revise the minutes for items 7b, 7c, 7d, and 7e from “a determination of ineligibility cannot be made due a lack of information” to “the property be determined ineligible as an Historical Resource because the property does not exhibit unique architectural, site or locational characteristics.” Motion carried.**

**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 Items to be Continued or Withdrawn.**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. Initial Historic Screening Request No. IHS 14-159: 345 Asilomar Ave.**

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

Applicant/Owner: Rollin Rose

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Senior Planner

Rollin Rose spoke on behalf of his project.

**On a motion by Member Hines, seconded by Member Covell, the Committee voted 4-0-1 (Meloy absent, One (1) Vacancy) to forward a recommendation to the CDD Director that the property be determined ineligible as a Historical Resource because the property does not exhibit unique architectural, site or locational characteristics. The motion carried.**

**b. Initial Historic Screening Request No. IHS 14-157: 814 Congress Ave.**

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

Applicant/Owner: Lucas Goetsche, AIA/Donald Freeman

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Assistant Contract Planner

Lisa Milligan, the owner of 810 Congress, asked questions regarding the Historic Resources Inventory.

**On a motion by Member Hines, seconded by Member Covell, the Committee voted 4-1-1 (McCord oppose, Meloy Absent, One (1) Vacancy) to forward a recommendation to the CDD Director that the property be determined ineligible as a Historical Resource because the property does not exhibit unique architectural, site or locational characteristics. The motion carried.**

Chair McCord recused himself for the Item 7.c.

**c. Initial Historic Screening Request No. IHS 14-162: 212 14<sup>th</sup> St.**

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

Applicant/Owner: Joy Steinecke

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 Committee voted 4-0-2 (McCord recused, Meloy absent, One (1) Vacancy) to forward a recommendation to the CDD Director that the property be determined ineligible as a Historical Resource because the property does not exhibit unique architectural, site or locational characteristics. The motion carried.**

Chair McCord rejoined the Committee.

**d. Initial Historic Screening Request No. IHS 14-167: 1498 Pico Ave.**

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

Applicant/Owner: Peter Davis/Jon Griffith

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Senior Planner

**On a motion by Member Mason, seconded by Member Collins, the Committee voted 5-0-1 (Meloy absent, One (1) Vacancy) to forward a recommendation to the CDD Director that the property be determined ineligible as a 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.**

**8. Reports of HRC Members.**

Member McCord reported on the California Environmental Quality Act Training and recommended that all members attend.

**9. Reports of Council Liaison.**

**10. Reports of Staff.**

**a. Reduced meeting frequency and alternate time**

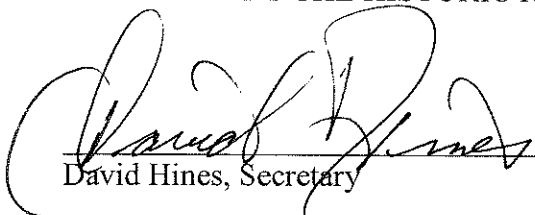
On a motion by Member Collins, seconded by Member McCord, the Committee agreed to change their meetings to the 4<sup>th</sup> Wednesday of the month at 3pm on an interim basis with confirmation of the availability of the Council Chambers.

**b. California Environmental Quality Act Training – March 26, 2014**

The time and date of the CEQA Training has changed to Tuesday, March 25, 2014, from 12:00-1:30pm.

**11. Adjournment at 4:56pm**

APPROVED BY THE HISTORIC RESOURCES COMMITTEE:

  
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David Hines, Secretary

APR 30, 2014  
Date

