



MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING AGENDA

3:00 p.m., Wednesday, May 28, 2014

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

1. Call to Order at 3:02 p.m.

2. Roll Call.

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

Members Absent: Dennis Tarmina

3. Approval of HRC Minutes.

- a. March 26, 2014 Regular Minutes

On a motion by Member Collins, seconded by Member Hines, the board voted 6-0-1 (Tarmina Absent) to approve the minutes with minor corrections to item 7c, 7d, and 7e from the April 30, 2014 meeting.

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 Items to be Continued or Withdrawn.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. 14-213: 1307 Funston Ave.**

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

Applicant/Owner: Kenny Boyd

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: Recommend ineligible for the Historic Resources Inventory.

Member McCord requested to take a look at the structures at the rear of the property that are not visible from the street.

On a motion by member McCord, Seconded by Chair Mason, the board voted 6-0-1 (Tarmina Absent) to continue this item to the next regularly scheduled meeting or other appropriate meeting where more information can be provided. Motion passed.

b. Initial Historic Screening Request No. 14-292: 128 6th St.

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

Applicant/Owner: Charles Huff

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

Recommended action: More information is needed

Member Collins discussed the siding discrepancies between what currently exists and what was documented in the historic records.

Chair Mason commented on the age and originality of the windows on the site.

Member Covell commented on the originality that still exists on the home.

Member Hines commented on the 1900-1930 Vernacular Style and the maintained the integrity of its design.

On a motion by Member McCord, seconded by Member Meloy, the Committee voted 6-0-1 (Tarmina Absent) to forward a recommendation to the CDD Director that a determination of ineligibility cannot be made as a Historic Resource. The motion carried.

8. Reports of HRC Members.

Member Collins thanked staff for providing members with parking passes.

Member Meloy updated the board members on the exterior ADA upgrades and the interior work being done to the historic structures at the Asilomar Conference Grounds.

9. Reports of Council Liaison.

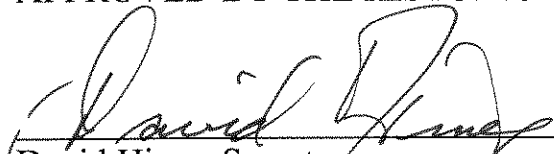
None.

10. Reports of Staff.

None.

11. Meeting adjourned at 3:35pm

APPROVED BY THE HISTORIC RESOURCES COMMITTEE



David Hines, Secretary

11-6-2014
Date