



MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING AGENDA

3:00 p.m., Wednesday, September 24, 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 at 3:00 p.m.

2. Roll Call.

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

Members Absent: Steve Covell

3. Approval of HRC Minutes.

a. July 23, 2014 Regular Minutes

Continued from August 27, 2014 Meeting

Recommended Action: Approve minutes.

On a motion by Member Meloy, seconded by Member Hines, the Committee voted 5-0-1-1 (Member Sawyer abstain, Member Covell absent) to approve the July 23, 2014 minutes. The motion carried.

b. August 27, 2014 Regular Minutes

Recommended Action: Approve minutes.

On a motion by Member Hines, seconded by Member Meloy, the Committee voted 5-0-1-1 (Member Collins abstain, Member Covell absent) to approve the August 27, 2014 minutes. The motion carried.

4. Public Comments.

a. Written Correspondence

None.

b. Oral Communications

None.

5. Items to be Continued or Withdrawn.

None.

6. Consent Agenda.

a. Initial Historic Screening Request No. 14-484: 43 Esplanade St.

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

Applicant/Owner: Jeanne Byrne, Applicant
CEQA status: Not a project under CEQA
Staff reference: Ashley Hobson, Contract Assistant Planner

Jeanne Byrne, Applicant, questioned why there is a 5 year expiration on HRC determinations.

Member Meloy clarified that the 5 year period is a standard practice in the historic preservation community.

Member McCord requested that this be added to the next agenda with a staff report.

Mark Brodner, CEDD director, gave a brief staff report and recommended ineligibility for the historic resources inventory. He also described his process with reviewing the applications prior to the public hearing.

Member McCord asked if a public hearing is required for Initial Historic Screening.

On a motion by Member McCord, seconded by Member Sawyer, the Committee voted 6-0-1 (Member Covell absent) to approve the Consent agenda and determine ineligibility for the property located at 43 Esplanade . The motion carried.

7. Regular Agenda.

a. **Initial Historic Screening Request No. 14-485: 1621 Sunset Drive.**

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

Applicant/Owner: Sharon Hendricks

CEQA status: Not a project under CEQA

Staff reference: Ashley Hobson, Contract Assistant Planner

On a motion by Member Hines, seconded by Member Sawyer, the Committee voted 6-0-1 (Member Covell absent) 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.

Chair Mason presented and complimented Member McCord on his article on the Sinex/Eardley Pump Station in the Alliance of Monterey Area Preservationists publication.

Chair Mason reported that she attended the Code Compliance Hearing regarding a historic home and illegal additions and modifications that took place. She was interested to learn more about what the City is doing to protect historic properties and has invited Terri Schaeffer, the director of Code Compliance, to the next meeting for a report on code enforcement, especially on historic homes. This report will be added to the agenda for the next meeting.

Member McCord announced that the Alliance of Monterey Area Preservationists will be hosting an Art Deco Tour in Salinas on October 25th.

Member McCord also announced that he is working with an applicant who would like to rebuild the Historic Tea House that used to exist in Lovers Point Park. He provided photos to the board.

9. Reports of Council Liaison.

None present.

10. Reports of Staff.

The Heritage Society Historic Homes tour will be held on October 5, 2014.

Staff invited all commissioners to attend a downtown workshop on sidewalk cafes and parklets scheduled for October 8th in the Council Chambers at 3pm.

Staff announced that the first Community Meeting for the Local Coastal Plan update will be held on October 9th in the Council Chambers at 6pm.

Additionally, staff announced that an Energy Efficiency and Historic Preservation Webinar is being hosted by the City of Pacific Grove on September 30th from 12:00-1:30pm and all are invited to attend. The speaker is Susan Knack-Brown from Simpson Gumpertz & Heger, Inc and she worked on the roof rehabilitation and skylight restoration on the New York State Capitol Building and the roof replacement on the Massachusetts State House.

11. Adjournment at 4:00pm.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE



David Hines, Secretary

11-6-2014
Date

