NOTICE OF MEETING

CITY OF PACIFIC GROVE

HISTORIC RESOURCES COMMITTEE

REGULAR MEETING MINUTES

3:00 p.m., Wednesday, August 26, 2015

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.citypacificgrove.org/hrc. Recordings of the meetings are available upon request.

- 1. Called to Order at 3:00 p.m.
- 2. Roll Call.

HRC Members Present: Steve Covell, David Hines (Secretary), Maureen Mason (Chair), Michael Meloy, Claudia Sawyer, two vacancies.

- 3. Approval of HRC Minutes.
 - a. July 22, 2015 Minutes

On a motion by Member Sawyer, seconded by Member Hines, the board voted 5-0-0 to approve the 07-22-15 HRC Minutes. Motion passed.

- 4. Public Comments.
 - a. Written Correspondence

None.

b. Oral Communications

None.

- 5. Items to be Continued or Withdrawn.
- 6. Consent Agenda.

Item 6.c was pulled by Member Sawyer and re-agendized as Item 7.a. Item 6.f was pulled by Member Hines and re-agendized as Item 7.b.

On a motion by Member Covell, seconded by Member Sawyer, the board voted 5-0-0 to approve the consent agenda. Motion passed.

a. Initial Historic Screening Request No. IHS 15-361: 1203 Lawton Ave.

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

Applicant/Owner: Jeff Edmonds

<u>CEQA status</u>: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

b. Initial Historic Screening Request No. IHS 15-363: 221-223 2nd Street

Description: Review available information and consider whether a preliminary

determination of ineligibility can be made.

Applicant/Owner: Erica Gamecho

<u>CEQA status</u>: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

c. Initial Historic Screening Request No. IHS 15-362: 84 Companion Way

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

Applicant/Owner: Scott Ware

<u>CEQA status</u>: Not a project under CEQA <u>Staff reference</u>: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

Member Sawyer requested that this item be removed from the Consent Agenda and heard under the Regular Agenda.

d. Initial Historic Screening Request No. IHS 15-393: 851 Jewell Ave.

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

Applicant/Owner: Henry Armstrong CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

e. Initial Historic Screening Request No. IHS 15-400: 1281 Bishop Way

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

Applicant/Owner: Peter

<u>CEQA status</u>: Not a project under CEQA <u>Staff reference</u>: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

f. Initial Historic Screening Request No. IHS 15-404: 1227 Shell Ave.

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

Applicant/Owner: Aaron Tollefson

<u>CEQA status</u>: Not a project under CEQA <u>Staff reference</u>: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

Member Hines requested that this item be removed from the Consent Agenda and heard under the Regular Agenda.

g. Initial Historic Screening Request No. IHS 15-406: 221 Bentley Street

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

Applicant/Owner: Gary Ulrich

<u>CEQA status</u>: Not a project under CEQA <u>Staff reference</u>: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

7. Regular Agenda.

a. Initial Historic Screening Request No. IHS 15-362: 84 Companion Way

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

Applicant/Owner: Scott Ware

<u>CEQA status</u>: Not a project under CEQA <u>Staff reference</u>: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

On a motion by Member Covell, seconded by Member Sawyer, the Committee voted 5-0-0 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.

b. Initial Historic Screening Request No. IHS 15-404: 1227 Shell Ave.

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

Applicant/Owner: Aaron Tollefson

<u>CEQA status</u>: Not a project under CEQA <u>Staff reference</u>: Mark Brodeur, Director

Recommended action: Determine ineligible for Historic Resources Inventory.

On a motion by Member Mason, seconded by Member Covell, the Committee voted 3-2-0 (Members Hines and Sawyer in opposition) to determine the property to be ineligible for the historic resources inventory 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. Motion passed.

8. Reports of HRC Members.

Member Meloy announced his resignation from the Historic Resources Committee. The Historic Resources Committee and staff thanked Member Meloy for his service.

The City of Pacific Grove will celebrate Chautauqua Days with a walking tour on October 4th.

The Pacific Grove Heritage Society will have a Barn Sale on September 12th.

9. Reports of Council Liaison.

None.

10. Reports of Staff

Anastazia Aziz, Senior Planner, will notify the city clerk regarding the HRC vacancies.

Staff confirmed that Historic Demolition Permits are brought before the Historic Resources Committee for recommendation prior to a decision by the Architectural Review Board per Section 23.76.090.

11. Adjourned at 3:45pm.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

Hines, Secretary