MINUTES

CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE
REGULAR MEETING

3:00 p.m., Wednesday, November 22, 2017
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

1. **Called to Order- 3:00 p.m.**

2. **Roll Call**

   HRC Members Present: Maureen Mason (Chair), David Hines (Secretary), Claudia Sawyer, and Mark Travaille.

   HRC Member Absent: Joseph Rock

   HRC Members pending subscription to Oath of Office: Jill Kleiss and Wilda Northrop.

3. **Approval of Agenda**

   Upon request by Member Sawyer, item 8a was moved off the Consent Agenda.

   Member Hines requested that the spelling of "Rosement" be changed to "Rosemont".

   On a motion by Member Hines, seconded by Member Sawyer, the Committee voted 4-0-1 (Member Rock absent) to approve the agenda as amended. Motion passed.

4. **Approval of HRC Minutes**
   a. October 25, 2017 Minutes
   Recommended Action: Approve minutes.

   On a motion by Member Hines, seconded by Member Sawyer, the Committee voted 4-0-1 (Member Rock absent) to approve the October 25, 2017 minutes as presented. Motion passed.

5. **Public Comments**
   a. Written Correspondence
   None.

   b. Oral Communications
   None.

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6. Reports of Council Liaison

Councilmember Peake provided an update on the November 15, 2017 City Council meeting.

7. Items to be Continued or Withdrawn

None.

8. Consent Agenda

a. Initial Historic Screening Request No. IHS 17-1017: 724 Rosemont Avenue
Description: Initial Historic Screening.
Applicant/Owner: James Uchida/Robert M. Barrios
CEQA status: Not a project under CEQA
Staff reference: Mark Brodeur, Director Community and Economic Development Dept.
Recommended action: Determine ineligible for the Historic Resources Inventory.

b. Initial Historic Screening Request No. IHS 17-1019: 410 Walnut Street
Description: Initial Historic Screening.
Applicant/Owner: Eric Miller Architects, Inc./Brian and Terrise Wood
CEQA status: Not a project under CEQA
Staff reference: Mark Brodeur, Director Community and Economic Development Dept.
Recommended action: Determine ineligible for the Historic Resources Inventory.

c. Initial Historic Screening Request No. IHS 17-1046: 1109 Piedmont Avenue
Description: Initial Historic Screening.
Applicant/Owner: Albert Ignacio
CEQA status: Not a project under CEQA
Staff reference: Mark Brodeur, Director Community and Economic Development Dept.
Recommended action: Determine ineligible for the Historic Resources Inventory.

d. Initial Historic Screening Request No. IHS 17-1049: 612 Sunset Drive
Description: Initial Historic Screening.
Applicant/Owner: Suzy Rainey/Alan Watts
CEQA status: Not a project under CEQA
Staff reference: Mark Brodeur, Director Community and Economic Development Dept.
Recommended action: Determine ineligible for the Historic Resources Inventory.

Upon request by Member Sawyer, item 8a was moved off the Consent Agenda.

Chair Mason suggested that item 8c be removed from the Consent Agenda as was originally requested by Member Travaille.

The Committee voted 4-0-1 (Member Rock absent) to approve the Consent Agenda as amended. Motion passed.

9. Regular Agenda

a. Previously item 8a on the Consent Agenda
Initial Historic Screening Request No. IHS 17-1017: 724 Rosemont Avenue

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Description: Initial Historic Screening.
Applicant/Owner: James Uchida/Robert M. Barrios
CEQA status: Not a project under CEQA
Staff reference: Mark Brodeur, Director Community and Economic Development Dept.
Recommended action: Determine ineligible for the Historic Resources Inventory.

Member Sawyer stated that this neighborhood of homes is fairly intact; however, that there is nothing special architecturally. Member Sawyer added that the homes on this block are fairly similar and that 5 of the homes on this block were built by the same builder.

The Committee discussed the item.

On a motion by Member Hines, seconded by Member Travaille, the Committee voted 3-1-1 (Member Sawyer oppose, Member Rock absent) to determine that the structure is ineligible for the Historic Resource 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.

b. *Previously item 8c on the Consent Agenda*
Initial Historic Screening Request No. IHS 17-1046: 1109 Piedmont Avenue
Description: Initial Historic Screening.
Applicant/Owner: Albert Ignacio
CEQA status: Not a project under CEQA
Staff reference: Mark Brodeur, Director Community and Economic Development Dept.
Recommended action: Determine ineligible for the Historic Resources Inventory.

Member Travaille recused himself because the project site was within 500 feet of his residence.

On a motion by Member Hines, seconded by Member Sawyer, the Committee voted 3-0-1-1 (Member Rock absent, Member Travaille recused) to determine that the structure is ineligible for the Historic Resource Inventory because the property does not exhibit unique architectural, site or locational characteristics. Motion passed.

c. **National Register of Historic Places National Parks Service Preservation Briefs**
Description: Overview Preservation Brief resources for maintenance guidance.
CEQA status: Not a project under CEQA
Staff reference: Anastazia Aziz, AICP, Principal Planner

Anastazia Aziz, Principal Planner, provided presentation on the following historic building preservation brief: Aluminum and Vinyl Siding on Historic Buildings.

10. Reports of HRC Members

Chair Mason and Member Sawyer provided an update on a tour they participated in and which was sponsored by Monterey Area Architectural Resources Archive.

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11. Reports of Staff

a. **Historic Resources Committee and Architectural Review Board responsibilities and Historic Preservation Ordinance changes**
b. **Local Coastal Program Update**
c. **Historic Resources Inventory Deletions and Additions survey**
d. Window Guidelines for Historic Structures

Anastazia Aziz, Principal Planner, provided brief staff updates on the all of the above items.

12. Adjourned at 3:51 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

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David Hines, Secretary Date

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