



## MINUTES

# CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE SPECIAL MEETING

3:00 p.m., Wednesday, December 20, 2017

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

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

**2. Roll Call**

HRC Members Present: Maureen Mason (Chair), David Hines (Secretary), Claudia Sawyer, Mark Travaille, Joseph Rock, Jill Kleiss, Wilda Northrop

**3. Approval of Agenda**

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

On a motion by Member Hines, seconded by Member Sawyer, the Committee voted 7-0-0 to approve the agenda as amended. Motion passed.

**4. Approval of HRC Minutes**

**a. November 22, 2017 Minutes**

Recommended Action: Approve minutes.

On a motion by Member Sawyer, seconded by Chair Mason, the Committee voted 4-0-0-3 (Members Kleiss, Northrop, and Rock abstain) to approve the agenda as amended. Motion passed

**5. Public Comments**

**a. Written Correspondence**  
None.

**b. Oral Communications**  
None.

**6. Reports of Council Liaison**

Councilmember Peake provided an update on the December 6, 2017 and December 20, 2017 City Council meetings.

**7. Items to be Continued or Withdrawn**

None.

**8. Consent Agenda**

**a. *This item was moved to the Regular Agenda***

**Initial Historic Screening Request No. IHS 17-1098: 1188 Forest Avenue**

Description: Initial Historic Screening.

Applicant/Owner: James McCord/William and Betty Couey Trust

APN: 007-611-003

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 17-1100: 825 Grove Acre Ave.**

Description: Initial Historic Screening.

Applicant/Owner: Charlie Hornisher/Andrew and Rachel DeMaster

APN: 006-611-028

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 17-1124: 196 & 198 Del Monte Blvd , 906 Lighthouse Ave.**

Description: Initial Historic Screening.

Applicant/Owner: Jeff Rainey/Hideko Graves

APN: 006-134-009

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.

On a motion by Member Rock, seconded by Member Hines, the Committee voted 7-0-0 to approve IHS No. 17-1100 and 17-1124 on the Consent Agenda. Motion passed.

**9. Regular Agenda**

**a. *Previously item 8a on the Consent Agenda***

**Initial Historic Screening Request No. IHS 17-1098: 1188 Forest Avenue**

Description: Initial Historic Screening.

Applicant/Owner: James McCord/William and Betty Couey Trust

APN: 007-611-003

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.

The Chair opened the floor to public comment.

James McCord, applicant, spoke in favor of staff recommendation to determine 1188 Forest Ave ineligible for the Historic Resources Inventory.

The Chair closed the public comment.

The Committee discussed the item.

**On a motion by Member Rock, seconded by Member Hines, the Committee voted 5-2-0 (Members Kleiss and Sawyer oppose) to ) to determine that the structure is ineligible for the Historic Resource Inventory because the property has undergone significant alterations to the primary or most visible façade, as evidenced through original plans, photographs or Sanborn maps. Motion passed.**

**b. Description: Approved Title 23 Zoning Code changes to powers and duties of the**

Historic Resources Committee.

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Review approved ordinance changes.

Anastazia Aziz, Principal Planner, provided an update on the approved changes to Title 23 – Zoning Code pertaining to powers and duties of the Historic Resources Committee.

**b. Reports of HRC Members**

None.

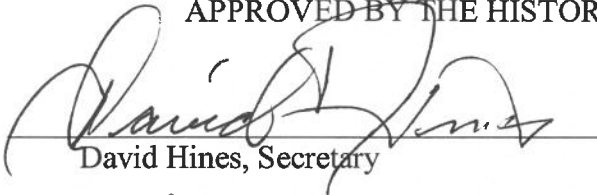
**c. Reports of Staff**

Anastazia Aziz, Principal Planner, provided an update on the following items:

- 1) Chief Building Official's determination to demolish 301 Grand Ave which is on the Historic Resources Inventory;
- 2) AMBAG's draft 2040 Moving Forward Monterey Bay Plan; and
- 3) Staff's plan to release a RFP to update the City's Historic Resources Inventory.

**d. Adjourned at 3:45 p.m.**

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

  
David Hines, Secretary

1-24-2018  
Date