



MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING

3:00 p.m., Wednesday, February 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: David Hines (Secretary), Maureen Mason (Chair), Mark Travaille, three vacancies.

HRC Members Absent: Claudia Sawyer

3. Approval of Agenda

Upon request by Chair Mason, item 10 was moved to item 6.

On a motion by Member Hines, seconded by Member Travaille, the Committee voted 3-0-1 (Member Sawyer absent) to approve the agenda as amended. Motion passed.

4. Approval of HRC Minutes

a. January 25, 2017 Minutes

Recommended Action: Approve minutes.

On a motion by Chair Mason, seconded by Member Hines, the Committee voted 3-0-1 (Member Sawyer absent) to approve January 25, 2017 minutes with a minor correction. 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 last City Council meeting, and informed the Committee about the forthcoming City Council meetings on the Local Coastal Program on March 1, 2017 and Monterey Bay Community Power's initiative of more renewable energy on March 15, 2017. Councilmember Peake stated that the City Council has been working on goals and objectives for the upcoming two years.

Councilmember Peake also provided an update on the Seagull Abatement program and the 4.5 million dollar storm water grant that the City has received.

7. Items to be Continued or Withdrawn

None.

8. Consent Agenda

a. Initial Historic Screening Request No. IHS 17-046: 1042 Benito Ave

Description: Initial Historic Screening.

Applicant/Owner: Daryl Hawkins/Barbara Dunton

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 17-064: 121 18th St

Description: Initial Historic Screening.

Applicant/Owner: Lily Kuns/Elizabeth Orlando

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 17-129: 401 Bishop Ave

Description: Initial Historic Screening.

Applicant/Owner: Eddie Hurt, Architect/Sam and Jenni Garzaniti

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.

On a motion by Member Hines, seconded by Chair Mason, the Committee voted 3-0-1 (Member Sawyer absent) to approve items 8a, 8b, and 8c on the Consent Agenda. Motion passed.

9. Regular Agenda

None.

10. Reports of HRC Members

None.

11. Reports of Staff

a. Local Coastal Program Update

b. California Preservation Foundation Workshop

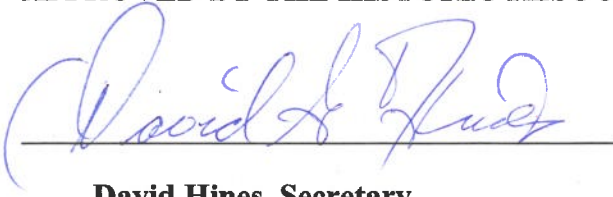
Anastazia Aziz, Senior Planner, informed the Board about the City Council's March 1st meeting on the Local Coastal Program. Ms. Aziz also informed the Board regarding the two California Preservation Foundation workshops on March 8, 2017 and April 12, 2017.

Chair Mason commented on the recent uncovering of some archaeological resources due to storms and waves at Lovers Point Park.

Anastazia Aziz also stated staff was directed to revise Title 3 - Boards and Commissions, and Title 23 - Zoning, and consolidate language regarding the formation and duties of the HRC from Title 23 to Title 3.

12. Adjourned 3:19 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.



A handwritten signature in blue ink, appearing to read "David Hines", is written over a horizontal line.

David Hines, Secretary

03-27-2017

Date