



## MINUTES

# CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING

3:00 p.m., Wednesday, January 25, 2017

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.cityofpacificgrove.org/hrc](http://www.cityofpacificgrove.org/hrc). Recordings of the meetings are available upon request.*

### 1. Call to Order- 3:00 p.m.

### 2. Roll Call

HRC Members Present: David Hines (Secretary), Maureen Mason (Chair), Mark Travaille, two vacancies.

HRC Members Absent: Claudia Sawyer, Johanna Turner.

### 3. Approval of Agenda

**Upon request by Member Hines, item 7a was moved off the Consent Agenda to item 8b on the Regular Agenda.**

**On a motion by Member Hines, seconded by Member Travaille, the Committee voted 3-0-2 (Member Sawyer and Turner absent) to approve the agenda as amended. Motion passed.**

### 4. Approval of HRC Minutes

#### a. December 21, 2016 Minutes

Recommended Action: Approve minutes.

**On a motion by Member Hines, seconded by Member Travaille, the Committee voted 3-0-2 (Member Sawyer and Turner absent) to approve December 21, 2016 minutes. Motion passed.**

### 5. Public Comments

#### a. Written Correspondence

None.

#### b. Oral Communications

None.

### 6. Items to be Continued or Withdrawn

None.

### 7. Consent Agenda

- a. **Initial Historic Screening Request No. IHS 17-016: 1309 Miles Ave**  
Description: Initial Historic Screening.  
Applicant/Owner: Aaron Tollefson/Matthew E. Chroust and Kathy Anne  
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 17-019: 413 Wood St**  
Description: Initial Historic Screening.  
Applicant/Owner: Terry Wilson/Garrett Jones  
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 Hines, item 7a was moved off the Consent Agenda to item 8b on the Regular Agenda.**

**On a motion by Member Hines, seconded by Member Travaille, the Committee voted 3-0-2 (Member Sawyer and Turner absent) to approve item 7b on the consent agenda. Motion passed.**

## 8. Regular Agenda

- a. **Initial Historic Screening Request No. IHS 16-1063: 482 Pine Ave**  
Description: Initial Historic Screening.  
Applicant/Owner: Aaron Tollefson/ Matt Tanzi  
CEQA status: Not a project under CEQA  
Staff reference: Mark Brodeur, Director Community and Economic Development Dept.  
Recommended action: Discuss and take appropriate action.

**On a motion by Member Hines, seconded by Member Travaille, the Committee voted 2-1-2 (Member Sawyer and Turner absent, Chair Mason oppose) to determine the property to be ineligible for the historic resources inventory property does not exhibit unique architectural, site or locational characteristics. Motion failed.**

**Pursuant to PGMC Table 23.70.012-1 and 23.70.070, Mark Brodeur, Director of Community and Economic Development Department will make the decision.**

- b. *Previously item 7a on the Consent Agenda*  
**Initial Historic Screening Request No. IHS 17-016: 1309 Miles Ave**  
Description: Initial Historic Screening.  
Applicant/Owner: Aaron Tollefson/Matthew E. Chroust and Kathy Anne  
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 3-0-2 (Member Sawyer and Turner absent) to determine the property to be ineligible for the historic resources 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.**

*c. Previously item 8b on the Regular Agenda*

**Local Coastal Program Update – Historic Resources and Scenic policies**

Description: Discussion of the City’s historic resources and scenic policies

CEQA Status: Not a project under CEQA

Staff reference: Anastazia Aziz, Senior Planner, AICP.

Recommended action: Discuss and take appropriate action.

Anastazia Aziz, Senior Planner gave a presentation and recommended no changes to the proposed policies at this time.

Tony Ciani, Pacific Grove resident spoke in favor of additional policies.

Lisa Ciani, Pacific Grove resident, spoke in favor of additional policies.

No action was taken by the Committee.

**9. Reports of HRC Members**

Member Travaille encouraged active citizenry.

**10. Reports of Council Liaison**

Councilmember Peake provided an update on last City Council meeting.

**11. Reports of Staff**

**a. Historic Preservation Ordinance update**

Staff discussed the proposed changes by two Subcommittees and recent staff efforts to update the ordinance.

**12. Adjourned 4:15.**

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

  
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David Hines, Secretary

FEB 22, 2017  
Date