



MINUTES

CITY OF PACIFIC GROVE ARCHITECTURAL REVIEW BOARD SITE REVIEW

12:00 p.m., Tuesday, January 28, 2014

1. Call to Order

12:08PM

1a. Announce and welcome new Architectural Review Board member Ms. Sarah Boyle.

2. Roll Call

Architectural Review Board Members: Jim McCord (Chair), Rick Steres (Vice Chair), Jennifer Groben (Secretary), Jeff Becom, Sarah Boyle, Lydia Collins and one (1) vacant seat

Jim McCord

Rick Steres

Jennifer Groben

Jeff Becom

Lydia Collins

Absent

Sarah Boyle

1 Vacant Seat

3. New Business

a. 1112 Shell Avenue

Staff – Handed out 2 additional sheets

4. Adjourn

12:15Pm



NOTICE OF MEETING
CITY OF PACIFIC GROVE
ARCHITECTURAL REVIEW BOARD
REGULAR MEETING AGENDA

6:00 p.m., Tuesday, January 28, 2014
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

1. Call to Order
6:08PM
- 1a. Announce and welcome new Architectural Review Board member Ms. Sarah Boyle.
McCord – Welcomed new Board member Sarah Boyle
2. Roll Call
Architectural Review Board Members: Jim McCord (Chair), Rick Steres (Vice Chair), Jennifer Groben (Secretary), Jeff Becom, Sarah Boyle, Lydia Collins and one (1) vacant seat
Jim McCord
Rick Steres
Jennifer Groben
Jeff Becom
Lydia Collins
Sarah Boyle

1 Vacant Seat
3. Approval of Minutes
None
4. Public Comments
None
5. Written Communications
None
6. New Business
 - a. Nominate and elect Chair, Vice-Chair and Secretary
Motion: McCord nominated Chair
Action: Approve McCord as Chair (6-0-0-1)

Motion: Steres nominated Vice Chair
Action: Approve Steres as Vice Chair (6-0-0-1)

Motion: Groben nominated as Secretary
Action: Approve Groben as Secretary (6-0-0-1)
 - b. Adopt the Rules and Procedures for the Architectural Review Board.
McCord – Rules and Procedures not in agenda packet will need to have them before re-adopting the Rules and Procedures

- c. Architectural Permit AP13-407 to construct an addition for the property located at **1112 Shell Avenue**
 - Becom – Concern with plate height, windows, light, deck, overall height and design**
 - McCord – Concern with plate height, windows, light, quality of construction and design**
 - Steres – Concern with light, windows and design**
 - Collins – Concern with light**
 - Groben – Concern with light**
 - Neighbor – Concern with design and blocking of view**

Motion: Refer back to applicant

Action: refer back to applicant (6-0-0-1)

- 7. Reports of ARB Members
 - Architectural Design Guidelines deferred to next meeting**
- 8. Reports of Council Liaison
 - Mayor Kampe**
- 9. Reports of Staff
 - None**
- 10. Adjournment
 - 7:25PM**