MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE

03:00 p.m., Wednesday, May 27, 2015

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.ci.pg.ca.us/hrc. Recordings of the meetings are available upon request.

1. Called to Order at 03:00 p.m.

2. Roll Call.

HRC Members Present: Steve Covell, David Hines (Secretary), Maureen Mason (Chair), Michael Meloy, Claudia Sawyer, two vacancies.

3. Approval of HRC Minutes.

a. January 28, 2015 Minutes

On a motion by Member Hines, seconded by Member Mason, the board voted 5-0 to approve the 01-28-15 HRC Minutes. Motion passed.

b. March 25, 2015 Minutes

On a motion by Member Hines, seconded by Member Mason, the board voted 5-0-0 to approve the 03-25-15 HRC Minutes. Motion passed.

c. April 15, 2015

On a motion by Member Hines, seconded by Member Mason, the board voted 5-0-0 to approve the 04-15-15 HRC Minutes with corrections. Motion passed.

The following corrections were proposed:

Member Sawyer on item 7c: she stated that she did not make the primary motion. Member Mason on item 8a: second sentence where it says "Brother Larry of the catholic..." She suggested that there should be a space between Larry and of. Further, the spelling of the word "Monterey" in sentence 3 should also be corrected.

4. Public Comments.

a. Written Correspondence.

Maureen Mason received an email from Inge Lorentzen Daumer complaining about the lag time of posting of minutes.

b. Oral Communications

Tony Ciani, member of the public, complimented the City of Pacific Grove on all of its efforts regarding Historic Preservation. He urged the HRC to advocate the importance of the City's historical, cultural, and natural resources that contribute to the City of Pacific Grove's status as a special community.

5. Items to be Continued or Withdrawn.

None.

6. Consent Agenda.

a. Initial Historic Screening Request No. IHS 15-0242: 1316 Lincoln Ave

<u>Description</u>: Review available information and consider whether a preliminary

determination of ineligibility can be made.

Applicant/Owner: Catalina Szalay/Sandra and Howard Burnham

<u>CEQA status</u>: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Recommend ineligible for Historic Resources Inventory.

Member Sawyer requested that this item be removed from the Consent Agenda and heard under the Regular Agenda.

b. Initial Historic Screening Request No. IHS 15-0233 1142 Crest Avenue

<u>Description</u>: Review available information and consider whether a preliminary

determination of ineligibility can be made.

<u>Applicant/Owner</u>: James Smith/Nick Ord <u>CEQA status</u>: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Recommend ineligible for Historic Resources Inventory.

Member Covell requested that this item be removed from the Consent Agenda and heard under the Regular Agenda.

7. Regular Agenda.

a. Initial Historic Screening Request No. IHS 15-0242: 1316 Lincoln Ave

<u>Description</u>: Review available information and consider whether a preliminary determination of ineligibility can be made.

Applicant/Owner: Catalina Szalay/Sandra and Howard Burnham

<u>CEQA status</u>: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Recommend ineligible for Historic Resources Inventory.

On a motion by Member Meloy, seconded by Member Covell, the board voted 5-0-0 to determine the property located at 1316 Lincoln Ave to be ineligible for the historic resources inventory because the property does not exhibit unique architectural, site or locational characteristics. Motion passed.

b. Initial Historic Screening Request No. IHS 15-0233 1142 Crest Avenue

<u>Description</u>: Review available information and consider whether a preliminary

determination of ineligibility can be made. Applicant/Owner: James Smith/Nick Ord CEQA status: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Recommend ineligible for Historic Resources Inventory.

On a motion by Member Covell, seconded by Member Meloy, the board voted 5-0-0 to determine the property located at 1142 Crest Avenue to be ineligible for the historic resources inventory because the property does not exhibit unique architectural, site or locational characteristics. Motion carried.

c. Initial Historic Screening Request No. IHS 15-0210: 1270 Shell Ave

<u>Description</u>: Review available information and consider whether a preliminary

determination of ineligibility can be made.

<u>Applicant/Owner</u>: Alexander Tchicic <u>CEQA status</u>: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Discuss and take appropriate action.

On a motion by Member Sawyer, seconded by Member Meloy, the board voted 5-0-0 to determine the property located at 1270 Shell Ave to be ineligible for the historic resources inventory because the property does not exhibit unique architectural, site or locational characteristics. Motion carried.

d. Initial Historic Screening Request No.: IHS 15-0234 725 Ocean View Blvd

<u>Description</u>: Review available information and consider whether a preliminary

determination of ineligibility can be made.

<u>Applicant/Owner</u>: James Smith/Mike Madden <u>CEQA status</u>: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Discuss and take appropriate action.

On a motion by Member Sawyer, seconded by Member Mason, the board voted 5-0-0 to determine the property located at 725 Ocean View Blvd to be ineligible for the historic resources inventory because the property does not exhibit unique architectural, site or locational characteristics. Motion carried.

e. Initial Historic Screening Request No. IHS 15-0238: 310 Carmel Ave

<u>Description</u>: Review available information and consider whether a preliminary determination of ineligibility can be made.

<u>Applicant/Owner</u>: Bill Mefford/Lisa Papp <u>CEQA status</u>: Not a project under CEQA Staff reference: Mark Brodeur, Director

Recommended action: Discuss and take appropriate action.

On a motion by Member Hines, seconded by Member Sawyer, the board voted 5-0-0 to determine that more information is required for the property located at 310 Carmel Ave. Motion carried.

8. Reports of HRC Members:

Member Meloy discussed an upcoming June 2, 2015 seminar at Asilomar conducted by Brother Larry of the Catholic Archdiocese of San Francisco, on archival records keeping. He also mentioned he is a member of the Monterey County Historic Collections Roundtable that meets once per month. Additionally, he is researching the collection of John Carl Wenecke buildings at Asilomar with a view to submitting an application for National Register listing.

9. Reports of Council Liaison.

Council Liaison, Mr. Cuneo, provided update on the Holman Building project. He stated that the initial steps of the Holman Building project have been completed. He added that the actual plans will be forthcoming and will be available for review.

10. Reports of Staff

- a. June 13th Sand Dunes and Environmentally Sensitive Areas Community Walk
- **b.** <u>June 22nd tentative release of Draft EIR for HDP 14-402 Cal-Am pump house</u> Historic Demolition Permit

11. Adjourned at 4:40pm

The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of devices are available to assist those who are deaf or hard of hearing.

GENERAL NOTICE

Please note that Section 65009(b)(2) of the California Government Code provides that legal challenges to the City's action on a project may be limited to only those issues raised in testimony during the public hearing process. HRC will not consider any new items after 9:00 p.m. Any items remaining on the agenda will be continued either to the next regular meeting or to a special meeting at the discretion of HRC. This meeting is open to the public and all interested persons are welcome to attend.

NOTICE TO APPLICANTS

Judicial Time Limits: This serves as written notice that Pacific Grove Municipal Code (PGMC) §1.20.010 incorporates §1094.6 of the Code of Civil Procedure of the State of California and provides a ninety-day limitation for judicial review of any final administrative decision by the council, or any board, commissioner, or officer of the city.