



## MINUTES

# CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING

3:00 p.m., Wednesday, April 26, 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**

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

**4. Approval of HRC Minutes**

**a. March 22, 2017 Minutes**

Recommended Action: Approve minutes.

**On a motion by Member Hines, seconded by Chair Mason, the Committee voted 3-0-1 (Member Sawyer absent) to approve the March 22, 2017 HRC 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 Items to be Continued or Withdrawn**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 17-302: 1227 Funston Ave**

Description: Initial Historic Screening.

Applicant/Owner: Lucille and John Rowe

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 17-333: 1001 Morse Dr**

Description: Initial Historic Screening.

Applicant/Owner: John Wise/John Powers

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 17-334: 621 Gibson Ave**

Description: Initial Historic Screening.

Applicant/Owner: John Wise/Diana Dennis

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 Travaille, seconded by Member Hines, the Committee voted 3-0-1 (Member Sawyer absent) to approve the Consent Agenda. Motion passed.**

**8. Regular Agenda**

**a. Initial Historic Screening Request No. IHS 17-339: 116 15<sup>th</sup> ST**

Description: Initial Historic Screening.

Applicant/Owner: Synthia Dobonye

CEQA status: Not a project under CEQA

Staff reference: Mark Brodeur, Director Community and Economic Development Dept.

Recommended action: Require a Phase 1 Historic Assessment (DPR 523 Form).

**On a motion by Member Hines, seconded by Member Traivaille, the Committee voted 3-0-1 (Member Sawyer absent) that a determination of ineligibility cannot be made and a Phase 1 or DPR 523 report is required. Motion passed.**

**9. Reports of HRC Members**

Member Hines provided an update on the April 25, 2017 City volunteer reception.

**10. Reports of Council Liaison**

Councilmember Peake provided an update on the last City Council meeting.

Councilmember Peake stated that City of Pacific Grove has joined Monterey Bay Community Power and the City will have additional \$800k funding for roads next fiscal year. Councilmember Peake added that the City Council has approved a contractor to do the work on the coastal board walk and coastal trail at Rocky Shores. Councilmember Peake also stated that the City will soon be purchasing an automatic license plate reader.

**11. Reports of Staff**

**a. Local Coastal Program Update**

**b. California Preservation Foundation Workshop**

Anastazia Aziz, Senior Planner, stated the next City Council meeting on the Local Coastal Program will likely be sometime in the summer of 2017.

Ms. Aziz also provided an update on the Native American Heritage Commission training on AB-52 regarding Tribal Cultural Resource.

Anastazia Aziz, Senior Planner, informed the Board on the forthcoming California Preservation Foundation workshop on “Going on the Offensive: Telling the True Story of Preservation Impact on Affordability” on May 11, 2017.

**12. Adjourned 3:28 p.m.**

DRAFT