



# MINUTES

## CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING

3:00 p.m., Wednesday, June 28, 2017

**1. Called to Order- 3:00 p.m.**

**2. Roll Call**

HRC Members Present: David Hines (Secretary), Maureen Mason (Chair), Claudia Sawyer, Joseph Rock, two vacancies.

HRC Members Absent: Mark Travaille

**3. Approval of Agenda**

**On a motion by Member Hines, seconded by Member Sawyer, the Committee voted 4-0-1 (Member Travaille absent) to approve the agenda. Motion passed.**

**4. Approval of HRC Minutes**

**a. April 26, 2017 Minutes**

Recommended Action: Approve minutes.

**Due to abstentions by Members Sawyer and Rock, and Member Travaille being absent from the meeting, Chair Mason proposed to continue approval of the April 26, 2017 minutes to the July 26, 2017 HRC meeting.**

**b. May 24, 2017 Minutes**

Recommended Action: Approve minutes.

**On a motion by Member Sawyer, seconded by Member Hines, the Committee voted 3-0-1-1 (Member Travaille absent, Member Rock abstain) to approve the May 24, 2017 HRC minutes with corrections. Motion passed.**

**5. Public Comments**

**a. Written Correspondence**

**Written correspondence was received on June 27, 2017 from Lisa Ciani for consideration by the Committee regarding item 9a - Archaeological Resources Procedures.**

**b. Oral Communications**

**None.**

**6. Reports of Council Liaison**

None.

**7. Items to be Continued or Withdrawn**

None.

**8. Consent Agenda**

**a. Initial Historic Screening Request No. IHS 17-517: 511 17<sup>th</sup> ST**

Description: Initial Historic Screening.

Applicant/Owner: Jamil Wade/CSWS Investments Inc

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 17-552: 107 20<sup>th</sup> St**

Description: Initial Historic Screening.

Applicant/Owner: James Thorsen

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 Lisa Ciani, Pacific Grove resident, item 8b was removed from the consent Agenda.**

**On a motion by Member Sawyer, seconded by Member Hines, the Committee voted 4-0-1 (Member Travaille absent) to approve the Consent Agenda as modified.**

**Motion passed.**

**9. Regular Agenda**

**a. Initial Historic Screening Request No. IHS 17-552: 107 20<sup>th</sup> St**

Description: Initial Historic Screening.

Applicant/Owner: James Thorsen

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.

This item was moved off the Consent Agenda upon request by Lisa Ciani, Pacific Grove resident.

Chair Mason opened the floor to public comment.

Lisa Ciani, Pacific Grove resident, stated that she requested removal of this item from the Consent Agenda so she could learn why this property was recommended to be ineligible as a Historic Resource.

James Thorsen, owner, spoke in favor of making a determination of ineligibility of the property.

The Chair closed the floor to public comments.

**On a motion by Member Hines, seconded by Chair Mason, the Committee voted 3-0-1-1 (Member Travaille absent, Member Rock abstain) that the structure is ineligible for the Historic Resource 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.**

**b. Archaeological Resources Procedures**

Description: Draft procedures to guide City response to exposed archaeological sites.

CEQA status: Not a project under CEQA

Staff reference: Anastazia Aziz, AICP, Senior Planner

Chair Mason opened the floor to public comment.

Lisa Ciani and Barbara Thomas, Pacific Grove residents, provided comments regarding the City's draft Archaeological Resources Procedures.

The Chair closed the floor to public comments.

Anastazia Aziz, Senior Planner, provided a staff report regarding the City's draft Archaeological Resources Procedures.

**10. Reports of HRC Members**

Chair Mason announced that the screening of the will be held on Thursday, June 29, 2017, from 12:00 – 1:00 p.m. at the City Hall Council Chambers.

**11. Reports of Staff**

**a. Great Tidepool Brown Bag Film Screening**

**b. Local Coastal Program Update**

Anastazia Aziz, AICP, Senior Planner, invited the Committee members and of the public to attend a brown bag lunch screening of the documentary, "The Great Tidepool." The screening will be held on Thursday, June 29, 2017, from 12:00 – 1:00 p.m. at the City Hall Council Chambers.

Ms. Aziz also provided an update on the Local Coastal Program.

**12. Adjourned 4:05 p.m.**

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

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David Hines, Secretary

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Date