MINUTES
CITY OF PACIFIC GROVE
ARCHITECTURAL REVIEW BOARD
REGULAR MEETING MINUTES
Tuesday, February 11, 2020, 4:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

1. CALL TO ORDER AND ROLL CALL

Members Present: Boyle, Chair; Edmonds, Vice-Chair; Gunby, Secretary; Coen, Grinkmeyer, Wells.

Members Absent: Van Zanten

2. APPROVAL OF AGENDA

On a motion by Gunby, seconded by Edmonds, the Board voted 6-0-1 (Van Zanten absent) to approve the agenda. Motion passed.

3. BOARD AND STAFF ANNOUNCEMENTS (City-Related Items Only)

Laurel O’Halloran, Associate Planner, provided a staff update on upcoming ethics training.

4. GENERAL PUBLIC COMMENT

Lisa Ciani asked to have information added to the Architectural Review Board website.

5. REPORTS OF COUNCIL LIAISON

Bill Peake, Mayor, provided an update on actions taken at recent City Council meetings.

CONSENT AGENDA

6. A. Approval of the December 10, 2019 Architectural Review Board Meeting Minutes

Reference: Laurel O’Halloran, Associate Planner

Recommended Action: Approve minutes.

CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

On a motion by Member Gunby, seconded by Member Edmonds, the Board voted 6-0-1 (Van Zanten absent) to approve the consent agenda. Motion passed.

REGULAR AGENDA

7. PUBLIC HEARINGS

A. Election of Officers

Recommendation: Hold an election for Chair, Vice Chair, and Secretary

Reference: Laurel O’Halloran, Associate Planner
CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

Member Gunby nominated Member Boyle for Chair.
Member Boyle nominated Member Gunby for Secretary.
Member Gunby nominated Member Edmonds for Vice-Chair.

On a motion by Gunby, seconded by member Wells, the Board voted 6-0-1 (Van Zanten absent) to elect Member Boyle as Chair, Member Edmonds as Vice-Chair, and Member Gunby as Secretary. Motion passed.

B. 873 Del Monte Blvd | AP 19-0776 | APN 006-063-014

Description: To allow an existing two-story single-family residence to alter the fenestration of the front façade and replace the siding of the second story.

Zone District/General Plan Designation: Residential Single-Family / Medium Density

Coastal Zone: No  Archaeological Zone: Yes  Historic Resources Inventory: No

Area of Special Biological Significance: Yes  CEQA Status: Exempt per §15301(a) – Minor Alterations to Existing Structures

Applicant/Owner: Philip C. Johnson (Applicant) / Ceree Eberly (Owner)

Recommendation: Approve the project as proposed subject to findings, conditions of approval and a Class 1, Section 15301(a) CEQA exemption.

Staff Reference: Alex Othon, Assistant Planner | aothon@cityofpacificgrove.org

Alex Othon, Assistant Planner, provided a staff report.

Philip Johnson, the project architect, spoke on the project and answer the Board’s questions.

The Chair opened the floor to public comment.

Lisa Ciani spoke in favor of the project.

The Chair closed the floor to public comment.

The Board discussed the item.

On a motion by Member Gunby, seconded by Member Grinkmeyer, the Board voted 6-0-1 (Van Zanten absent) to approve the project. Motion passed.

C. Capital Improvement Projects

Recommendation: Review the Capital Improvement Program Form and discuss

Staff Reference: Laurel O’Halloran, Associate Planner

Laurel O’Halloran, Associate Planner, provided a staff report.

The Chair opened the floor to public comment.

Lisa Ciani spoke on the item.

The Chair closed the floor to public comment.

The Board discussed the item.

On a motion by Member Gunby, seconded by Edmonds, the Board voted 5-1-1
(Coen dissents, Van Zanten absent) to suggest the Coastal Trail and the CDD offices as potential Capital Improvement Projects. Motion passed.

8. Presentations and Trainings
   None

ADJOURNMENT – 4:33pm. Next meeting is March 10, 2020.

APPROVED BY ARCHITECTURAL REVIEW BOARD

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Michael Gunby, Secretary       3/19/2020