



MINUTES

CITY OF PACIFIC GROVE HISTORIC PRESERVATION ORDINANCE AD HOC COMMITTEE

4:00 pm, Monday, November 30, 2015

Council Chambers, City Hall, 300 Forest Avenue, Pacific Grove, CA.

1. Call to Order

2. Roll Call – the following members were present:

- a. Bill Kampe, Robert Huitt, Mark Chakwin (Planning Commission alternate), Mike Gunby, Maureen Mason, Jean Anton, Rudy Munoz

3. Approval of Minutes

- a. Meeting of 11/16/2015 – The minutes were approved with a change of “Page& Turnbull report” → “Page and Turnbull Historic Context Statement

4. General Public Comment - none

5. HPO Topics for Discussion

- Historic Determination Criteria Framework: Significance/Integrity? Local criteria? After extensive discussion on this topic, the committee concluded that the determination process and criteria were working Okay, and only one minor changes may be needed. Maureen Mason volunteered to provide a text suggestion to clarify the meaning of Integrity as a criterion for an historic determination.

Time ran out because of the Scheduled tree lighting, so the committee deferred discussion on the remaining topics until the next meeting:

- Multi-tier historicity; benefits/constraints/documentation
- Protecting “the collection” – districts, overlays, companion structures, etc.
- Deletions – Comprehensive survey? Case by case? Who may initiate?

6. Comments on Benchmark Cities

- a. Anastazia has provided a comparison matrix from prior work.
- b. Each share highlights from another city’s approach to Historic Preservation

7. Schedule of meetings; Next Steps

- a. The next meeting is scheduled for December 14.

8. Adjournment.

- a. The meeting was adjourned at 5:15 pm.

9. Special Note:

- a. Tree Lighting Ceremonies follow this meeting, starting at 5:30 pm.

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