



MINUTES - DRAFT

CITY OF PACIFIC GROVE HISTORIC PRESERVATION ORDINANCE AD HOC COMMITTEE MEETING AGENDA

4:00 pm, Monday, February 8, 2016

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

Copies of the agenda packet are available for review at the Community Development Department in City Hall at 300 Forest Avenue, Pacific Grove; and on the internet at www.cityofpacificgrove.org.

1. **Call to Order** – 4:00 pm
2. **Roll Call**
 - a. Present: Bill Kampe, Robert Huitt, Don Murphy (Planning Commission), Mike Gunby (ARB), Jean Anton (at large), Rudy Munoz (at large)
 - b. Absent: Maureen Mason (HRC)
3. **Approval of Minutes**
 - a. Meeting of 01/25/2016 – Approved 6-0
4. **General Public Comment**
 - a. None
5. **Review of Draft Committee Report**
 - a. Make needed edits to the report
 - b. Vote to approve the report for presentation to city council
 - c. Or, designate a 2-person subcommittee to make final edits
 - d. Or, direct specific edits to draft, and schedule a next meeting.

Anthony Ciani provided comments on the draft

After discussion, the committee voted 6-0 to form a subcommittee of Kampe, Huitt, Murphy to edit the report based on the discussion, and bring the next draft to the next meeting.

6. **Next Meeting** – February 22, 2016
7. **Adjournment** – 5:45 pm

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