MINUTES

CITY OF PACIFIC GROVE

HISTORIC RESOURCES COMMITTEE

REGULAR MEETING

3:00 p.m., Wednesday, June 27, 2018

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

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

2. **Roll Call**
   HRC Members Present: Claudia Sawyer (Chair), Mark Travaille, Joseph Rock (Vice-Chair), Jill Kleiss (Secretary), Wilda Northrop, Mimi Sheridan, Rick Steres

3. **Approval of Agenda**
   Anastazia Aziz, Principal Planner stated that Item 9.b Architectural Permit and Historic Preservation Permit #18-305 AT 155 14TH Street will be dropped from the agenda and renoticed for a later date.

   On a motion by Member Rock, seconded by Member Sheridan the Committee voted 7-0-0 to approve the amended agenda. Motion passed.

4. **Approval of HRC Minutes**
   a. May 30, 2018 Minutes
   Recommended Action: Approve minutes.

   On a motion by Member Rock, seconded by Member Northrop, the Committee voted 5-0-0-2 (Kleiss and Travaille abstain) to approve the minutes. Motion passed.

5. **Public Comments**
   a. Written Correspondence
   None received.

   b. Oral Communications
   None.

6. **Reports of Council Liaison**
   None.

7. **Items to be Continued or Withdrawn**
   Item 9.b.

8. **Consent Agenda**
   a. Initial Historic Screening Request No. IHS 18-398: 306 Crocker Ave.
   Description: Initial Historic Screening
   Applicant/Owner: Christie Monson/same
   CEQA status: Not a project under CEQA
   Staff reference: Mark Brodeur, Director Community and Economic Development Dept.

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Recommended action: Determine ineligible for the Historic Resources Inventory.

b. Initial Historic Screening Request No. IHS 18-460: 844 Gibson Ave.
Description: Initial Historic Screening
Applicant/Owner: Cassandra August/Douglas Knapp
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 18-471: 1266 Seaview Ave.
Description: Initial Historic Screening
Applicant/Owner: Thomas Lehmkuhl/same
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 Rock, seconded by Member Northrop the Committee voted 7-0-0 to approve the consent agenda. Motion passed.

9. Regular Agenda

a. Initial Historic Screening Request No. IHS 18-463: 521 17-Mile Dr.
Description: Initial Historic Screening
Applicant/Owner: John Buchanan/same
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 Sheridan, seconded by Member Steres, the Committee voted 7-0-0 to find the structures located at 17 Mile Drive ineligible for the historic resources inventory due to significant alterations. Motion passed.

b. Architectural Permit & Historic Preservation Permit #18-305 at 155 14th Street
Description: To allow an existing historic single-family residence of 1,801 square feet to remove a non-historic 337 square feet addition including a garage, to be rebuilt with a carport of 220 square feet, and to replace 72 square feet of the non-historic front addition with an open corner porch, and to modify the roof for the non-historic front addition from gable to shed, creating a total of a 1,581 gross square feet single-family residence.
Applicant/Owner: James LoCascio
CEQA Status: Exempt, Section 15331
Staff Reference: Wendy Lao, AICP, Associate Planner
Recommended Action: Receive report, hold public hearing, and approve, based on the findings and subject to the staff-recommended conditions.

Item dropped from the agenda and will be renoticed for a future date.

c. Draft Downtown Commercial Design Guidelines Review
Description: Discussion of Draft Downtown Commercial Design Guidelines
Reference: SubCommittee members Chair Sawyer, Sheridan and Steres
Recommended Action: Discuss, provide comments and timeline for recommendation.

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Chair Sawyer gave an overview of the SubCommittees activites to date and noted they will be joined by ARB SubCommittee members at future meetings.

Lisa Ciani spoke in favor of the SubCommittee's activities.

d. Evaluation of Properties for Listing on the National Register and local Historic Resources Inventory
Description: Discussion of historic listing evaluation criteria including age, significance and integrity.
Reference: Anastazia Aziz, AICP, Principal Planner
Recommended Action: Discuss and accept as information.

Anastazia Aziz, Principal Planner gave an overview of the criteria for historic listing evaluation criteria for the National Register and local inventory. She also discussed the concept of historic significance related to the period of 1873-1926 in Pacific Grove as described in the Historic Context Statement.

e. 2018 Meeting Dates
Description: Adopt meeting dates for the remainder of 2018
Staff Reference: Anastazia Aziz, AICP, Principal Planner
Recommended Action: Accept as information.

On a motion by Member Rock, seconded by Member Kleiss the Committee voted 7-0-0 to approve the 2018 meeting dates. Motion passed.

10. Reports of HRC Members

Chair Sawyer and Member Sheridan reported that the SubCommittee reviewing the Initial Historic Screening form is on hold until further notice.

11. Reports of Staff
None.

12. Adjourned at 3:50pm. Next meeting is on July 25, 2018.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

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Jill Kleiss, Secretary **Date**

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