



MINUTES

CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE REGULAR MEETING

3:00 p.m., Wednesday, March 27, 2019

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

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

2. Roll Call

HRC Members Present: Claudia Sawyer (Chair), Mark Travaille, Joseph Rock, Mimi Sheridan (Vice-Chair), Rick Steres, Geoff Welch

Member Kleiss arrived at 3:03 pm and was not present during Roll Call and Approval of Agenda.

3. Approval of Agenda

On a motion by Member Steres, seconded by Member Rock, the Committee voted 6-0-1 (Member Kleiss absent) to approve the agenda. Motion passed.

4. Public Comments

a. Written Correspondence

None.

b. Oral Communications

Ms. Lisa Ciani addressed the Committee and expressed concerns pertaining to inconsistencies within the Historic Preservation Ordinance, and the HRI Update Survey Report.

5. Reports of Council Liaison

Councilmember Tomlinson provided an update on the March 20th City Council meeting and actions taken.

6. Items to be Continued or Withdrawn

None.

7. Consent Agenda

a. Approval of February 27, 2019, HRC Minutes

Recommended Action: Approve minutes

CEQA Status: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

On a motion by Member Rock, seconded by Vice-Chair Sheridan, the Committee voted 7-0-0 to approve the February 27, 2019 HRC minutes with corrections. Motion passed.

Chair Sawyer suggested a change to the January 23, 2019 HRC Minutes to include a reference to Mr. Donald Murphy's public comment. Staff noted the change and subsequently changed the January 23, 2019 minutes.

8. Reports of HRC Members and Staff

Chair Sawyer provided a status update on the Downtown Commercial Design Guidelines Public Workshop.

Anastazia Aziz, Principal Planner, stated that the City is looking into extending contract with Page & Turnbull to further evaluate the properties recommended for removal from the HRI and to potentially identify historic districts.

Member Steres provided an update on the Planning Commission hearing pertaining to Architectural Permit (AP) 19-0020 for the Pacific Grove Public Library.

9. Regular Agenda

- a. California Preservation Foundation webinar- Brown Act Primer

Staff Reference: Anastazia Aziz, AICP, Director

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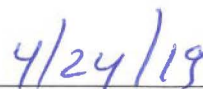
Staff played the pre-recorded California Preservation Foundation webinar on "A Commissioner and Planner's Primer to the Brown Act".

10. Adjourned 4:12 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.



Jill Kleiss, Secretary



Date