# **MINUTES**

# CITY OF PACIFIC GROVE HISTORIC RESOURCES COMMITTEE SPECIAL MEETING

2:00 p.m., Wednesday, December 18, 2019 Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

#### 1. Call to Order - 2:00 p.m.

#### 2. Roll Call

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

HRC Members Absent: Joseph Rock, Jill Kleiss (Secretary)

#### 3. Approval of Agenda

On a motion by Vice-Chair Sheridan, seconded by Member Travaille, the Committee voted 5-0-2-0 (Members Rock and Kleiss absent) to approve the Agenda. Motion passed.

#### 4. Committee Member and Staff Announcements (City-Related Items Only)

Alyson Hunter, Senior Planner, and Chair Sawyer noted the errata in which additional information was provided pertaining to items 8B and 10A.

#### 5. General Public Comment

None.

#### 6. Reports of Council Liaison

None.

#### 7. Items to be Continued or Withdrawn

None.

#### 8. Consent Agenda

#### a. Approval of November 20, 2019, HRC Minutes

Recommended Action: Approve minutes

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

Staff Reference: Haroon Noori, Management Analyst

#### b. Initial Historic Screening Request No. IHS 19-0737 for 881 Sinex Ave.

<u>Description</u>: Initial Historic Screening Applicant/Owner: Gary Janikula

<u>CEQA status</u>: Not a project under CEQA <u>Staff reference</u>: Alyson Hunter, Senior Planner

Recommended action: Determine ineligible for the Historic Resources Inventory

On a motion by Member Welch, seconded by Member Steres, the Committee voted 5-0-2-0 (Members Rock and Kleiss absent) to approve the Consent Agenda. Motion passed.

#### 9. Continued Items

None.

#### 10. Regular Agenda

#### a. Initial Historic Screening Request No. IHS 19-0736 for 542 Laurel Ave. / 229 Grand Ave.

<u>Description</u>: Initial Historic Screening

Applicant/Owner: Joe Shammas

<u>CEQA status</u>: Not a project under CEQA <u>Staff reference</u>: Alyson Hunter, Senior Planner

Recommended action: Discuss and make a recommendation of eligibility for the Historic

**Resources Inventory** 

Alyson Hunter, Senior Planner, provided a brief staff report.

Chair Sawyer opened the floor to public comment.

Joe Shammas, property owner, spoke regarding this project.

Chair closed floor to the public comment.

The Committee discussed the project.

On a motion by Member Welch, seconded by Member Steres, the Committee voted 5-0-2-0 (Members Rock and Kleiss absent) to find that determination of ineligible cannot be made and that a Phase 1 Historic Assessment is required for any exterior alterations. Motion passed.

# b. Removal of Nine (9) Demolished and One (1) Heavily Modified Properties from the Historic Resources Inventory (HRI)

<u>Project Description</u>: On November 20, 2019, the City Council accepted the Final Historic Resources Inventory (HRI) Survey Update, including the recommendations for deletion, and directed the Historic Resources Committee (HRC) to begin the removal process. The 10 properties below represent the first group of proposed deletions.

<u>Recommendation</u>: Staff recommends that the HRC consider the evidence provided and remove the subject properties from the HRI per PGMC § 23.76.030.

<u>CEQA Status</u>: Given that the subject properties are not historic resources, their removal from the Inventory does not constitute an individual nor cumulative significant negative effect on the environment. The administrative act of removing non-historic resources from the Inventory is not a "Project" per § 15378 of the California Environmental Quality Act (CEQA) Guidelines. Staff Reference: Alyson Hunter, Senior Planner | <u>ahunter@cityofpacificgrove.org</u> | 831-648-3127

	Property	Assessor	Property Owner	Reason for Removal	Year Built
	Address	Parcel No.		from the HRI	
1	116 2 <sup>nd</sup> St.	006-222-004	Paci, C.	Resource was Demolished	1972 (newer constr.)
2	129 6 <sup>th</sup> St.	006-206-011	Goings, M.	Resource was Demolished	1990 (new constr.)
3	307 8 <sup>th</sup> St.	006-265-015	Pauly, J. & Butt, K.	Resource was Demolished	1958 (newer constr.)
4	215 12 <sup>th</sup> St.	006-274-009	Silveira, J. & D.	Resource was Demolished	1969 (newer constr.)
5	156 13 <sup>th</sup> St.	006-176-010	Mar, J. & McCarthy, M.	Resource was Demolished	2012 (new constr.)

6	116 16 <sup>th</sup> St.	006-154-007	Field, D. & L.	Resource was Demolished	c. 1973 (newer constr.)
7	208 17 <sup>th</sup> St.	006-293-026	Stillwell, R.	Resource was Demolished	c. 1987 (new constr.)
8	223 17 <sup>th</sup> St.	006-294-007	Bain, P.	Resource was Demolished	1990 (new constr.)
9	116 18 <sup>th</sup> St.	006-152-008	Forgy, S.	Resource was Demolished	1997 (new constr.)
10	207 15 <sup>th</sup> St.	006-271-017	Avila, K.	Heavily Modified (No	1885
				Integrity)	

Alyson Hunter, Senior Planner, provided a staff report.

Chair Sawyer opened the floor to public comment. Because there was no public comment, the Chair closed floor to the public comment.

The Committee discussed the project.

On a motion by Vice-Chair Sheridan, seconded by Member Welch, the Committee voted 5-0-2-0 (Members Rock and Kleiss absent) to approve removal of the following nine (9) properties from the Historic Resources Inventory (HRI) per Pacific Grove Municipal Code Section 23.76.030 and based on the information presented in the DPR 523A forms and subject to the California Environmental Quality Act (CEQA) § 15378 exemption. Motion passed.

	Property	Assessor	Property Owner	Reason for Removal	Year Built
	Address	Parcel No.		from the HRI	
1	116 2 <sup>nd</sup> St.	006-222-004	Paci, C.	Resource was Demolished	1972 (newer constr.)
2	129 6 <sup>th</sup> St.	006-206-011	Goings, M.	Resource was Demolished	1990 (new constr.)
3	307 8 <sup>th</sup> St.	006-265-015	Pauly, J. & Butt, K.	Resource was Demolished	1958 (newer constr.)
4	215 12 <sup>th</sup> St.	006-274-009	Silveira, J. & D.	Resource was Demolished	1969 (newer constr.)
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8	223 17 <sup>th</sup> St.	006-294-007	Bain, P.	Resource was Demolished	1990 (new constr.)
9	116 18 <sup>th</sup> St.	006-152-008	Forgy, S.	Resource was Demolished	1997 (new constr.)

Alyson Hunter, Senior Planner, provided a staff report on 207 15th St.

Chair Sawyer opened the floor to public comment.

Kathryn Avila, owner, spoke in favor of removal this property from the HRI.

The Chair closed floor to the public comment.

The Committee discussed the project.

On a motion by Vice-Chair Sheridan, seconded by Member Travaille, the Committee voted 5-0-2-0 (Members Rock and Kleiss absent) to approve removal of the following one (1) property from the Historic Resources Inventory (HRI) per Pacific Grove Municipal Code Section 23.76.030 and based on the information presented in the DPR 523A forms and subject to the California Environmental Quality Act (CEQA) § 15378 exemption. Motion passed.

	Property Address	Assessor Parcel No.	Property Owner	Reason for Removal from the HRI	Year Built
10	207 15 <sup>th</sup> St.	006-271-017	Avila, K.	Heavily Modified (No	1885
				Integrity)	

### 11. Presentations and Trainings

None.

## 12. Adjourned 2:42 pm.

APPROVED B	Y THE HISTORIC RESOURCES COMMITTEE.
Jill Kleiss, Secretary	Date