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 **Items to be Continued or Withdrawn**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.**
      
      **Description:** Initial Historic Screening
      
      **Applicant/Owner:** Gary Janikula
      
      **CEQA status:** Not a project under CEQA
      
      **Staff reference:** 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.
   Description: Initial Historic Screening
   Applicant/Owner: Joe Shammas
   CEQA status: Not a project under CEQA
   Staff reference: 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)
   Project Description: 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.
   Recommendation: Staff recommends that the HRC consider the evidence provided and remove the subject properties from the HRI per PGMC § 23.76.030.
   CEQA Status: 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 | ahunter@cityofpacificgrove.org | 831-648-3127

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

<table>
<thead>
<tr>
<th>Property Address</th>
<th>Assessor Parcel No.</th>
<th>Property Owner</th>
<th>Reason for Removal from the HRI</th>
<th>Year Built</th>
</tr>
</thead>
<tbody>
<tr>
<td>116 16th St.</td>
<td>006-154-007</td>
<td>Field, D. &amp; L.</td>
<td>Resource was Demolished</td>
<td>c. 1973 (newer constr.)</td>
</tr>
<tr>
<td>208 17th St.</td>
<td>006-293-026</td>
<td>Stillwell, R.</td>
<td>Resource was Demolished</td>
<td>c. 1987 (new constr.)</td>
</tr>
<tr>
<td>223 17th St.</td>
<td>006-294-007</td>
<td>Bain, P.</td>
<td>Resource was Demolished</td>
<td>1990 (new constr.)</td>
</tr>
<tr>
<td>116 18th St.</td>
<td>006-152-008</td>
<td>Forgy, S.</td>
<td>Resource was Demolished</td>
<td>1997 (new constr.)</td>
</tr>
<tr>
<td>207 15th St.</td>
<td>006-271-017</td>
<td>Avila, K.</td>
<td>Heavily Modified (No Integrity)</td>
<td>1885</td>
</tr>
</tbody>
</table>

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.
11. Presentations and Trainings
None.

12. Adjourned 2:42 pm.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

Jill Kleiss, Secretary