NOTICE OF MEETING
CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE
REGULAR MEETING AGENDA

3:00 p.m., Wednesday, January 22, 2020
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

Copies of the agenda packet are available for review at the Pacific Grove Library temporarily located at the Holman Bldg, 542 Lighthouse Avenue; the CDD counter in City Hall at 300 Forest Avenue, Pacific Grove from 8 a.m. – 12 p.m. and 1 p.m. – 5 p.m., Monday through Thursday; and on the internet at www.cityofpacificgrove.org/hrc. Recordings of the meetings are available on the City website and upon request.

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

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

3. Approval of Agenda

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

5. General Public Comment
General Public Comment must deal with matters subject to the jurisdiction of the City and the HRC that are not on the Regular Agenda. This is the appropriate place to comment as to items on the Consent Agenda, only if you do not wish to have the item pulled for individual consideration by the HRC. Comments from the public will be limited to three minutes and will not receive HRC action. Comments regarding items on the Regular Agenda shall be heard prior to the HRC’s consideration of such items at the time such items are called. Whenever possible, written correspondence should be submitted to the HRC in advance of the meeting, to provide adequate time for its consideration.

6. Reports of Council Liaison

7. Items to be Continued or Withdrawn - None

8. Consent Agenda
The Consent Agenda deals with routine and non-controversial matters, and may include action on public hearings for which testimony is not anticipated. The vote on the Consent Agenda shall apply to each item that has not been removed. Any member of the Committee, staff, or the public may remove an item from the Consent Agenda for individual consideration. When items are pulled for discussion, they will be automatically placed at the end of their respective section within the Regular Agenda. One motion shall be made to adopt all non-removed items on the Consent Agenda.

   a. Approval of December 18, 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 20-0012, 641 Eardley Ave.
   Description: Initial Historic Screening
   Applicant/Owner: Nathalia Holt
   CEQA status: Not a project under CEQA per §15378
   Staff reference: Alyson Hunter, Senior Planner
   Recommended action: Determine ineligible for the Historic Resources Inventory
9. Continued Items

None

10. Regular Agenda

For public hearings involving a quasi-judicial determination by the Committee, the proponent of an item may be given 10 minutes to speak and others, either in support or opposition to the project, may be given 3 minutes each.

a. **Adopt HRC Resolution 19-02**

Project Description: HRC Resolution 19-02 has been created as a follow-up to the action that the HRC took on December 18, 2019, pertaining to the removal of ten (10) properties from the Historic Resources Inventory. This resolution is the record which will be kept in each property’s file that indicates the process by which the properties were removed.

Recommendation: Staff recommends that the HRC adopt Resolution 19-02 to memorialize its action on December 18, 2019.

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

b. **Removal of Thirteen (13) Demolished and Two (2) 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 15 properties below represent the second group of proposed deletions.

Recommendation: Staff recommends that the HRC consider the evidence provided, remove the subject properties from the HRI per PGMC § 23.76.030 and adopt Resolution 20-01 memorializing this action.

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 (New Constr.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. 871 Balboa Av.</td>
<td>006-064-004</td>
<td>Frances, G. &amp; B.</td>
<td>Effectively demolished</td>
<td>1943 (newer constr.)</td>
</tr>
<tr>
<td>8. 210 Grand Av.</td>
<td>006-282-005</td>
<td>561 Lighthouse Invest.</td>
<td>Resource demolished</td>
<td>Bank parking lot</td>
</tr>
<tr>
<td>10. 263 Grove Acre</td>
<td>006-361-034</td>
<td>City of Pacific Grove (1073 LH Av.)</td>
<td>Del Monte Military Academy demolished c. 2013</td>
<td>Butterfly Sanctuary</td>
</tr>
</tbody>
</table>
11. Presentations and Trainings

None

12. Adjournment. Next meeting is date is February 26, 2020 at 3:00 p.m.

NOTICE OF ADA COMPLIANCE: Pursuant to Title II of the Americans with Disabilities Act (Codified At 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Pacific Grove does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of assisted listening devices will be available at this meeting. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format.