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

2. Roll Call

Members Present: Mimi Sheridan, Vice Chair, Mark Travaille, Joseph Rock, Jill Kleiss, Secretary; Rick Steres, Geoff Welch.
Members Absent: Claudia Sawyer, Chair.

3. Approval of Agenda

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

Motion passed.

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

Vice-Chair Sheridan shared an update on the recent California Preservation Foundation (CPF) workshop and noted that the CPF Conference is upcoming in May.

5. General Public Comment

Lisa Ciani spoke on the City’s work at Lover’s Point & the importance of cultural resources.

6. Reports of Council Liaison

Councilmember Tomlinson provided an update on actions taken at recent City Council meetings.

7. Items to be Continued or Withdrawn - None

8. Consent Agenda

a. Approval of January 22, 2019, HRC Minutes

   Recommended Action: Approve minutes

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

   Staff Reference: Alex Othon, Assistant Planner

b. Initial Historic Screening Request No. IHS 20-0083, 1223 Surf Ave.

   Description: Initial Historic Screening

   Applicant/Owner: Jim Musbach

   CEQA status: Not a project under CEQA per §15378

   Staff reference: Alyson Hunter, Senior Planner

   Recommended action: Determine ineligible for the Historic Resources Inventory
On a motion by Member Steres, seconded by Member Rock, the Committee voted 6-0-1 (Sawyer absent) to approve the Consent Agenda.

Motion passed.

9. Continued Items - None

10. Regular Agenda

a. Election of Officers
   Recommendation: Hold an election for Chair, Vice Chair, and Secretary
   Reference: Alyson Hunter, Senior Planner
   CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

On a nomination by Rock, seconded by Travaille, the Committee voted 6-0-1 (Sawyer absent) to reelect Claudia Sawyer as Chair.

Motion passed.

On a nomination by Rock, seconded by Travaille, the Committee voted 6-0-1 (Sawyer absent) to reelect Mimi Sheridan as Vice-Chair.

Motion passed.

On a nomination by Rock, seconded by Travaille, the Committee voted 6-0-1 (Sawyer absent) to reelect Jill Kleiss as Secretary.

Motion passed.

b. Architectural Permit 19-0683, 228 1st Street, APN 006-242-007
   Description: An Architectural Permit (AP) for a 64 sq. ft. second-story, rear addition.
   Applicant/Owner: Suzanne Weichert
   CEQA status: Not a project per CEQA Guidelines, Sections 15301(e)(1) and 15331
   Staff reference: Alex Othon, Assistant Planner
   Recommended action: Approve the permit subject to findings, conditions, and Class 3 and 31 CEQA Exemptions.

Alex Othon, Assistant Planner, provided a staff report.
The Chair opened the floor to public comment. The Chair closed the floor to public comment.
The Committee discussed the item.

On a motion by Member Rock, seconded by Member Welch, the Committee voted 6-0-1 (Sawyer absent) to approve the item.

Motion passed.

c. Removal of Twenty (20) 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 20 properties below represent the second group of proposed deletions.
   Recommendation: Consider the evidence provided, remove the subject properties from the HRI per PGMC § 23.76.030 and adopt Resolution 20-02 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</th>
<th>Assessor</th>
<th>Property Owner</th>
<th>Reason for Removal from the HRI</th>
<th>Approx.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
Alyson Hunter, Senior Planner, provided a staff report.

The Chair opened the floor to public comment.

Lisa Ciani spoke against the removal of 220 Bentley Street from the Historic Resources Inventory.

The Chair closed the floor to public comment.

The Committee discussed the item.

On a motion by Member Travaille, seconded by Member Steres, the Committee voted 6-0-1 (Sawyer absent) to remove Nos. 1, 2, 4, 6, 7, 16, 17, 18, 19, and 20 from the Historic Resources Inventory.

Motion passed.

On a motion by Member Rock, seconded by Member Welch, the Committee voted 5-1-1 (Sheridan opposed, Sawyer absent) to retain 220 Bentley on the Historic Resources Inventory.

Motion passed.

Property owner, Marty Dietz, testified in support of his property being removed from the HRI.

On a motion by Member Rock, seconded by Member Travaille, the Committee voted 6-0-1 (Sawyer absent) to remove 315 5th Street from the Historic Resources Inventory.

Motion passed.

On a motion by Member Rock, seconded by Member Steres, the Committee voted 6-0-1 (Sawyer absent) to remove 315 14th Street from the Historic Resources Inventory.

Motion passed.

On a motion by Member Rock, seconded by Member Steres, the Committee voted 4-2-1 (Travaille and Kleiss opposed, Sawyer absent) to remove 308 14th Street from the Historic Resources Inventory.

Motion passed.

<table>
<thead>
<tr>
<th>Address</th>
<th>Parcel No.</th>
<th>Year Built</th>
<th>Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 200 1st St.</td>
<td>006-223-002</td>
<td>c. 1925</td>
<td>No historic significance</td>
</tr>
<tr>
<td>2. 222 1st St.</td>
<td>006-242-010</td>
<td>1903</td>
<td>Extensive alterations; effect. demolished</td>
</tr>
<tr>
<td>3. 523 2nd St.</td>
<td>006-515-009</td>
<td>1892</td>
<td>Extensive alterations; lost integrity</td>
</tr>
<tr>
<td>4. 132 4th St.</td>
<td>006-229-003</td>
<td>1910</td>
<td>Cumulative alterations; lost integrity</td>
</tr>
<tr>
<td>5. 315 5th St.</td>
<td>006-257-006</td>
<td>1922</td>
<td>Heavy Modified; lost integrity</td>
</tr>
<tr>
<td>6. 414 9th St.</td>
<td>006-501-005</td>
<td>1910</td>
<td>Extensive alterations; lost integrity</td>
</tr>
<tr>
<td>7. 160 11th St.</td>
<td>006-197-008</td>
<td>1925</td>
<td>Cumulative alterations; lost integrity</td>
</tr>
<tr>
<td>8. 308 14th St.</td>
<td>006-285-004</td>
<td>1910</td>
<td>Cumulative alterations; lost integrity</td>
</tr>
<tr>
<td>9. 317 14th St.</td>
<td>006-279-008</td>
<td>1940</td>
<td>Addition results in loss of integrity</td>
</tr>
<tr>
<td>10. 219 Bentley St.</td>
<td>006-342-008</td>
<td>1926</td>
<td>Cumulative alterations; lost integrity</td>
</tr>
<tr>
<td>11. 220 Bentley St.</td>
<td>006-341-008</td>
<td>1925</td>
<td>Addition results in loss of integrity</td>
</tr>
<tr>
<td>12. 119 Central Ave.</td>
<td>006-274-004</td>
<td>1912</td>
<td>Addition results in lost integrity</td>
</tr>
<tr>
<td>13. 522 Central Ave.</td>
<td>006-181-009</td>
<td>1939</td>
<td>Additions over time result in lost integrity</td>
</tr>
<tr>
<td>14. 409 Chestnut St.</td>
<td>006-443-010</td>
<td>1907</td>
<td>Alterations; lost integrity</td>
</tr>
<tr>
<td>15. 864 Laurel Ave.</td>
<td>006-333-006</td>
<td>1900</td>
<td>Alteration to original form; lost integrity</td>
</tr>
<tr>
<td>16. 562 Park Pl.</td>
<td>006-157-013</td>
<td>1906</td>
<td>Significant alterations; lost integrity</td>
</tr>
<tr>
<td>17. 315 Pine Ave.</td>
<td>006-504-001</td>
<td>1922</td>
<td>Cumulative alterations; lost integrity</td>
</tr>
<tr>
<td>18. 1125 Pico Ave.</td>
<td>006-422-002</td>
<td>1922</td>
<td>Highly visible additions; lost integrity</td>
</tr>
<tr>
<td>19. 703 Spruce Ave.</td>
<td>006-466-002</td>
<td>1910</td>
<td>Large addition results in lost integrity</td>
</tr>
<tr>
<td>20. 731 Spruce Ave.</td>
<td>006-467-001</td>
<td>1918-1928</td>
<td>Cumulative alterations; lost integrity</td>
</tr>
</tbody>
</table>
On a motion by Member Rock, seconded by Member Steres, the Committee voted 5-1-1 (Steres opposed, Sawyer absent) to remove 212 Carmel Avenue from the Historic Resources Inventory. Motion passed.

On a motion by Member Travaille, seconded by Member Welch, the Committee voted 5-1-1 (Sheridan opposed, Sawyer absent) to continue this item to the next meeting. Motion passed.

On a motion by Member Rock, seconded by Member Steres, the Committee voted 6-0-1 (Sawyer absent) to remove 523 2nd Street from the Historic Resources Inventory. Motion passed.

On a motion by Member Rock, seconded by Member Steres, the Committee voted 6-0-1 (Sawyer absent) to remove 522 Central Avenue from the Historic Resources Inventory. Motion passed.

On a motion by Member Rock, seconded by Member Travaille, the Committee voted 6-0-1 (Sawyer absent) to remove 409 Chestnut Street from the Historic Resources Inventory. Motion passed.

On a motion by Member Travaille, seconded by Member Steres, the Committee voted 5-1-1 (Sheridan opposed, Sawyer absent) to continue the item to the next meeting. Motion passed.

11. Presentations and Trainings
   a. Coastal Development Permit (CDP) Tutorial
      Recommendation: Receive training on CDP procedure, process.
      Reference: Alyson Hunter, Senior Planner
      CEQA Status: Does not constitute a “Project” per § 15378 of the CEQA Guidelines.

      Alyson Hunter, Senior Planner, provided a staff report and answer Committee Members’ questions. The Chair opened the floor to public comment. The following member of the public spoke on the item:
      Lisa Ciani spoke on the importance of the Cultural & Historic Resources sections of the Local Coastal Plan.
      The Chair closed the floor to public comment.

12. Adjournment – 4:14 p.m.

Next meeting date is March 25, 2020 at 3:00 p.m.

Jill Kleiss, Secretary