1. CALL TO ORDER AND ROLL CALL

Board Members Present: Jeff Edmonds, Vice-Chair; Mike Gunby, Secretary; Terrence Coen, Garrett Van Zanten, Jen Veitengruber

Board Members Absent: Present: Sarah Boyle, Chair, Terrence Coen,

One vacancy

2. APPROVAL OF AGENDA

On a motion by Member Gunby, seconded by Member Veitengruber, the Board voted 4-0-2-1 (Boyle and Cohen absent, one vacancy) to approve the Consent Agenda.

Motion passed.

3. BOARD AND STAFF ANNOUNCEMENTS (City-Related Items Only)

Alyson Hunter, Senior Planner, provided an update on the ATC project the NOP scoping comment deadline is December 13, 2019.

4. GENERAL PUBLIC COMMENT

Lisa Ciani, member of the public, spoke.

5. REPORTS OF COUNCIL LIAISON

Mayor Peake provided an update on actions taken at the recent City Council meetings as well as planned items for future meeting agendas.

CONSENT AGENDA

6. A. Approval of the November 12, 2019 Architectural Review Board Meeting Minutes
Reference: Laurel O'Halloran, Associate Planner
Recommended Action: Approve minutes.
CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

B. 909 Egan Avenue | AP 19-0671 | APN 006-092-009
Description: Exterior changes to those previously approved by AP 18-0896 in February 2019. Changes are proposed to the following exterior materials: siding, roofing, windows,
doors, and the addition of a rear yard stone patio, front walk realignment and changes to other architectural components. No changes to structural components are proposed and no new ground disturbance or tree removal is proposed.

**Zone District/General Plan Designation:** Residential Single-Family / Med. Density  
**Coastal Zone:** No  
**Archaeological Zone:** Yes  
**Historic Resources Inventory:** No  
**Area of Special Biological Significance:** Yes  
**CEQA Status:** Exempt per §15301(a) – Minor Alterations to Existing Structures  
**Applicant/Owner:** Fletcher+Hardoin Architects / Paul & Debbie Baker  
**Recommendation:** Approve the project as proposed subject to findings, conditions of approval and a Class 1, Section 15301(a) CEQA exemption.  
**Staff Reference:** Alyson Hunter, Senior Planner | ahunter@cityofpacificgrove.org

C. **1030 Bay View Avenue | AP 19-0722 | APN 006-122-015-000**  
**Description:** The expansion of an existing second-story deck by ± 82 sf (for a total of 166 sf) and the replacement of all doors and windows. No increase in size or structural alterations are proposed.  
**Zone District/General Plan Designation:** Residential Single-Family / Medium Density  
**Coastal Zone:** No  
**Archaeological Zone:** No  
**Historic Resources Inventory:** No  
**Area of Special Biological Significance:** Yes  
**CEQA Status:** Exempt per §15301(a) – Minor Alterations to Existing Structures  
**Applicant/Owner:** Forma Design Studio / David & Kay Stringfield  
**Recommendation:** Approve the project as proposed subject to findings, conditions of approval and a Class 1, Section 15301(a) CEQA exemption.  
**Staff Reference:** Alyson Hunter, Senior Planner | ahunter@cityofpacificgrove.org

On a motion by Member Gunby, seconded by Member Veitengruber, the Board voted 4-0-2-1 (Boyle and Cohen absent, one vacancy) to approve the Consent Agenda.

Motion passed.

**REGULAR AGENDA**

7. **PUBLIC HEARINGS**

   None.

8. **FULL PRESENTATIONS**
   
   A. **Description:** Viewing of the California Preservation Foundation's webinar on “Applying the Secretary of the Interior Standards for the Treatment of Historic Properties”
   
   **Recommended Action:** Receive information.  
   **Reference:** Laurel O'Halloran, Associate Planner, lohalloran@cityofpacificgrove.org  
   **CEQA:** Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

**ADJOURNMENT** – 5:30 p.m.

**APPROVED BY ARCHITECTURAL REVIEW BOARD**

Michael Gunby, Secretary  

Date  

2/25/2020