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

2. Roll Call
   HRC Members: Claudia Sawyer, Mark Travaille, Joseph Rock, Jill Kleiss, Wilda Northrop, Mimi Sheridan, Rick Steres

3. Election of Officers
   a. **Description:** Nominate and elect Officers in accordance with the City of Pacific Grove’s Board and Commission Member Handbook.

4. Approval of Agenda

5. Approval of HRC Minutes
   a. **January 24, 2018 Minutes**
      Recommended Action: Approve minutes.

6. Public Comments
   a. Written Correspondence
      *Communications relevant to HRC jurisdiction, but not related to a matter on this agenda, are attached under this agenda item.*

   b. Oral Communications
      *Comments from the audience will not receive HRC action. Comments must deal with matters subject to the jurisdiction of the HRC and will be limited to three (3) minutes. Comments regarding agenda items shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters should be submitted to the HRC in advance of the meeting.*

7. Reports of Council Liaison

8. Items to be Continued or Withdrawn
   None.

9. Consent Agenda
   a. **Initial Historic Screening Request No. IHS 18-0065 – 803 Gate St**
      Description: Initial Historic Screening
      Applicant/Owner: Cassandra August/Robin and Graeme Andrew
      CEQA status: Not a project under CEQA
      Staff reference: Mark Brodeur, Director Community and Economic Development Dept.
Recommended action: Determine ineligible for the Historic Resources Inventory.

b. Initial Historic Screening Request No. IHS 18-0072 – 860 Jewell Ave
   Description: Initial Historic Screening
   Applicant/Owner: Tracy Richards and Jose Kofman
   CEQA status: Not a project under CEQA
   Staff reference: Mark Brodeur, Director Community and Economic Development Dept.
   Recommended action: Determine ineligible for the Historic Resources Inventory.

10. Regular Agenda
   a. Application #: Architectural Permit and Historic Preservation Permit #17-1147
      Address: 164 12th Street, Pacific Grove, CA 93950
      Description: To demolish an existing non-historic 200 square feet detached garage, to be
         rebuilt with a new 308 square feet detached garage.
      Zone District/General Plan Designation: C-D (Commercial Downtown) / Commercial
      Applicant/Owner: Cecelia McCoy
      CEQA Status: Exempt, Categorical Exemption, Guidelines Section 15331
      Staff Reference: Wendy Lao, Associate Planner
      Recommended Action: Receive report, hold public hearing, and approve, based on the
         findings and subject to the staff-recommended conditions.

   b. Description: Summary of 2017 Initial Historic Screenings
      CEQA status: Not a project under CEQA
      Staff reference: Anastazia Aziz, AICP, Principal Planner
      Recommended Action: Accept as information

11. Reports of HRC Members

12. Reports of Staff


The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility.
A limited number of devices are available to assist those who are deaf or hard of hearing.

GENERAL NOTICE
Please note that Section 65009(b)(2) of the California Government Code provides that legal challenges to the City's
action on a project may be limited to only those issues raised in testimony during the public hearing process. HRC
will not consider any new items after 9:00 p.m. Any items remaining on the agenda will be continued either to the
next regular meeting or to a special meeting at the discretion of HRC. This meeting is open to the public and all
interested persons are welcome to attend.

NOTICE TO APPLICANTS
Judicial Time Limits: This serves as written notice that Pacific Grove Municipal Code (PGMC) §1.20.010
incorporates §1094.6 of the Code of Civil Procedure of the State of California and provides a ninety-day limitation
for judicial review of any final administrative decision by the council, or any board, commissioner, or officer of the
city.