CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE
SPECIAL MEETING
3:00 p.m., Wednesday, October 31, 2018
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

1. Called to Order at 3:00 p.m.

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

Member Steres arrived at the meeting at 3:01 pm and was not present during Roll Call.

3. Approval of Agenda

Anastazia Aziz, Principal Planner, changed the determination criteria from 2b to 1 for item 8e (i.e. 305 Junipero Ave) on the Consent Agenda.

On a motion by Vice-Chair Rock, seconded by Member Sheridan, the Committee voted 7-0-0 to approve the agenda with the above staff amendment. Motion passed.

4. Approval of HRC Minutes
a. September 26, 2018 Minutes
Recommended Action: Approve minutes

On a motion by Vice-Chair Rock, seconded by Member Northrop, the Committee voted 6-0-1 (Member Sheridan abstain) to approve the September 26, 2018. Motion passed.

5. Public Comments
a. Written Correspondence

Written correspondence was received from Mr. Tony Ciani and Ms. Lisa Ciani.

b. Oral Communications

Ms. Lisa Ciani, resident, spoke regarding the City’s Archaeological resources guidelines and process for handling archaeological reports.

6. Reports of Council Liaison

Councilmember Peake provided an update on the October 17th and 29th City Council meetings including actions that were taken and reports that were received by the Council.

7. Items to be Continued or Withdrawn
None.
8. Consent Agenda

a. Initial Historic Screening Request No. IHS 18-0819 for 1059 Jewell Ave  
   Description: Initial Historic Screening  
   Applicant/Owner: Jeff Edmonds/Nick Petredis  
   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 18-0824 for 854 Sunset Dr  
   Description: Initial Historic Screening  
   Applicant/Owner: Jeff Edmonds/Jeff Markham  
   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.

c. Initial Historic Screening Request No. IHS 18-847 for 112 14th St  
   Description: Initial Historic Screening  
   Applicant/Owner: Carl Alasko  
   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.

d. Initial Historic Screening Request No. IHS 18-857 for 365 Grove Acre  
   Description: Initial Historic Screening  
   Applicant/Owner: Hunter Porter Eldridge/Jonathan and Jennifer Graves  
   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.

e. Initial Historic Screening Request No. IHS 18-860 for 305 Junipero Ave  
   Description: Initial Historic Screening  
   Applicant/Owner: Signature Design Group/Jane Paulsen  
   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.

Upon request by Vice-Chair Rock, item 5e (i.e. 305 Junipero Ave) was moved off the Consent Agenda.

On a motion by Vice-Chair Rock, seconded by Member Steres, the Committee voted 7-0-0 to approve the Consent Agenda as amended. Motion passed.

9. Regular Agenda

e. Initial Historic Screening Request No. IHS 18-860 for 305 Junipero Ave  
   Description: Initial Historic Screening  
   Applicant/Owner: Signature Design Group/Jane Paulsen  
   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.
Committee members discussed this item and agreed to change determination criteria from 2b to 1.

On a motion by Vice-Chair Rock, seconded by Member Steres, the Committee voted 7-0-0 to find 305 Junipero Ave ineligible for the Historic Resources Inventory because the property has undergone significant alterations to the primary or most visible façade. Motion passed.

a. Description: Weatherization and Improving the Energy Efficiency of Historic Buildings
   CEQA status: Not a project.
   Staff reference: Anastazia Aziz, AICP, Principal Planner
   Recommended action: Accept as information.

Anastazia Aziz, Principal Planner, provided a presentation on the National Park Service’s brief on “Weatherizing and Improving the Energy Efficiency of Historic Buildings.”

10. Reports of HRC Members

   a. Downtown Commercial Design Guidelines

      Chair Sawyer reported that the Downtown Commercial Design Guidelines Advisory Group met two weeks ago and agreed to undertake a photo assignment of Downtown Pacific Grove.

      Chair Sawyer added that the HRI Update project is continuing as planned.

11. Reports of Staff

      Anastazia Aziz, Principal Planner, informed the Committee and members of the public regarding the upcoming November 28th City Council meeting on the Local Coastal Program Update.

      Ms. Aziz also informed the Committee regarding the upcoming November 8th California Preservation Foundation webinar on “California and Federal Legislative and Legal Updates for Historic Preservation.”

12. Adjourned 3:38 p.m.

      APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

Jill Kleiss, Secretary

/12/18