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

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

   HRC Members Absent: Mimi Sheridan

   Member Travaille arrived at the meeting at 3:14 p.m.

3. Approval of Agenda
   On a motion by Vice-Chair Rock, seconded by Member Steres, the Committee voted 5-0-2
   (Member Sheridan and Member Travaille absent) to approve the agenda. Motion passed.

4. Approval of HRC Minutes
   a. August 29, 2018 Minutes
      Recommended Action: Approve minutes

      On a motion by Vice-Chair Rock, seconded by Member Steres, the Committee voted 5-0-2
      (Member Sheridan and Member Travaille absent) to approve the August 29, 2018. Motion
      passed.

5. Public Comments
   a. Written Correspondence
      None.

   b. Oral Communications

      Lisa Ciani, resident, spoke concerning the Local Coastal Program update, upcoming
      meetings, and the need for special attention to the City’s scenic, cultural, and historic
      resources in the Coastal Zone during the upcoming discussions on updates to the City’s
      Land Use Plan and Implementation Plan.

6. Reports of Council Liaison

   Councilmember Peake provided an update on the September 19, 2018 City
   Council meeting 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 Items to be Continued or Withdrawn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 18-0769, 151 14th Street
   Description: Initial Historic Screening
   Applicant/Owner: Jeanne Byrne, FAIA / Roy Ridgway
   CEOA 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.

   On a motion by Member Steres, seconded by Vice-Chair Rock, the Committee voted 5-0-2
   (Member Sheridan and Member Travaille absent) to approve the Consent Agenda.

9. Regular Agenda
a. Architectural Permit and Historic Preservation Permit No.18-0305, 155 & 155 ½ 14th St
   Description: The proposed project is for the remodel of an existing single-family residence
   which is on the Historical Resources Inventory. The remodel includes a change to the front
   porch and front roof. The project also includes the demolition of garage and living space, as
   well as an addition to and interior remodel of the existing detached second unit to bring it
   into compliance with the Building Code. The unit will be attached to the primary residence.
   The property is zoned R-3-PGR which allows two dwelling units. An exception to the
   required number of parking spaces and to site coverage is requested under the HPP.
   Applicant/Owner: James LoCasio
   CEOA status: Exempt per CEQA Guidelines, Sections 15331 and 15332, Historical
   Resource Restoration/Rehabilitation and In-Fill exemption, respectively.
   Staff reference: Alyson Hunter, Associate Planner
   Recommended action: Make the required findings to approve the AP and HPP as conditioned
   and adopt CEQA Sections 15331 and 15332 categorical exemptions

   Member Steres recused himself.

   Alyson Hunter, Associate Planner, provided a staff report.

   Member Travaille arrived at the meeting at 3:14 p.m.

   Chair Sawyer opened the floor to public comment.

   James LoCasio, owner, provided an overview of the project.

   Seth A. Bergstein, Architectural Historian on behalf the owner, spoke in favor of the project.

   Chair Sawyer closed the floor to public comment.

   The Committee discussed the item.

   On a motion by Vice-Chair Rock, seconded by Kleiss, the Committee voted 4-1-1-1
   (Member Travaille oppose, Member Sheridan absent, Member Steres recuse) to approve
Architectural Permit and Historic Preservation Permit No.18-0305 subject to the following conditions:
1) The window on west elevation shall be a one-over-one window;
2) Carport shall be removed; and
3) The applicant must submit revised plans based on the above conditions to the Planning Department within no more than 30 days from the date of this meeting.

Motion passed.

10. Reports of HRC Members

Member Kleiss informed the Committee and members of the public regarding the October 7th Historic Home Tour organized by the Heritage Society of Pacific Grove.

Chair Sawyer reported that Member Northrop is going to exhibit her art in Carmel on October 4, 2018.

11. Reports of Staff

Anastazia Aziz, Principal Planner, informed the Committee and members of the public regarding two upcoming meetings (on October 16th and 17th) on the Local Coastal Program Update. Ms. Aziz also provided an update on the Water Wait List.

Ms. Aziz also introduced Alex Othon, Assistant Planner.

12. Adjourned 4:00 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

Jill Kleiss, Secretary

Date 10/31/18