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

2. Roll Call
   HRC Members Present: Claudia Sawyer (Chair), Mark Travaille, Joseph Rock, Mimi Sheridan (Vice-Chair), Rick Steres, Geoff Welch
   Member Kleiss arrived at 3:07 p.m. and was not present during Roll Call and Approval of Agenda and Minutes.

3. Approval of Agenda
   Chair Sawyer moved “Approval of March 27, 2019, HRC Minutes” from the Consent Agenda to item 4 on the Agenda which resulted in renumbering all subsequent items on the Agenda.
   Chair Sawyer also made changes to both items listed under Presentations and Trainings. Chair Sawyer stated that the Brief History of HRI will be presented by Chair Sawyer, and that overview of the National Register Bulletin 32 will be provided by Chair Sawyer and Vice-Chair Sheridan.
   On a motion by Member Rock, seconded by Vice-Chair Sheridan, the Committee voted 6-0-1 (Member Kleiss absent) to approve the agenda as amended. Motion passed.

4. Previously item 7a on the Consent Agenda
   Approval of March 27, 2019, HRC Minutes
   On a motion by Member Rock, seconded by Member Steres, the Committee voted 6-0-1 (Member Kleiss absent) to approve the March 27, 2019 HRC Minutes with corrections. Motion passed.

5. Public Comments
   a. Written Correspondence
      None.
   b. Oral Communications
      Ms. Lisa Ciani addressed the Committee and spoke regarding Page & Turnbull contract extension and historic district determination.

6. Reports of Council Liaison
   None

7. Items to be Continued or Withdrawn
Minutes of the Pacific Grove Historic Resources Committee Regular Meeting
April 24, 2019

8. Consent Agenda
   a. *This item was moved to item 4 on the Agenda*
   Approval of March 27, 2019, HRC Minutes
   Recommended Action: Approve minutes
   CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

9. Regular Agenda
   a. Address: 218 Park Street, Pacific Grove, CA 93950 (APN 006-204-002)
      Application #: Architectural Permit (AP) 18-0970
      Description: An Architectural Permit for a 1,123 sq. ft. two-story residential addition to an existing single-story 676 sq. ft. house listed on the Historic Resources Inventory. The project does not include tree removal.
      Zone District/General Plan Designation: Residential Multi-Family (R-3) / High Density Residential (29 du/acre)
      Coastal Zone: No    Archaeological Sensitivity: No    Historic Resources Inventory: Yes
      Area of Special Biological Significance: Yes
      CEQA Status: The proposed project qualifies for Classes 1 and 31 CEQA categorical exemptions for Residential Additions and Historical Resources Restoration/Rehabilitation, respectively.
      Applicant/Owner: Eddie Hurt representing Robert & Donna Gionfriddo
      Staff Reference: Alyson Hunter, Associate Planner | ahunter@cityofpacificgrove.org

Alyson Hunter, Associate Planner, provided a staff report.

Committee members asked staff clarifying questions.

Eddie Hurt, project architect, provided an overview of the proposed project.

Chair Sawyer opened the floor to public comment.

The following members of the public spoke regarding this project: Ms. Cyndi Adams and Ms. Lisa Ciani.

Chair Sawyer closed the floor to public.

The Committee discussed the item.

*On a motion by Member Rock, seconded by Member Travaille, the Committee voted 7-0-0 to continue this item to a date uncertain with the applicant to return the Committee with an amended design that would address massing, oak tree protection, parking, and clear differentiation between existing and proposed buildings.*

Motion passed.
10. Presentations and Trainings
   a. A Brief History of the Historic Resources Inventory (HRI) presented by Chair Sawyer
      Staff Reference: Alyson Hunter, Associate Planner
      CEQA Status: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

      Chair Sawyer provided an overview of the Historic Resources Inventory (HRI).

      Staff Reference: Alyson Hunter, Associate Planner
      CEQA Status: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

      Chair Sawyer and Vice-Chair Sheridan provided an overview National Register Bulletin 32 – Guidelines for Evaluating and Documenting Properties Associated with Significant Persons.

11. Reports of HRC Members

      Chair Sawyer stated that she met with Mr. Brodeur and Mr. Harvey and discussed as to how to move forward with Downtown Commercial Design Guidelines.

12. Reports of Staff

      Alyson Hunter, Associate Planner, reminded the Committee about the HRI Advisory Group meeting on April 25, 2019, at 10:00a.m.

13. Adjourned 4:34p.m.

      APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

      Jill Kleiss, Secretary  

      5/22/19 Date