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), Mimi Sheridan, Rick Steres, Geoff Welch

3. Election of Officers: Chair, Vice-Chair and Secretary
Staff Reference: Alyson Hunter, Associate Planner
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

Member Rock nominated Member Sawyer for Chair, seeing no more nominations, the Chair closed nominations. The Committee voted 7-0-0 to elect Member Sawyer as Chair.

Member Rock nominated Member Sheridan for Vice-Chair, seeing no more nominations, the Chair closed nominations. The Committee voted 7-0-0 to elect Member Sheridan as Vice-Chair.

Member Rock nominated Member Kleiss for Secretary, seeing no more nominations, the Chair closed nominations. The Committee voted 7-0-0 to elect Member Kleiss as Secretary.

4. Approval of Agenda

Vice-Chair Sheridan stated that she will be talking more about historic significance than historic integrity during her presentation.

Chair Sawyer requested to move item 9a on the Consent Agenda to the Regular Agenda.

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

5. Approval of HRC Minutes
a. January 23, 2019 Minutes
   Recommended Action: Approve minutes

   On a motion by Member Rock, seconded by Vice-Chair Sheridan, the Committee voted 6-0-0-1 (Member Welch abstain) to approve the January 23, 2019 HRC minutes. Motion passed.

6. Public Comments
   a. Written Correspondence
      None.
   b. Oral Communications
Ms. Lisa Ciani and Mr. Anthony Ciani addressed the Committee and expressed their concerns pertaining to inconsistencies within the Historic Preservation Ordinance, the HRI Update public comment period, and the handling of project at 246 Forest Ave - Architectural Permit (AP) 18-0733.

7. Reports of Council Liaison
Councilmember Tomlinson informed the Committee and members of the Public about the Community meeting on the Historic Resources Inventory Update project. Councilmember Tomlinson welcomed Committee member Geoff Walsh to the Committee.

8. Items to be Continued or Withdrawn
None.

9. Consent Agenda
a. Initial Historic Screening Request No. IHS 19-0075 for 1208 Surf Ave.
Description: Initial Historic Screening
Applicant/Owner: Gabriela Navarrete
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 19-0071 for 522 Beaumont Ave.
Description: Initial Historic Screening
Applicant/Owner: Debby Beck
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 19-0093 for 1031 Jewell Ave.
Description: Initial Historic Screening
Applicant/Owner: Joe Cappuccio
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

Chair Sawyer requested to move item 9a on the Consent Agenda to the Regular Agenda.

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

10. Regular Agenda
a. Previously item 9a on the Consent Agenda
Initial Historic Screening Request No. IHS 19-0075 for 1208 Surf Ave.
Description: Initial Historic Screening
Applicant/Owner: Gabriela Navarrete
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
Chair Sawyer pointed that the ineligibility criteria should only be 2b - the property does not exhibit unique architectural, site or locational characteristics.

On a motion by Member Rock, seconded by Vice-Chair Sheridan, the Committee voted 7-0-0 to find that 1208 Surf Ave ineligible as a historic resource because the property does not exhibit unique architectural, site or locational characteristics. Motion passed.

b. Previously item 10a on the Regular Agenda
   Address: 550 Central Ave., Pacific Grove, CA 93950 (APN 006-171-098)
   Application #: Architectural Permit (AP) 19-0020
   Description: The installation of two (2) clerestory skylights on the south-facing ridge of the ± 24’ tall existing 1977 public library addition. The new total height at these two locations will be approximately 27’4.5”. The library is on the City’s Historic Resources Inventory (HRI). No other exterior alterations are proposed at this time.
   Zone District/General Plan Designation: Unclassified (U) / Public
   Coastal Zone: Yes  Archaeological Sensitivity: Yes  Historic Resources Inventory: Yes
   CEQA Status: This project has been determined to be CEQA Exempt under CEQA Guidelines, Class 31, Section 15331, Historic Resources Restoration/Rehabilitation.
   Applicant/Owner: Daniel Gho, Public Works Director
   Staff Reference: Alyson Hunter, Associate Planner | ahunter@cityofpacificgrove.org

Member Rock recused himself because of past working relationship with the project applicant, and left the Council Chamber.

Alyson Hunter, Associate Planner, provided a staff report.

Chair Sawyer opened the floor to public comment.

Daniel Gho, Public Works Director, and Scott Bauer, Library Director spoke regarding this project.

Chair Sawyer closed the floor to public.

The Committee discussed the item.

On a motion to approve the application by Member Travaille, seconded by Vice-Chair Sheridan to approve, the Committee voted 3-3-0-1 (Members Steres, Kleiss, and Sawyer opposed, Member Rock recused).

Due to the tie vote, the motion failed; project was denied.

Member Rock returned to the Council Chamber.

c. Previously item 10b on the Regular Agenda
   Report on 2018 Initial Historic Screenings and Phase I/II Reports
   Staff Reference: Anastazia Aziz, AICP, Principal Planner
   CEQA status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378
Anastazia Aziz, Principal Planner, provided an overview of the Initial Historic Screenings that were completed in 2018 as well as all Phase I and II reports that were received.

11. Presentations and Trainings
   a. Training on Historic Integrity by HRC Member, Mimi Sheridan
      Staff Reference: Alyson Hunter, Associate Planner
      CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

      Vice-Chair Sheridan provided a presentation on historic significance and integrity.

12. Reports of HRC Members

      Chair Sawyer provided a status update on the Downtown Commercial Design Guidelines project and informed Committee members and the public regarding the following:

      1) March 1st AIA Lecture Series on Mid-Century architecture;
      2) March 5th Community Meeting on the HRI Update Survey Report and Findings;
      3) March 18th Community Workshop on Downtown Commercial Design Guidelines; and
      4) March 26th Free Webinar on “A Commissioner and Planner’s Primer to the Brown Act”.

      Vice-Chair Sheridan also informed the Committee and public regarding a lecture by Thomas Hines on March 14, 2019 at Canterbury Woods and invited everyone to attend.

13. Reports of Staff

      Alyson Hunter, Associate Planner, informed the Committee and members of the public regarding the March 5th Community Meeting on the HRI Update Survey Report and Findings, and invited everyone to attend.

14. Adjourned 4:18 p.m. Next meeting is on March 27, 2019

      APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

      Jill Kleiss, Secretary

      3/27/19
      Date