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, Wilda Northrop

3. Approval of Agenda
   
   On a motion by Vice-Chair Rock, seconded by Member Steres, the Committee voted 7-0-0 to approve the agenda. Motion passed.

4. Approval of HRC Minutes
   a. December 19, 2018 Minutes
      Recommended Action: Approve minutes
      
      On a motion by Member Sheridan, seconded by Member Steres, the Committee voted 5-0-0-2 (Member Kleiss and Vice-Chair Rock abstain) to approve the December 19, 2018 HRC minutes. Motion passed.

5. Public Comments
   a. Written Correspondence
      
      Written correspondence was received from Mr. Anthony Ciani on January 22, 2019 pertaining to item 9a – Overview of PGMC Table 23.70.012-1, Types of Review, Applications, and Roles of Review Authorities.

   b. Oral Communications
      
      Mr. Donald Murphy, resident, spoke regarding an exposed conduit in front of the Wild Fish restaurant.

6. Reports of Council Liaison

   Councilmember Tomlinson introduced herself as the new City Council liaison and stated she looks forward to being the Council Liaison for this Committee. Councilmember Tomlinson also thanked member Wilda Northrop for her service and welcomed Committee member Geoff Walsh who was not present at the meeting.

7. Items to be Continued or Withdrawn
   None.
8. Consent Agenda
   a. Initial Historic Screening Request No. IHS 18-1022 for 703 Congress Ave.
      Description: Initial Historic Screening
      Applicant/Owner: Paul Dean
      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 19-0001 for 769 Spruce Ave.
      Description: Initial Historic Screening
      Applicant/Owner: Samuel Parlaveccio
      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 19-0006 for 1049 Morse Dr.
      Description: Initial Historic Screening
      Applicant/Owner: Linda Temple
      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

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

9. Regular Agenda
   a. Overview of PGMC Table 23.70.012-1, Types of Review, Applications, and Roles of Review Authorities
      Staff Reference: Alyson Hunter, Associate Planner
      CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378
      Recommended action: Discuss and accept as information

      Anastazia Aziz, Principal Planner, provided an overview of the PGMC Table 23.70.012-1, Types of Review, Applications, and Roles of Review Authorities

      Chair Sawyer opened the floor to public comment.

      Mr. Anthony Ciani, resident, spoke regarding this item.

      Committee members discussed the item and agreed to continue this item for further discussion to a future meeting.

10. Presentations and Trainings
   a. Applying the Secretary of the Interior Standards for the Treatment of Historic Properties
      Webinar (1 hr, 15 min.), presented by the California Preservation Foundation
      Staff Reference: Alyson Hunter, Associate Planner
      CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378
Staff played the pre-recorded California Preservation Foundation webinar on “Applying the Secretary of the Interior Standards for the Treatment of Historic Properties”.

11. Reports of HRC Members

Chair Sawyer provided a status update on the Downtown Commercial Design Guidelines project.

12. Reports of Staff

Alyson Hunter, Associate Planner, informed the Committee that the next HRI Update Advisory Group meeting will be on Monday, January 28, 2019.

13. Adjourned at 4:37 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

[Signature]
Jill Kleiss, Secretary

[Signature]
3/27/19
Date