1. Called to Order - 2:00 p.m.

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

   HRC Members Absent: Joseph Rock

3. Approval of Agenda

   On a motion by Vice-Chair Sheridan, seconded by Member Travaille, the Committee voted 6-0-1 (Member Rock absent) to approve the agenda. Motion passed.

4. Committee Member and Staff Announcements (City-Related Items Only)

   Chair Sawyer informed Committee members and members of the public regarding a discussion on story poles at the July 9, 2019 Architectural Review Board meeting.

5. General Public Comment

   Mr. Kent Seavy addressed the committee regarding historic homes with wood roofs. He mentioned that they may not be eligible for insurance and urged the Committee and staff to look into this further.

6. Consent Agenda

   None.

7. Regular Agenda

   a. Address: 409 Grand Avenue (APN 006-489-009)
      Application #: Architectural Permit (AP) / Accessory Dwelling Unit (ADU) / Historic Preservation Permit (HPP) 19-0211
      Description: The demolition of a non-historic garage and laundry room, the relocation of the entire house 8’ to the north and placement on new perimeter foundation, and the addition of a new second-story ADU and garage. The house is on the Historic Resources Inventory (HRI). The applicant requests an HPP for a reduction in the required number of covered parking spaces from two (2) to one (1).
      Zone District/General Plan Designation: Residential Multi-Family (R-4) / Professional Office - High Density Residential (29 du/acre) (PO/HDR)
Coastal Zone: No  Archaeological Sensitivity: No  Historic Resources Inventory: Yes  
Area of Special Biological Significance: Yes  
CEQA Status: The project is categorically exempt from CEQA per §§15331 and 15301(e)(2) of the CEQA Guidelines which allow for the rehabilitation of historic resources and minor residential additions, respectively.  
Applicant/Owner: Rick Steres representing the Peterson Family Trust 
Recommended Action: Staff recommends that the ARB approve the project subject to findings, conditions of approval and Class 1 and 31 CEQA exemptions.  
Staff Reference: Alyson Hunter, Associate Planner | ahunter@cityofpacificgrove.org 

Member Kleiss recused herself from this item due to conflict of interest.  
Member Steres recused himself from this item because he was the project proponent. 
Alyson Hunter, Associate Planner, provided a staff report. 
Committee members asked staff clarifying questions. 
Rick Steres, 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: Mr. Kent Seavey and Ms. Jean Dara 

Chair Sawyer closed the floor to public. 
The Committee discussed the item.

On a motion by Member Travaille, seconded by Member Welch, the Committee voted 4-0-1-2 (Member Rock absent, Members Kleiss and Steres recuse) to continue this item to a date uncertain with the applicant to return the Committee with an amended design that would address concerns of the Committee. Motion passed.

8. Presentations and Trainings
None.

9. Adjourned 3:09 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

Jill Kleiss, Secretary  
Date  
7/29/19