NOTICE OF MEETING
CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE
SPECIAL MEETING AGENDA
2:00 p.m., Wednesday, November 20, 2019
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

Copies of the agenda packet are available for review at the Pacific Grove Library located at 550 Central Avenue; the CDD counter in City Hall at 300 Forest Avenue, Pacific Grove from 8 a.m. – 12 p.m. and 1 p.m. – 5 p.m., Monday through Thursday; and on the internet at www.cityofpacificgrove.org/hrc. Recordings of the meetings are available on the City website and upon request.

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

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

3. Approval of Agenda

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

5. General Public Comment
   General Public Comment must deal with matters subject to the jurisdiction of the City and the HRC that are not on the Regular Agenda. This is the appropriate place to comment as to items on the Consent Agenda, only if you do not wish to have the item pulled for individual consideration by the HRC. Comments from the public will be limited to three minutes and will not receive HRC action. Comments regarding items on the Regular Agenda shall be heard prior to the HRC’s consideration of such items at the time such items are called. Whenever possible, written correspondence should be submitted to the HRC in advance of the meeting, to provide adequate time for its consideration.

6. Reports of Council Liaison

7. Items to be Continued or Withdrawn - None

8. Consent Agenda
   The Consent Agenda deals with routine and non-controversial matters, and may include action on public hearings for which testimony is not anticipated. The vote on the Consent Agenda shall apply to each item that has not been removed. Any member of the Committee, staff, or the public may remove an item from the Consent Agenda for individual consideration. When items are pulled for discussion, they will be automatically placed at the end of their respective section within the Regular Agenda. One motion shall be made to adopt all non-removed items on the Consent Agenda.

   a. Approval of October 23, 2019, HRC Minutes
      Recommended Action: Approve minutes
      CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines §15378
      Staff Reference: Haroon Noori, Management Analyst

   b. Initial Historic Screening Request No. IHS 19-0633 for 730 Sunset Dr.
      Description: Initial Historic Screening
      Applicant/Owner: Mike & Debra Pontarolo
      CEQA status: Not a project under CEQA
      Staff reference: Alyson Hunter, Senior Planner
Recommended action: Determine ineligible for the Historic Resources Inventory

9. Continued Items - None

10. Regular Agenda

For public hearings involving a quasi-judicial determination by the Committee, the proponent of an item may be given 10 minutes to speak and others, either in support or opposition to the project, may be given 3 minutes each.

a. Initial Historic Screening Request No. IHS 19-0684 for 816 Walnut Street
   Description: Initial Historic Screening
   Applicant/Owner: Jared Pechan
   CEQA status: Not a project under CEQA
   Staff reference: Alyson Hunter, Senior Planner
   Recommended action: Determine that a finding of ineligibility cannot be made

11. Presentations and Trainings

a. HRI Review Process: Discussion and Procedures
   Description: Provide staff with guidance on how to package properties for HRC review and action
   CEQA status: Not a project under CEQA
   Staff reference: Alyson Hunter, Senior Planner

b. Historic Integrity: Definition and Discussion by Mimi Sheridan, Vice Chair
   Description: Discussion to include materials from the Pacific Grove Historic Context Statement
   CEQA status: Not a project under CEQA

12. Adjournment. Next meeting is date is December 18, 2019 at 2:00 p.m.