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

   HRC Members Absent: Jill Kleiss ( Secretary)

3. Approval of Agenda

   On a motion by Member Rock, seconded by Member Steres, the Committee voted 6-0-1-0 (Member Kleiss absent) to approve the Agenda. Motion passed.

4. Committee Member and Staff Announcements (City-Related Items Only)
   Chair Sawyer provided an update on the Historic Resources Inventory (HRI) Update project. Chair Sawyer added that the City Council will receive Page and Turnbull’s final survey report and recommendations on November 20, 2019 (tentatively).

5. General Public Comment
   None.

6. Reports of Council Liaison
   Councilmember Tomlinson provided an update on the October 2nd City Council meeting as well as the League of California Cities Conference held on October 16-18, 2019. Councilmember also provided an update on the temporary relocation of the library to the Holman Building as well as the SALUD! Pacific Grove event on November 2, 2019.

7. Items to be Continued or Withdrawn
   None.

8. Consent Agenda
   a. Approval of September 25, 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 19-0584 for 1044 Morse Dr.
      Description: Initial Historic Screening
      Applicant/Owner: Anand Menon
      CEQA status: Not a project under CEQA
Staff reference: Alyson Hunter, Senior Planner
Recommended action: Determine ineligible for the Historic Resources Inventory

c. Initial Historic Screening Request No. IHS 19-0606 for 1306 Lawton Ave.
Description: Initial Historic Screening
Applicant/Owner: Claudia Perales
CEQA status: Not a project under CEQA
Staff reference: Alyson Hunter, Senior Planner
Recommended action: Determine ineligible for the Historic Resources Inventory

d. Initial Historic Screening Request No. IHS 19-0609 for 311 Crocker Ave.
Description: Initial Historic Screening
Applicant/Owner: Anna and Greg Mercer
CEQA status: Not a project under CEQA
Staff reference: Alyson Hunter, Senior Planner
Recommended action: Determine ineligible for the Historic Resources Inventory

On a motion by Member Rock, seconded by Vice-Chair Sheridan, the Committee voted 6-0-1-0 (Member Kleiss absent) to approve the Consent Agenda with minor changes to the September 25th HRC minutes suggested by Chair Sawyer and accepted. Motion passed.

9. Continued Items
None.

10. Regular Agenda
a. Cancellation/Reschedule of the November 27 and December 25 HRC Meetings

On a motion by Member Rock, seconded by Vice-Chair Sheridan, the Committee voted 6-0-1-0 (Member Kleiss absent) to reschedule the November 27th and the December 25th HRC meetings to November 20th at 2 p.m. and December 18th at 2 p.m., respectively. Motion passed unanimously.

11. Presentations and Trainings
None.

12. Adjourned 3:17 p.m.

APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

Jill Kleiss, Secretary

11/20/19 Date