MINUTES
CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE
REGULAR MEETING

3:00 p.m., Wednesday, September 25, 2019
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

1. Called to Order - 3:00 p.m.

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

HRC Members Absent: Rick Steres and Geoff Welch

3. Approval of Agenda

On a motion by Member Rock, seconded by Vice-Chair Sheridan, the Committee voted 5-0-2-0 (Members Steres and Welch absent) to approve the agenda. Motion passed.

4. Committee Member and Staff Announcements (City-Related Items Only)
Anastasia Aziz, Community Development Director, informed the Committee about the building services transition from City of Monterey to 4LEAF.

Vice-Chair Sheridan and Chair Sawyer stated that they attended the American Planning Association (APA) Conference in Santa Barbara, and shared their takeaways.

5. General Public Comment
Ms. Lisa Ciani, resident, thanked staff for adding a new field to the HRI database that captures HRC actions on historic structures.

6. Reports of Council Liaison
Councilmember Tomlinson provided an update on the September 4th and 18th City Council meetings.

7. Items to be Continued or Withdrawn
None.

8. Consent Agenda
a. Approval of August 28, 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 19-0572 for 720 Congress Ave.
   Description: Initial Historic Screening
   Applicant/Owner: Thomas & Natalie Descrochers
   CEQA status: Not a project under CEQA
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Staff reference: Alyson Hunter, Senior Planner

Recommended action: Determine ineligible for the Historic Resources Inventory

On a motion by Member Rock, seconded by Member Travaille, the Committee voted 5-0-2-0
(Members Steres and Welch absent) to approve the Consent Agenda. Motion passed.

9. Continued Items
None

10. Regular Agenda
None

11. Presentations and Trainings
a. Overview of the City’s Board & Commission Handbook
   Staff Reference: Heidi Quinn, Assistant City Attorney
   CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

   Heidi Quinn, Assistant City Attorney, provided an overview of the City’s Board and Commission
   Handbook and answered Committee members’ questions.

b. Viewing of the California Preservation Foundation’s Webinar: Planning & Zoning – Part 4:
   Case Examples in Contextual Infill
   Staff Reference: Alyson Hunter, Senior 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 "Planning & Zoning
   – Part 4: Case Examples in Contextual Infill ".

12. Adjourned 4:45p.m.

   APPROVED BY THE HISTORIC RESOURCES COMMITTEE.

   Signed by: Jill Kleiss, Secretary

   Date: 10/24/2019