

**CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE**

MINUTES

November 8, 2006

Tape #06-08

4:00 p.m.

Council Chambers, Pacific Grove City Hall

1. ROLL CALL

Present: Darlene Billstrom, Ken Hinshaw, Fran Horvath, Pete Houser,
Michael Puckett

Absent: Rebecca Riddell

Vacancies: One

Staff: Barbara Nelson, Senior Planner

2. APPROVAL OF MINUTES

On a motion by Michael Puckett-Ken Hinshaw **the Committee voted 5-0 to approve the minutes of the October 11, 2006 regular meeting.**

3. COMMENTS FROM THE PUBLIC

None

4. ITEMS TO BE CONTINUED OR WITHDRAWN

None.

5. CONSENT AGENDA

None.

6. REGULAR AGENDA

6.A RECEIVE REPORT REGARDING STATUS OF CURRENT STAFFING IN THE COMMUNITY DEVELOPMENT DEPARTMENT (Staff: Jon Biggs)

Staff reported .

6.B RECEIVE AND DISCUSS HISTORIC PRESERVATION ORDINANCE REVISION SUBCOMMITTEE REPORT (Darlene Billstrom)

The Committee reviewed and discussed the proposed historic preservation ordinance revisions contained in Draft No. 13. The Committee agreed to continue discussion of this item to the next regular meeting.

6.C RECEIVE AND DISCUSS HISTORIC PRESERVATION PUBLIC INFORMATION SUBCOMMITTEE REPORT (Darlene Billstrom)

Staff will attempt to meet with the Subcommittee to review and discuss the presentation prior to the next regular Committee meeting.

7. REPORTS OF OTHER COMMITTEES

None

8. REPORTS OF COMMITTEE MEMBERS

None

9. REPORTS FROM STAFF

None

10. AGENDA FORECAST

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:45 p.m.

BARBARA NELSON
Acting Secretary