

**CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE**

MINUTES

March 14, 2007

Tape #07-02

4:00 p.m.

Council Chambers, Pacific Grove City Hall

1. CALL TO ORDER

2. ROLL CALL

Present: Darlene Billstrom, Ken Hinshaw, Fran Horvath, Michael Puckett,
Rebecca Riddell

Absent: Pete Houser

Vacancies: One

Staff: Jon Biggs, Director, Community Development Department,
Sheree Garcia, Planning Technician

3. APPROVAL OF MINUTES

On a motion by Ken Hinshaw-Fran Horvath **the Committee voted 4-0-1 (Darlene Billstrom abstained) to approve the minutes of the January 10, 2007 site review meeting.**

On a motion by Ken Hinshaw-Michael Puckett **the Committee voted 5-0-1 to approve the minutes of the January 10, 2007 regular meeting with the corrections noted below.**

Item 6.A. (275 Spruce Avenue), the following was added to the “Correspondence Received” section:

- Thomas Schellenberg presented new correspondence to the committee members and Director Biggs, as well as copies of building permit information that had been requested by the committee members at the site review meeting earlier in the day.

In addition to the above change, the name of the owner’s representative was corrected in the “Speakers” section:

- Christine Kemp, attorney for the owner.

4. ELECTION OF OFFICERS

The Committee elected Darlene Billstrom as Chair and Ken Hinshaw as Vice-chair.

5. ORAL COMMUNICATIONS

Thomas Schellenberg asked a number of questions concerning the make-up of the Committee. The Chair referred the questions to staff. Mr. Schellenberg provided a copy of a Technical Assistance Bulletin #14 from the State of California Department of Parks and Recreation for their information and review.

6. ITEMS TO BE CONTINUED OR WITHDRAWN

None

7. REGULAR AGENDA

7.A A PUBLIC HEARING TO DETERMINE WHETHER TO INITIATE THE PROCESS AND TO DETERMINE WHETHER THE PROPERTY AT 701 GRANITE STREET SHOULD BE ADDED TO THE CITY'S HISTORIC RESOURCES INVENTORY (Staff: Jon Biggs)

Director Biggs presented the staff report.

The Chair opened the public hearing.

Speakers:

- Owner's representative, Bob McIntyre, stated his availability to answer the Committee's questions

There being no further speakers, the public hearing was closed.

On a motion by Ken Hinshaw-Fran Horvath the Committee voted 5-0 **to initiate the process to add 701 Granite Street to the City's Historic Resources Inventory.**

On a motion by Ken Hinshaw-Fran Horvath the Committee voted 5-0 **to add 701 Granite Street to the City's Historic Resources Inventory.**

7.B HISTORIC PRESERVATION ORDINANCE REVISION SUBCOMMITTEE REPORT

Chair Billstrom reviewed the changes made since the last Committee review of the report.

The Chair opened the floor to public comment.

Thomas Schellenberg expressed his concern with the revisions to the ordinance under consideration by the subcommittee. He stated that he felt the State of California's example for historic preservation regulations should be followed.

Following discussion the committee referred the ordinance back to the subcommittee for further review.

8. REPORTS OF COMMITTEE MEMBERS

Ken Hinshaw reported on AMAP's annual meeting.

9. REPORTS FROM STAFF

Staff reported.

10. AGENDA FORECAST

Nothing to report.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:30 p.m.

JON BIGGS
Secretary