

**CITY OF PACIFIC GROVE
HISTORIC RESOURCES COMMITTEE**

MINUTES

May 9, 2007
Tape #07-03
4:00 p.m.
Council Chambers, Pacific Grove City Hall

1. CALL TO ORDER

2. ROLL CALL

Present: Darlene Billstrom (Chair), Ken Hinshaw (Vice-Chair),
Michael Puckett, Rebecca Riddell

Absent: Fran Horvath

Vacancies: Two

Staff: Marilyn Schultz, Administrative Secretary
Tricia Wotan, Associate Planner

3. APPROVAL OF MINUTES

On a motion by Rebecca Riddell-Michael Puckett **the Committee voted 4-0 to approve the minutes of the March 14, 2007 site review and regular meetings.**

4. ORAL COMMUNICATIONS

None.

5. ITEMS TO BE CONTINUED OR WITHDRAWN

None

6. REGULAR AGENDA

6.A HISTORIC PRESERVATION ORDINANCE REVISION SUB-COMMITTEE REPORT

Since no members of the public were present, there was no public comment.

The Committee systematically reviewed "Version 16 - May 2007" of the "Draft Copy of Proposed Changes" to the Historic Preservation Ordinance (Municipal Code Chapter 23.76) and discussed additional changes, including penalties for historic demolitions, the process that should take the proposed changes through to adoption by City Council, a possible joint meeting of the Planning Commission, Architectural Review Board, and Historic Resources Committee to discuss the subcommittee's final draft, and additions to the "Definitions" section of the zoning regulations (23.08) to clarify certain terminology the subcommittee is attempting to standardize and use consistently within the revised historic preservation ordinance.

6.B DISCUSSION OF CREATING A NEW CATEGORY TO THE CITY'S HISTORIC RESOURCES INVENTORY OF CONTRIBUTING STRUCTURES

Vice-chair Hinshaw gave a visual presentation and posed the idea of creating a second list of supporting or contributing structures, offering them the same incentives as structures on the Historic Resources Inventory.

Billstrom expressed her reluctance to create such a list and explained her reasoning for not wanting to go this direction.

Puckett suggested Hinshaw provide different visual examples to make his point.

Riddell spoke concerning engulfment of historic homes and stated that the integrity of the Historic Resources Inventory is paramount, and looks forward to cleaning up the list to remove some structures that shouldn't be on it.

Hinshaw expressed appreciation for Puckett's comments concerning consistency of applying criteria.

7. REPORTS OF COMMITTEE MEMBERS

Ken Hinshaw announced the upcoming AMAP Mills Act program on Friday, May 18, 2007 in Monterey.

Billstrom spoke concerning the Planning Commission's desire to review the subcommittee's proposal for changes to the Historic Preservation ordinance.

8. REPORTS FROM STAFF

None.

9. AGENDA FORECAST

A discussion took place concerning whether the final draft of changes to the Historic Preservation ordinance could be voted on at the June meeting.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:05 p.m.

MARILYN SCHULTZ
Acting Secretary