



CITY OF PACIFIC GROVE

300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
TELEPHONE (831) 648-3190 • FAX (831) 648-3184

DRAFT MINUTES OF SITE REVIEW MEETING

HISTORIC RESOURCES COMMITTEE

DATE & TIME: WEDNESDAY, NOVEMBER 12, 2008 – 12:00 P.M.

LOCATION: City Hall Council Chambers

Committee Members present: Darlene Billstrom, Ken Hinshaw, Michael Puckett, Rebecca Riddell

Staff: Associate Planner, Tricia Wotan; Chief Planner, Lynn Burgess; Senior Planner, Karen Vaughn

1. Public Comments

None.

2. Agenda Item Presentations

Staff presented the projects on the Historic Resources Committee regular meeting agenda and answered questions from Board.

3. Site Review

Board members visited the following sites:

- 238 Spruce Avenue;
- 119 Monterey Avenue; and,
- 888 Maple Avenue.

4. Adjournment

There being no further business, the meeting was adjourned in the field at 1:30 p.m.



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DRAFT MINUTES OF REGULAR MEETING

HISTORIC RESOURCES COMMITTEE

DATE & TIME: WEDNESDAY, NOVEMBER 12, 2008 – 4:00 P.M.

LOCATION: CITY HALL, COUNCIL CHAMBERS – 300 FOREST AVENUE

1. CALL TO ORDER

The meeting commenced at 4:03 p.m.

2. ROLL CALL

Historic Resources Committee (HRC) members present:

Darlene Billstrom

Ken Hinshaw

Rebecca Riddell

Michael Puckett

(Three vacancies exist on the HRC.)

Staff in attendance:

Tricia Wotan, Associate Planner

Karen Vaughn, Senior Planner

3. APPROVAL OF MINUTES

Minutes from the November 12, 2007, HRC Site Review and Regular Meeting were reviewed by the Committee.

→ On a motion by Hinshaw/Puckett, the Committee voted 4-0 to approve the minutes as presented.

4. COMMUNICATIONS/COMMENTS FROM THE PUBLIC

None.

5. REGULAR AGENDA

a. **Project Address: 238 Spruce Avenue**

What is being considered: Pursuant to Municipal Code Section 23.76.090(b)(2), this is a review of the project application materials for a proposed partial demolition and relocation of a structure listed on the City's Historic Resources Inventory. The HRC is to determine if additional submittal information is needed for the ARB to consider the proposal.

CEQA Status: Not a project as defined by CEQA.

Applicant: Ed Bredthauer, architect for Alvarez family

Staff Contact: Associate Planner, Tricia Wotan

Recommended Action: Identify any additional submittal information necessary for project review. No decision on the project is being made at this time.

Associate Planner Wotan gave a brief staff report.

Ed Bredthauer gave a brief presentation of the list of materials submitted to the Community Development Department. No further public comment was received.

→ The Committee recommended that the applicant submit an arborist report and tree permit application to the City prior to the project's hearing at the Architectural Review Board since the large oak tree will be affected by the proposed development .

b. Project Address: 119 Monterey Avenue

What is being considered: Determine whether this property should be removed from the City's Historic Resources Inventory in accordance with Municipal Code Section 23.76.030.

CEQA Status: Initial Study and Mitigated Negative Declaration prepared.

Applicant: Eddie Hurt, architect for G. Underwood and M. Marshall

Staff reference: Associate Planner, Tricia Wotan

Recommended action: Adopt Mitigated Negative Declaration, and approve resolution to delete this structure from the City's Historic Resources Inventory.

Associate Planner Wotan gave a brief staff report.

Eddie Hurt spoke to the project and answered questions from the Committee. No further public comment was received.

→ On a motion by Riddell/Hinshaw, the Committee voted 4-0 to adopt the Mitigated Negative Declaration as presented with all the required conditions and mitigation measures.

→ On a motion by Hinshaw/Puckett, the Committee voted 4-0 to consider this property for removal from the Historic Resources Inventory (HRI).

→ On a motion by Hinshaw/Puckett, the Committee voted 4-0 to delete this property from the HRI.

c. Project Address: 888 Maple Street

What is being considered: Determine whether this property should be added to the City's Historic Resources Inventory in accordance with Municipal Code Section 23.76.030 and based on the findings of a Phase 1 Historical Assessment. The Phase 1 Assessment

concluded that the property is eligible for inclusion on the City's Historic Resources Inventory.

CEQA status: Class 1 Categorical Exemption

Applicant: Rick Steres, architect for John and Christine Bertko

Staff reference: Senior Planner, Karen Vaughn

Recommended action: Approve draft resolution to add this structure to the City's Historic Resources Inventory.

Senior Planner Vaughn gave a brief staff report.

Rick Steres made a brief statement to the Committee. Gretchen Leffler made a brief statement to the Committee. No further public comment was received.

→ **On a motion by Hinshaw/Puckett, the Committee voted 4-0 to consider this property for addition to the Historic Resources Inventory (HRI).**

→ **On a motion by Hinshaw/Puckett, the Committee voted 4-0 to add this property to the HRI.**

6. REPORTS OF HRC MEMBERS

→ Billstrom reported on the progress of the revised Historic Preservation Ordinance.

7. REPORTS FROM STAFF

None.

9. ADJOURNMENT

This meeting adjourned at 4:40 p.m.

NOTE: PLEASE NOTE THAT SECTION 65009(B)(2) OF THE CALIFORNIA GOVERNMENT CODE PROVIDES THAT LEGAL CHALLENGES TO THE CITY'S ACTION ON A PROJECT MAY BE LIMITED TO ONLY THOSE ISSUES RAISED IN TESTIMONY DURING THE PUBLIC HEARING PROCESS.

Any person not satisfied with an action of the Historic Resources Committee may appeal such action to the Pacific Grove City Council pursuant to Municipal Code Section 23.76.120.

Any materials relating to the items on this hearing are available for review at the Pacific Grove City Hall, Community Development Department, 300 Forest Avenue, Pacific Grove, California. If you have any questions about these items, please call the Community Development Department at (831) 648-3190.

This serves as written notice that Pacific Grove Municipal Code Section 1.20.010 incorporates Section 1094.6 of the Code of Civil Procedure of the State of California and provides a ninety-day limitation for judicial review of any final administrative decision by the council, or any board, commissioner, or officer of the city.

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.