



## CITY OF PACIFIC GROVE

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

### NOTICE OF REGULAR MEETING

#### HISTORIC RESOURCES COMMITTEE

DATE & TIME: WEDNESDAY, MARCH 11, 2009 – **4:00 P.M.**

LOCATION: CITY HALL, COUNCIL CHAMBERS – 300 FOREST AVENUE

*Copies of the agenda packet are available for review at the Community Development Department of Pacific Grove, located on the second floor of City Hall at 300 Forest Avenue, Pacific Grove.*

#### MEETING AGENDA:

1. Call to Order

2. Roll call

Historic Resources Committee (HRC) members: Jeff Becom, Ken Hinshaw (Vice Chair), Steve Honegger, James McCord, Randy McKendry, and Rebecca Riddell  
(One vacancy exists on the HRC.)

3. Approval of HRC Minutes

Consider Draft Minutes of the January 14, 2009, HRC Regular Meeting

**Recommended Action: Approve minutes as presented.**

4. Oral Communications

*(Comments from the audience will not receive HRC action. Comments must deal with matters subject to the jurisdiction of the HRC and will be limited to three (3) minutes. Comments regarding agenda items shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters should be submitted to the HRC in advance of the meeting.)*

5. Regular Agenda

a. **Election of Officers: Appoint 2009 Historic Resources Committee Chair and Vice-Chair**

CEQA Status: Not a project under CEQA

Staff reference: Chief Planner, Lynn Burgess

6. Reports of HRC Members

*HRC members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, HRC members may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or direct staff to place a request to agendaize a matter of business on a future agenda (G.C. 54954.2).*

7. Reports from Staff

a. **City Council Action regarding the Call-up of 622 17<sup>th</sup> Street**

Staff reference: Senior Planner, Karen Vaughn

b. **Status of the Historic Preservation Ordinance Update**

Staff reference: Chief Planner, Lynn Burgess

8. Adjournment

**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 agenda 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.

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*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.*