

Action Minutes Historic Preservation Commission 7:30 p.m., Wednesday, April 20, 2011 City Council Chambers 809 Center Street

Call to Order Chair H. Carter called the meeting to order at 7:30 p.m.

Roll Call H. Carter - Chair, I. Blackwood; K. Eriksen; A. Meyer; F. Miller; J. Steen;

D. Subocz

Absent: I. Blackwood (with notice); A. Meyer (without notice)

Staff: Senior Planner D. Lauritson, Associate Planner J. Lum; Norma Ellis,

Recording Secretary

Presentations - None

Oral Communications - None

Announcements – None

Approval of Minutes – December 15, 2010

ACTION: Commissioner Subocz moved and Commissioner Steen seconded, APPROVAL of the minutes of December 15, 2010. The motion passed on a 4-2-1 vote; Commissioner Eriksen abstained and Commissioner(s) Blackwood and Meyer absent.

Public Hearings –

1. 1100 Soquel Ave. CP11-0016 APN 010-081-01

Historic Alteration Permit for exterior alterations to building listed on City Historic Building Survey in the CC zone district. (Environmental Determination: Categorical Exemption) (Johnson, Lindsay M Trustee, owner/filed: 1/20/2011)

JL

Recommendation: That the Historic Preservation Commission acknowledge the environmental determination and approve the Historic Alteration Permit based on the Findings contained in the Agenda Report and the attached Conditions of Approval in Exhibit "A".

J. Lum presented the staff report.

The public hearing was opened.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT

G. Smith, Architect

No one else wished to speak and the public hearing was closed.

Commissioner Steen asked what was the benefit of the awning. G. Smith, Architect, responded that the awnings shade the windows from the western exposure. He also noted that the old wood windows are still operable.

Commissioner Subocz stated that he is a metal fabricator and painting galvanized metal is extremely difficult. He noted that the fabric awnings represent a maintenance issue as does a metal awning that's not painted and would become more of a maintenance issue.

In response to Commissioner Miller's questions regarding matching the awnings in the color blue, the architect stated that they were not going to repaint the awnings in the blue color.

Commissioner Eriksen asked if the bike rack was always on the side of the building. The architect noted that two bike parking spaces have to be allocated on the exterior of the building.

MOTION: Commissioner Subocz moved and Commissioner Miller seconded, to approve the Historic Alteration Permit as recommended by Staff with the following exceptions: that the existing exterior light fixtures be removed; that the bicycle bars be painted the same color as the building; and, that the staff recommendation for fabric awnings be part of the approval. A friendly amendment to the motion from Commissioner Carter was accepted to give the applicant the option of the heavier gauge (14 minimum) metal awning material with flat durable matte automotive finish subject to Staff review. The motion passed on a 5/0/2 vote; with Commissioner(s) Carter, Eriksen, Meyer, Miller, Subocz and Steen voting YES; and Commissioner(s) Blackwood and Meyer absent

ACTION: Commissioner Subocz moved and Commissioner Miller seconded, APPROVAL of the environmental determination and Historic Alteration Permit for 1100 Soquel Avenue, subject to the amended conditions outlined above and listed in Exhibit "A". The motion passed on a 5/0/2 vote; with Commissioner(s) Carter, Eriksen, Meyer, Miller, Subocz and Steen voting YES; and Commissioner(s) Blackwood and Meyer absent

General Business –

2. City Advisory Body Handbook – Brown Act Discussion

(continued from December 15, 2010)

Recommendation: Receive Staff Report

ACTION: Acknowledged the report from staff.

3. 2010 Certificates of Appreciation for May 7, 2011 Historic Blue Plaque Event

Recommendation: Approve certificates

ACTION: Commissioner(s) Miller moved and Commissioner Steen seconded, APPROVAL of the Certificates of Appreciation for the following addresses. The motion passed on a 5-0-2 vote; with Commissioner(s) Meyer and Blackwood absent.

1050 River Street - Salz Tannery 724 California Street 126 Santa Cruz Street

4. Creation of Commission Subcommittee regarding the demolition review process, including demolition of accessory buildings on listed sites

Recommendation: Approve subcommittee.

ACTION: By consensus of the Commissioners present, Commissioner Steen (as Chair) and Commissioner Miller were selected to be on the subcommittee, with Commissioner Carter as an alternate, if Commissioners Meyer and Blackwood decline to be on the subcommittee.

5. Potential Leslie Dill presentation on the Secretary of Interior Standards

Recommendation: Receive Staff Report

ACTION: D. Lauritson will report back at the next meeting on the fee amount for this presentation. This presentation would also suffice as training for the Commissioners.

Secretary's Report

- > D. Lauritson noted that the Morris Abrams house (304 High Street) may be on an upcoming agenda.
- ➤ Nomination of Chair and Vice-Chair will be on the next agenda.

Subcommittee/Advisory Body Oral Reports - None

Items Initiated by Members for Future Agendas – None

Adjournment

At 9:05 p.m. the Historic Preservation Commission adjourned to the next regular meeting of May 18, 2011 in the Council Chambers.

	APPROVED:	
Dated	H. Carter, Chair	
D ated	Don Lauritson, Secretary	

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