



AGENDA
Historic Preservation Commission
7:30 p.m., Wednesday, August 21, 2013
Please Note new Meeting Location:
City Hall Annex Bldg., Room 107
Planning Conference Room
809 Center St.

Call to Order

Roll Call

F. Miller – Chair; I. Blackwood; D. Hooks; A. Meyer;
J. Steen; R. Barker, G. Schwartz

Absent:

Presentations –

Oral Communications –

Announcements –

Approval of Minutes - June 19, 2013

Public Hearings –

- 1. 111 Madrone Street CP13-0046 APN 008-221-11**
Historic Alteration Permit to remodel existing 17,480 square foot commercial building to reduce size to 13,160 square feet; Administrative Use Permit to allow general retail, and a Boundary Adjustment to combine two adjacent parcels in the CT zoning district. Project also includes signage location and general designs. Site will contain 45 parking spaces. (Environmental Determination: Categorical Exemption) (Story, Mary H., Successor Trustee, owner/filed: 4/11/2013) RB
RECOMMENDATION: Approval with conditions.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email Cityplan@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.

General Business -

2. Update On *General Plan 2030* Historic Preservation Element & Work Program
RECOMMENDATION: Receive staff presentation; review and comment on report.
3. Approval of Resolution of Appreciation for Secretary of Historic Preservation Don Lauritson.
RECOMMENDATION: Approve resolution.
4. California Preservation Foundation California Environmental Quality Act (CEQA) and Historic Resources Workshop - July 24-25, 2013
RECOMMENDATION: Receive staff report.
5. Mills Act Update
RECOMMENDATION: Review and comment on report.
6. Historic Building Survey Appendix
RECOMMENDATION: Review and comment on report.

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas -

Adjournment

The Historic Preservation Commission adjourned to the next regular meeting of September 18, 2013 in the Council Chambers.

Any writing related to an agenda item for the open session of this meeting distributed to the Historic Preservation Commission less than 72 hours before this meeting is available for inspection at the City Planning Department, 809 Center Street, Room 107 or on the City's website www.cityofsantacruz.com. These writings will also be available for review at the Historic Preservation Commission meeting in the public review binder at the rear of the Council Chambers.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a five hundred dollar (\$500) filing fee, unless the item involves a Coastal Permit that is appealable to the Coastal Commission, in which case there is no fee.