

AGENDA Historic Preservation Commission 7:30 p.m., Wednesday, January 15, 2014 City Council Chambers 809 Center Street

Call to Order

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

Absent:

Presentations -

1. Resolution of Appreciation for Former Secretary of Historic Preservation Don Lauritson

Oral Communications -

Announcements -

2. Upcoming training opportunities

Approval of Minutes - September 18, 2013

Public Hearings -

3. 1927 Ocean Street Extension CP13-0131 APN 008-031-15 Historic Alteration Permit to construct a 665 square foot addition at the rear of the existing Santa Cruz Memorial chapel and construct a 1,500 square foot detached landscape maintenance building on a property listed in the City Historic Building Survey and located in the R-1-5/PF zone district (Environmental Determination: Categorical Exemption) (Santa Cruz Cemetery Corporation, owner/filed: 9/17/2013) JL 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 <u>Cityplan@cityofsantacruz.com</u>. The Cal-Relay system number: 1-800-735-2922.

General Business -

- 4. Election of 2013 Chair and Vice-Chair of Commission. RECOMMENDATION: Accept nominations and hold election.
- 5. Update on *Certified Local Government Program -- 2012-2013 Annual Report* RECOMMENDATION: Review and comment on report.
- 6. New Law Requiring Vote of Each Commission Member RECOMMENDATION: Review and comment on report.

Subcommittee/Advisory Body Oral Reports

7. Subcommittee Report on Proposed Subcommittees RECOMMENDATION: Review and comment on report. Elect subcommittee members.

Items Initiated by Members for Future Agendas -

Adjournment

The Historic Preservation Commission adjourned to the next regular meeting of February 19, 2014 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 <u>www.cityofsantacruz.com</u>. 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.

<u>APPEALS</u> - 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 <u>City Clerk</u>.

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.