

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

# The following is an unofficial representation of the Historic Preservation Commission actions. Minutes are official upon approval.

- Call to Order 7:40 p.m. by Chair Miller
- Roll Call F. Miller Chair; I. Blackwood; D. Hooks; A. Meyer; J. Steen; R. Barker, G. Schwartz
- Absent: None.
- Staff: J. Lum, Senior Planner and N. Ellis, Recording Secretary

#### Presentations -

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

Oral Communications - None

Announcements - Under General Business, Election of Officer's was changed from 2013 to reflect 2014.

2. Upcoming training opportunities

### Approval of Minutes - September 18, 2013

ACTION: The minutes of September 18, 2013 were APPROVED as submitted on a vote of 4/3 with Commissioner(s) F. Miller, I. Blackwood and A. Meyer abstained.

### 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.

ACTION: The Commission acknowledged the Categorical Exemption and approved the Historic Alteration Permit, subject to the Conditions of Approval, as listed in Exhibit "A". The Commission vote for approval was 7/0, with Miller, Blackwood, Hooks, Meyer, Steen, Barker and Schwartz voting yes.

### General Business -

- Election of 2014 Chair and Vice-Chair of Commission. RECOMMENDATION: Accept nominations and hold election. ACTION: F. Miller was nominated as Chair and I. Blackwood as Vice-Chair for the 2014 year. The vote was Hooks, Meyer, Steen, Barker and Schwartz voting yes; and, Miller and Blackwood abstained.
- 5. Update on *Certified Local Government Program -- 2012-2013 Annual Report* RECOMMENDATION: Review and comment on report. ACTION: Accepted Update on the Certified Local Government Program - 2012-2013 Annual Report
- 6. New Law Requiring Vote of Each Commission Member RECOMMENDATION: Review and comment on report. ACTION: Accepted Report

## Subcommittee/Advisory Body Oral Reports

 Subcommittee Report on Proposed Subcommittees
 RECOMMENDATION: Review and comment on report. Elect subcommittee
 members.
 ACTION: Commissioner(s) Schwartz, Barker and Hooks on incentives
 subcommittee and Commissioner(s) Steen, Meyer and Miller on public
 awareness subcommittee. The Commission vote was 7/0; with Miller,

Blackwood, Hooks, Meyer, Steen, Barker and Schwartz voting yes.

# Items Initiated by Members for Future Agendas -

- Mills Act
- Incentives for listed and unlisted properties on the Survey

# Adjournment

At 8:30 p.m. the Historic Preservation adjourned to the next regularly scheduled meeting of February 19, 2014.