



**Minutes**  
**Historic Preservation Commission**  
**7:30 p.m., Wednesday, December 17, 2014**  
**City Council Chambers**  
**809 Center Street**

**Call to Order**      7:30 pm by Chair Miller

**Roll Call**            F. Miller - Chair; I. Blackwood; D. Hooks; A. Meyer (8:05 pm);  
J. Steen; R. Barker, G. Schwartz

**Absent:**              G. Schwartz (Ab/w/notification)

**Staff:**                D. Lauritson, staff planner and N. Ellis, Recording Secretary

**Presentations** - None

**Oral Communications** - None

**Announcements** - None

**Approval of Minutes - October 15, 2014**

Commissioner Hooks moved and Commissioner Steen seconded, approval of the minutes of October 15, 2014 as follows: Second page, fifth paragraph, delete the sentence ....the Historic Overlay District; fifth paragraph, eighth sentence, delete the words .... " and that it is simply a stylistic difference" .... ; and add the words... "not listed as being in the City historic district". Change the name "Francisco Alzino" to "Francisca Alzina" where located; on third page, first paragraph, delete the words "overlay", delete the word "a" and add the words "on the". On the 12<sup>th</sup> sentence, first paragraph, delete the words "they had a rancho where" and replace the words "the lumber for the building came from the rancho tescadero."....On the 13<sup>th</sup> sentence, delete the words "The building was the rancho style... on page 4, 3rd paragraph, delete the words..."and lived there until 2001".... The minutes were APPROVED on a vote of 3/2/2; with J. Steen, F. Miller and D. Hooks VOTING YES and Commissioner(s) G. Schwartz and A. Meyer absent; and I. Blackwood and R. Barker abstained.

**Public Hearings** - None

## General Business -

1. 2013-2014 Annual Certified Local Government (CLG) Report  
Recommendation: Review and approve report.

ACTION: Commissioner(s) D. Hooks moved and Commissioner R. Barker seconded, APPROVAL of the report. The motion passed on a vote of 5/0/2; with Commissioner(s) F. Miller, D. Hooks, J. Steen, I. Blackwood and R. Barker VOTING YES; Commissioner(s) G. Schwartz and A. Meyer absent.

## Subcommittee/Advisory Body Oral Reports

2. Final Report, Historic Incentives Subcommittee  
Recommendation: Review and approve final report.

ACTION: Commissioner(S) Barker moved and J. Steen seconded, APPROVAL of the final report. The motion passed on a vote of 6/0/1; with Commissioner(s) F. Miller, D. Hooks, J. Steen, I. Blackwood, A. Meyer, R. Barker VOTING YES; Commissioner G. Schwartz absent.

## Items Initiated by Members for Future Agendas

### Adjournment

At 8:30 p.m. the Historic Preservation Commission adjourned to the next regularly scheduled meeting of January 21, 2015 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](http://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.

APPROVED: \_\_\_\_\_  
Chair

ATTEST: \_\_\_\_\_  
Secretary