

#### **ACTION AGENDA**

### Historic Preservation Commission 7:00 p.m., Wednesday, May 18, 2016 City Council Chambers 809 Center Street

The following is an unofficial representation of the Historic Preservation Commission's Actions. Minutes are official upon approval.

Call to Order By Chair McGettigan at 7:00 p.m.

**Roll Call** P. McGettigan - Chair; R. Barker (7:40 pm); D. Hooks; G.Schwartz;

I. Blackwood

Absent: None

Presentations - None

**Oral Communications -** None.

**Announcements - None.** 

Approval of Minutes - March 16, 2016

ACTION: Commissioner Blackwood moved and Commissioner Hooks seconded, to approve the minutes of March 16, 2016. The vote was 4-0-1; Commissioner(s) P. McGettigan, D. Hooks, G. Schwartz and I. Blackwood voting YES; with Commissioner Barker absent.

# Public Hearings -

1. 321 Union St. CP16-0055 APN 006-405-10 Historic Alteration Permit for exterior alterations and a second story addition onto an existing single-family residence on a property listed in the City's Historic Building Survey and located within the R-L zoning district. (Environmental Determination: Categorical Exemption) (WILSON SEAN & LARKIN, owner/filed: 3/15/2016) SH Recommendation: That the Historic Preservation Commission approve the Historic Alteration Permit, subject to the conditions of approval listed as Exhibit "A".

#### **ACTION AGENDA**

Historic Preservation Commission Meeting of May 18, 2016

ACTION: D. Hooks moved and G. Schwartz seconded, to approve the Historic Alteration Permit, subject to the findings and conditions listed in Exhibit "A". The vote was a unanimous 4-0-1 vote; with Commissioner(s) P. McGettigan, D. Hooks, G. Schwartz, and I. Blackwood voting YES; with Commissioner R. Barker absent.

2. 737 Pine St. CP16-0028 APN 010-063-02
Historic Alteration Permit to construct an addition onto the rear wall of an existing single family residence, including a Historic Variation to reduce the minimum 5-foot side yard setback, on a property listed in the City's Historic Building Survey and located within the R-L zone district. (Environmental Determination: Categorical Exemption) (MANGIN-HINKLEY BROOK, owner/filed: 2/17/2016)
Recommendation: That the Historic Preservation Commission approve the Historic Alteration Permit and Historic Variation, subject to the conditions of approval listed as Exhibit "A".

ACTION: D. Hooks moved and R. Barker seconded, to approve the Historic Alteration Permit, subject to the findings and conditions listed in Exhibit "A". The vote was a unanimous 5-0 vote; Commissioner(s) I. Blackwood, P. McGettigan, D. Hooks, G. Schwartz and R. Barker voting YES; and with the added condition as follows:

#### Added Condition:

 All windows on all elevations shall be wood with the exception of one egress window on the south elevation of the new master bedroom at the rear of the parcel. Wood "tilt pac" sash replacement systems may be used; however, the design shall remain consistent with the 2-over-2 original, single-hung, wood windows.

#### **General Business -**

- 1. Windows Materials on Historic Buildings Accepted report.
- 2. Santa Cruz 150<sup>th</sup> Birthday Celebration HPC Involvement Accepted report. Chair McGettigan will obtain pictures from the Museum of Art & History archives for Pacific Avenue businesses.
- 3. Del Mar Theatre Marquee Neon Sign Repair Accepted report.
- Potential Wave Motor Historic Sign Accepted report. D. Hooks and I. Blackwood will obtain bids.

### **ACTION AGENDA**

Historic Preservation Commission Meeting of May 18, 2016

Subcommittee/Advisory Body Oral Reports - None.

Items Initiated by Members for Future Agendas - None.

# **Adjournment**

The Historic Preservation Commission adjourned at 8:40 p.m. to the next regularly scheduled meeting of June 15, 2016 in the City Council Chambers.