



ACTION MINUTES
Historic Preservation Commission
7:00 p.m., Wednesday, March 16, 2016
City Council Chambers
809 Center Street

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

Call to Order 7:00 p.m. by Chair Blackwood

Roll Call I. Blackwood - Chair; A. Meyer; D. Hooks (7:15 pm); P. McGettigan; R. Barker; G. Schwartz; F. Miller

Absent: Commissioner(s) F. Miller and A. Meyer

Presentations - None.

Oral Communications - None.

Announcements - Chair Blackwood notified the public that they have changed the time for the Historic Preservation Commission from 7:30 to 7:00 p.m.

Approval of Minutes - September 16, 2015

Commissioner Barker moved and G. Schwartz seconded, to approve the minutes as submitted. The Commission vote was 4-0-3; with G. Schwartz, P. McGettigan, R. Barker and I. Blackwood voting YES; A. Meyer, F. Miller and D. Hooks absent.

Public Hearings -

1. **246 Market St. CP15-0090 APN 008-271-32**
Historic Alteration Permit to demolish a detached garage structure and construct a second single-family residence to the rear of the parcel on a property listed in the city's historic building survey and located in the RL zone district. (Environmental Determination: Categorical Exemption) (Jonathan Schantz, owner/filed: 6/16/2015) **RB**

R. Bane, Senior Planner, presented the staff report.

The public hearing was open.

SPEAKING IN FAVOR

J. Schantz

No one else wished to speak and the public hearing was closed.

ACTION: Commissioner McGettigan moved and G. Schwartz seconded, to approve the Historic Alteration Permit for 246 Market Street, with the deletion of the two parking spaces proposed in the front of the historic house and replaced with landscaping, subject to the conditions noted in the staff report. The vote was 5-0-2; Commissioner(s) P. McGettigan, G. Schwartz, R. Barker, I. Blackwood and D. Hooks voting YES; A. Meyer and F. Miller absent.

2. 101 Main St. /189 Beach St. CP15-0194 APN 007-212-14
Historic Alteration Permit to convert existing garages into retail spaces for an existing motel building on a site listed in the city's historic building survey in the RTC/SP-O/CZ-O zone district. (Environmental Determination: Categorical Exemption) (Ken Patel, owner/filed: 11/12/2015) **RB**

R. Bane, Senior Planner, presented the staff report.

The public hearing was open.

SPEAKING IN FAVOR

- C. Ferrante, applicant's representative.
- C. Nielsen

No one else wished to speak and the public hearing was closed.

ACTION: Commissioner R. Barker moved and G. Schwartz seconded to approve the Historic Alteration Permit at 101 Main St./189 Beach St., subject to the conditions noted in the staff report. The motion passed on a vote of 5-0-2; Commissioner(s) I. Blackwood, D. Hooks, P. McGettigan, G. Schwartz and R. Barker voting YES; Commissioner(s) F. Miller and A. Meyer absent.

General Business -

1. Election of 2016 Chair and Vice-Chair
ACTION: Election of P. McGettigan as Chair and R. Barker as Vice-Chair.
2. Windows Materials on Historic Buildings
ACTION: Apply changes to Resolution as recommended.
3. Del Mar Theatre Marquee - Neon Sign Repair
ACTION: This item will be continued to the next meeting for further information.
4. 2016 Certificates of Appreciation
ACTION: Several addresses recommended by Commissioners. This item will be continued to the next meeting for further information.

5. Kitchen Brothers Property
ACTION: Local Historian Ross Gibson gave a brief presentation on his new project regarding the history of the Kitchen Brothers property.
6. Post Office Mural
ACTION: Reviewed and discussed several local vendors for the mural project.
7. Santa Cruz 150th Birthday Celebration - HPC Involvement
ACTION: Discussed using buildings that were constructed in 1866 to tie into the 150-year history as an honoree. This item will be continued to the next meeting.
8. Potential Wave Motor Historic Sign
ACTION: Discussed budget for this project. Commissioner(s) Hooks and Schwartz will follow up with cost of production at the next meeting.

Subcommittee/Advisory Body Oral Reports - None.

Items Initiated by Members for Future Agendas - Commissioner R. Barker mentioned developing an engaging letter to send out to property owners of historic buildings. Commissioner McGettigan stated that he had created a letter when he was a previous Commissioner and that he could develop one and present it to staff.

Adjournment

At 9:45 p.m. the Historic Preservation Commission adjourned to the next regular meeting of Wednesday, April 20, 2016 in the Council Chambers.

APPROVE:

I. Blackwood, Chair

ATTEST:

R. Bane, Secretary