



Minutes
Historic Preservation Commission
7:00 p.m., Wednesday, June 15, 2016
City Council Chambers
809 Center Street

Call to Order Chair McGettigan called the meeting to order at 7:00 p.m.

Roll Call P. McGettigan- Chair; D. Hooks; I. Blackwood
R. Barker, G. Schwartz

Absent: G. Schwartz (with notice)

Presentations - None

Oral Communications - None

Announcements - Ryan Bane introduced newly appointed Commissioner(s) Marla Novo and Fallin E. Steffen.

Approval of Minutes - May 18, 2016

ACTION: Commissioner(s) Rebecca Barker moved, and I. Blackwood seconded to approve the minutes of May 18, 2016. The vote was 3-2-2; Commissioner(s) P. McGettigan, R. Barker; I. Blackwood voting yes; with Commissioner G. Schwartz and D. Hooks, absent; M. Novo and F. Steffen abstained.

Public Hearings -

1. 1124 Broadway CP16-0084 APN: 010-121-24
Historic Alteration Permit to establish a bedroom and bathroom in an existing attic area and to construct a second story addition and dormer onto a single-family dwelling listed on the Historic Building Survey (Volume 2, Page 9) and located in the R-L zoning district. (Environmental Determination: Categorical Exemption) (GEORGE BERT L & CYNDIE, owner/filed: 04/14/16) SH
Recommendation: That the Historic Preservation Commission acknowledge the environmental determination and approve the Historic Alteration Permit, subject to the conditions of approval listed as Exhibit "A".

ACTION: Commissioner(s) R. Barker moved and I. Blackwood seconded, to approve the Historic Alteration permit, subject to the findings and conditions listed in Exhibit "A". The vote was a unanimous 5-0-2 vote; with

Commissioner(s) P. McGettigan, R. Barker, P. McGettigan, F. Fellin, and M. Novo voting YES with Commissioner G. Schwartz and D. Hooks absent.

2. 1141 Soquel Ave. CP16-0100 APN: 010-042-14
Historic Alteration Permit to expand an existing walk-in cooler at an existing restaurant building listed in Volume III, Page 96 of the Historic Building Survey and located in the C-C zone district. (Environmental Determination: Categorical Exemption) (RUDOLPH DARRYL & CAROLYN, owner/ filed: 05/12/16) SH
Recommendation: That the Historic Preservation Commission acknowledge the environmental determination and approve the Historic Alteration Permit, subject to the conditions of approval listed as Exhibit "A".

ACTION: Commissioner(s) M. Novo moved and F. Steffen seconded to approve the Historic Alteration Permit, subject to the findings, and conditions listed in Exhibit "A", with the revised Condition (E). The vote was a unanimous 5-0-2 vote; with Commissioner(s) P. McGettigan, I. Blackwood and R. Barker; M. Novo and F. Steffen voting YES, with Commissioner G. Schwartz and D. Hooks absent.

Revised Condition #8(e):

(e) The exterior of the walk-in cooler shall be painted yellow to match the exterior of the building. and shall include a 9 inch band with rounded corners, painted red, at the roofline to match the existing building.

General Business -

3. Resolution Revisions for Minor Historic Alteration Projects
Recommendation: Review and accept revisions

Accepted revisions

I. Blackwood moved and P, McGettigan seconded, to approve the revisions for Minor Historic Alteration Projects, subject to the revisions as amended by staff. The motion passed on a unanimous vote of 3-0-2 with I. Blackwood, P. McGettigan, R. Barker approved and M. Fellin, and M. Novo and abstained; with G. Scwartz and D. Hooks absent.

4. Potential Wave Motor Historic Sign
ACTION: This item will be continued to the meeting of July 20, 2016.

1. 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 meeting of July 20, 2016.

Subcommittee/Advisory Body Oral Reports - None

Items Initiated by Members for Future Agendas - None

Adjournment

The Historic Preservation Commission adjourned at 7:45 p.m. to the next regular meeting of July 20, 2016 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. 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.