

Action Minutes
Historic Preservation Commission
7:30 p.m., Wednesday, April 15, 2009
City Council Chambers
809 Center Street

Call to Order Chair Subocz called the meeting to order at 7:35 P.M.

Roll Call D. Subocz, Chair; H. Carter; R. Gibson; A. Meyer; J. Steen

Absent: C. Shultes; K Eriksen

Staff: Senior Planner D. Lauritson and N. Ellis, Recording Secretary

Recusal

Chair Subocz recused himself from the Commission, Vice-Chair Carter took the podium as acting chair.

Announcements — **Additions to Agenda** - By consensus of the Commissioners present, the Vice-Chair added one item under General Business: 1) Friends of the Cowell Lime Kiln Group.

Presentations

Friends of the Cowell Lime Works

D. Subocz, board member of the Friends of the Cowell Limeworks, stated that the Friends of the Limeworks will be sponsoring a historic conference August 8th & 9th of this year and asked if the Historic Preservation Commission would like to cosponsor the conference. He also suggested linking the Cowell Limeworks website to the HPC website link. It was the consensus of the Commission to co-sponsor the Friends of the Cowell Limeworks Historic Conference.

Resumed

Chair Subocz resumed as Chair of the Historic Preservation Commission.

Oral Communications – None.

Announcements – None

Approval of Minutes – March 4, 2009

Commissioner Carter moved and Commissioner Gibson seconded, approval of the minutes as amended with two points of clarification, as follows. . . . 2nd bullet point delete the word “massing” and replace with the word “mass”; third bullet point add the word “any” after the word “lack of”; 7th bullet point delete the words “is neglected” and replace with the words “has been neglected by owners and continued to decline”. The motion passed on a 5/0/2 vote; with Commissioner(s) Shultes and Eriksen absent.

Public Hearings - None

General Business

1. Election of 2009 Chair and Vice-Chair

Recommendation: Nominate and elect Chair and Vice-Chair.

ACTION: Commissioner Gibson moved and Commissioner Steen seconded, to nominate Commissioner Carter as Chair for the 2009 year. The motion passed on a 3/2/2 vote; with Commissioner(s) Subocz and Commissioner Meyer abstained; Commissioner(s) Shultes and Eriksen absent. Commissioner Carter moved and Commissioner Steen seconded, to nominate Commissioner Meyer for Vice-Chair. The motion passed on a 5/0/2 vote, with Commissioner(s) Shultes and Eriksen absent.

2. Mills Act Program

Recommendation: Discuss elements of program.

ACTION: Commissioner Carter moved and Commissioner Gibson seconded to nominate Commissioner Subocz to the HPC Subcommittee of the Mills Act Tax Relief Program and to work with staff on developing a draft program. Commissioner Carter and Commissioner Meyer recused themselves from the subcommittee. The motion passed on a 3/2/2 vote; with Commissioner(s) Eriksen and Shultes absent and Commissioner(s) Carter and Meyer abstained

3. 2009 Commission Certificates of Appreciation

Recommendation: Nominate and approve certificates.

ACTION: The following nominations were approved for Certificates of Appreciation:

- **745 Pine Street**
- **520 Soquel Avenue,
Villa Perla**
- **250 Ocean View Avenue**
- **Friends of the Cowell Lime Works**

Information Items

4. City Council Action on La Bahia Project

Recommendation: Receive report from Staff.

ACTION: D. Lauritson noted that the Council will appoint the subcommittee from the various commissions.

Subcommittee/Advisory Body Oral Reports

5. Volume III Survey Update

Recommendation: Receive report from Staff and Survey Subcommittee.

Action: D. Lauritson stated that Volume III Survey Update will come before the Commission in July of this year. Commissioner Steen stated that the subcommittee has reviewed over 100 properties.

Items Initiated by Members for Future Agendas –

- Mills Act
- Budget for the Historic Preservation Commission
- Review of Historic Properties that have open Code Compliance Issues

Adjournment

At 9:16 p.m. the Historic Preservation Commission adjourned to the next regular meeting of May 20, 2009 in the Council Chambers.

APPROVED:

Dated

David Subocz, Chair

Dated

Don Lauritson, Secretary