

# COUNTY OF SANTA CRUZ

## PLANNING DEPARTMENT

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060 (831) 454-2580 FAX: (831) 454-2131 TDD: CALL 711 KATHLEEN MOLLOY PREVISICH, PLANNING DIRECTOR

## HISTORIC RESOURCES COMMISSION MINUTES

January 23, 2017 9:30 a.m. REGULAR MEETING County Building 701 Ocean Street, Santa Cruz 4th Floor Conference Room

1. CALL TO ORDER/ROLL

Chair Phillips called the meeting to order at 9:35 a.m.

Commissioners present: Phillips, Orlando, Jenkins, Swift and Merriam

Commissioners absent: None

Staff present: Annie Murphy, staff to the HRC

2. AGENDA APPROVAL OR MODIFICATION No agenda modifications

3. APPROVAL OF MINUTES from the regular meeting on December 14, 2016

MOTION/ SECOND: Jenkins/ Swift

AYES: Phillips, Orlando, Jenkins, Swift and Merriam

NOES: None

- 4. PUBLIC COMMUNICATIONS (Members of the public may speak on items <u>not</u> on this agenda)
- 5. CONSENT ITEMS
  No Consent items
- 6. PUBLIC HEARING ITEMS

Consider a Historic Resource Preservation Plan application for alterations to the Bargetto Winery, a designated historic resource (NR5).

APN: 030-281-02

Situs: 3535 N. Main St., Soquel CA

Supervisorial District: 1st Applicant: John Bargetto

Owner: Bargettos Santa Cruz Winery

Staff recommendation: Approve the Historic Preservation plan as conditioned

MOTION: Commissioner Swift moves to approve the Historic Preservation plan

SECOND: Commissioner Jenkins

AYES: Phillips, Orlando, Jenkins, Swift and Merriam

NOES: None

# 7. NEW BUSINESS

- A. Review Powers and Duties of the HRC (SCCC 2.58.050)
- B. Discuss goals for the year

Ms. Murphy, HRC staff, identified the following staff goals:

- Retain historic consultant to assist with reviews of complex projects, provide peer reviews, review projects for conformance with the Secretary of the Interior Standards, and assist with other tasks.
- Update handouts for historic resources, including brochure on what can I do with my historic property to include incentives for historic resources.
- Research training opportunities for the year including seminars and discuss at the next meeting.
- Ms. Murphy noted that due to her other responsibilities and assignments in the Sustainability and Special Projects section, staff time available to undertake new initiatives or ordinances related to Historic Preservation is limited in 2017.

The HRC Commissioners discussed the following goals, to be discussed and prioritized at the next meeting, including a discussion of available staff resources and costs where this information is available:

- Research training opportunities for the year. Consider inviting SHPO staff to present to the Commission, and partnering with city on public workshop, etc.
- Consider clean-up of Inventory, to identify buildings whose condition may have changed since the last inventory update, and to correct information in the Inventory.
- Discuss demolition and partial demolition, including a review code requirements, scope of HRC authority, and how best to describe projects involving demolition to the public.
- Continue to work on watch list.
- Commissioners requested an update from staff regarding the Aptos Village Project.
- Commissioner Merriam will research Mills Act and bring information to the next HRC meeting to discuss. Recommended considering the formation of a subcommittee.
- Motion by Commissioner Merriam to research ordinances preventing demolition by neglect and report back at the next meeting.

#### 8. OLD BUSINESS

A. Discuss status of Redman House
Ms. Murphy provided a verbal report on the status of the Redman House, and printed
information from the National Register Federal Program Regulations regarding
removing properties from the National Register. Commissioners expressed concern

regarding the slow decline of the structure. Discussed possible options, including whether an ordinance preventing demolition by neglect could help to stabilize the structure, and discussing other possible options with historic consultant when hired.

- B. Review list of bridges Commissioner Phillips to review the list of Bridges from Cal Trans and report back at the next HRC meeting.
- C. Redwood Village bridge status Continued to next meeting.
- COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS
- WRITTEN COMMUNICATIONS
   No written communications
- 11. ADJOURNMENT

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### **APPEALS**

In accordance with Santa Cruz County Code Section 16.42.110, denials or approvals of Historic Preservation Plans by the Historic Resources Commission are appealable to the Board of Supervisors. Pursuant to Santa Cruz County Code Section 18.10.340, appeals to the Board of Supervisors shall be taken by filing a written notice of appeals with the Clerk of the Board of Supervisors, and submitting a copy of the notice along with the required appeal fee to the Planning Department, no later than fourteen calendar days following the date of the hearing from which the action was taken. For more information on appeals, please see the "Planning Appeals" brochure located in the Planning Department lobby, or contact the project planner.