



COUNTY OF SANTA CRUZ

PLANNING DEPARTMENT

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
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KATHLEEN MOLLOY PREVISICH, PLANNING DIRECTOR

HISTORIC RESOURCES COMMISSION MINUTES

July 10, 2017

9:30 a.m.

REGULAR MEETING

County Building

701 Ocean Street, Santa Cruz

5th Floor Board of Supervisors Chambers

1. CALL TO ORDER/ROLL CALL

Chair Phillips called the meeting to order at 9:40 a.m.

Commissioners present: Phillips, Jenkins, Swift and Merriam

Commissioners absent: Orlando

Staff present: Annie Murphy, staff to the HRC

2. AGENDA APPROVAL OR MODIFICATION

Motion: Approve the Agenda, with additional direction to list materials for each agenda item on future agendas.

MOTION/ SECOND: Swift/ Jenkins

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

3. APPROVAL OF MINUTES from the regular meeting on April 10, 2017.

MOTION/ SECOND: Merriam/ Jenkins

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

APPROVAL OF MINUTES from the special meeting on May 12, 2017.

MOTION/ SECOND: Swift/ Jenkins

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

4. PUBLIC COMMUNICATIONS (Members of the public may speak on items **not** on this agenda)

5. CONSENT ITEMS

No Consent items

6. PUBLIC HEARING ITEMS

No Public Hearing Items

7. NEW BUSINESS

Elected Commissioner Phillips to serve as Chair and Commissioner Merriam to serve as Vice Chair through April 1, 2018

MOTION/ SECOND: Swift/ Jenkins

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

8. OLD BUSINESS

A. Review correspondence from Ross Gibson (Attached)

Motion to include discussion of correspondence regarding the Merriman House on the next Agenda, and invite Ross Gibson to attend.

MOTION/ SECOND: Swift/ Jenkins

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

B. Redwood Village bridge status update

Ms. Murphy provided an oral report to the Commission.

C. Report from Commissioner Merriam on Demolition by Neglect ordinances

Commissioner Merriam provided a PowerPoint Presentation.

Request by Chair Phillips to have discussion of the Redman House on the next available HRC agenda, including a discussion of whether the Redman House meets the criteria as a nuisance or dangerous building.

D. Report from Commissioner Merriam on the Mills Act

Commissioner Merriam provided a PowerPoint presentation.

Motion to place on next available agenda further discussion of the Mills Act, including information from the Planning Department on the feasibility of implementing a Mills Act Program and process for providing recommendations to the Board of Supervisors.

MOTION/ SECOND: Swift/ Jenkins

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

E. Report from Commissioner Phillips on County Historic Bridges (Attachment)

Chair Phillips provided an oral and written report on Historic Bridges in the County, and will report back at a future meeting with additional research and recommended actions.

F. Review and prioritize Commission goals for 2017, as provided in the 1/23/17

Minutes:

- a. Research training opportunities for the year. Consider inviting SHPO staff to present to the Commission, and partnering with city on public workshop, etc.
Discussion to consider inviting local speaker to present on a topic of interest to the Commission.
- b. 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.
- c. 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.
- d. Continue to work on watch list.

G. Report back on staff goals for the year

MOTION: Defer discussion of Commission and staff goals and prioritization to next meeting

MOTION/ SECOND: Jenkins/ Swift

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

9. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS

10. WRITTEN COMMUNICATIONS
Letter from Ms. Becky Steinbruner

11. ADJOURNMENT

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Planning Department meeting room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please call 454-3137 (TDD/ TTY call 711) at least 72 hours in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.

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 contact the Planning Department at 831-454-2580