



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 AGENDA

February 9, 2018

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
2. AGENDA APPROVAL OR MODIFICATION
3. APPROVAL OF MINUTES from the regular meeting on October 2, 2017
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
 - A. Discuss staff and Commission goals for 2018. Review goals from 2017 and progress made toward goals.
Attachment: Review of goals from 2017 and new goals for 2018.
 - B. Discuss Commission training options for 2018
 - C. Review Year-end report for the State Office of Historic Preservation.
Attachment: Year-end report
 - D. Status report: Fire Damage to 8067 Aptos Street residence, an NR-5 resource
8. OLD BUSINESS
 - A. Redman House barn: Update from subcommittee
 - B. Review new Planning Department Handout: Incentives for Designated Historic Properties (Attached)
 - C. Selection of on-call Historic Resources Consultant, Architectural Resources Group of San Francisco, for the Planning Department.
Attachment: ARG resumes
 - D. Review of letter dated 1/5/18 from Judith Steen and Joe Michalak re: Merriman

House, located at 1438 Capitola Road in Santa Cruz (Letter attached)

- E. Review Watch list of properties that warrant further historic evaluation under CEQA when discretionary applications are submitted.

Attachment: Watch list

- 9. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS
- 10. WRITTEN COMMUNICATIONS
Letter from Becky Steinbruner
- 11. ADJOURNMENT

The meeting begins at 9:30 AM with the first item and proceeds through the items in consecutive order unless otherwise noted. Staff reports and written materials for other agenda items are available to view in the Historic Resources Commission Binder no later than 72 hours prior to the meeting. The Historic Resources Commission binder is available at the Public Information Desk located in the Planning Department Lobby on the 4th Floor of the County Building, 701 Ocean St. in Santa Cruz.

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