



COUNTY OF SANTA CRUZ

PLANNING DEPARTMENT

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

HISTORIC RESOURCES COMMISSION DRAFT MINUTES

April 2, 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
Chair Phillips called the meeting to order at 9:34 a.m.
Commissioners present: Phillips, Jenkins, Swift, and Merriam
(Commissioner Merriam left at 11:50 am)
Commissioners absent: Orlando (excused)
Staff present: Annie Murphy, staff to the HRC
2. AGENDA APPROVAL OR MODIFICATION
MOTION/ SECOND: Swift/ Merriam
AYES: Phillips, Jenkins, Swift and Merriam
ABSENT: Orlando
NOES: None
3. APPROVAL OF MINUTES from the regular meeting on February 9, 2018
MOTION/ SECOND: Merriam/ 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
Consider amending the Santa Cruz County Inventory of Historic Resources to designate Silva Ranch Barn in Aptos (APN 107-361-09) as a locally significant historical resource (NR-5), consider the CEQA Notice of Exemption, and provide a recommendation to the Board of Supervisors for final action.
Applicant:Fallin Steffen
Owner:..... Karell Reader
Application #.....181053
Situs:..... N/A
APN:.....107-361-09

Location:..... The property is located on Hames Rd. approximately .5 miles north of the intersection with Freedom Blvd. in Corralitos. The barn is located several hundred feet down a dirt road on the right (south) side of Hames Rd. marked by the "Luz De Valle" sign and an entrance gate.

MOTION/ SECOND: Merriam/ Swift

Recommend that the Board of Supervisors amend the County Historic Resources Inventory to include the Silva Ranch Barn as an NR-5 historic resource, adopt the attached Notice of Exemption, and further direct staff to prepare a resolution to forward to the Board of Supervisors for final action, and to provide copies of the historic documentation report to the Pajaro Valley Museum and the Agricultural History Project.

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

7. NEW BUSINESS

A. Information regarding conducting effective and courteous public meetings.

Attachments: Materials from the Institute of Local Government.

B. Consider nominations for Museum of Art and History Awards

Attachment: DPR form and photo of 3211 Roland Drive, Santa Cruz

MOTION/ SECOND: Phillips/ Jenkins

Select the Winton Ayres House (APN 032-011-27) for a certificate, with Commissioner Jenkins to present the award.

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

C. Elect Chair and Vice Chair to serve on the HRC from April 1, 2018 – March 31, 2019.

MOTION/ SECOND: Swift/ Jenkins

Select Commissioner Phillips as Chair and Commissioner Merriam as Vice Chair.

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

8. OLD BUSINESS

A. Review of Santa Cruz County Code regulations and procedures regarding applications for demolition and partial demolition of historic resources.

Attachments: Staff report

MOTION/ SECOND: Merriam/ Jenkins

Recommend that staff clarify the definition of complete demolition as provided in the staff report, update the requirements for the historic documentation report for complete demolition to include peer review of the engineer's report by an engineer affiliated with the County's historic resources consultant, clarify the application and submittal requirements for demolition, and report back on the feasibility of updating the required findings for demolition of a historic resource, to be reviewed at the next HRC meeting.

AYES: Phillips, Jenkins, Swift and Merriam

ABSENT: Orlando

NOES: None

B. Update on the California Preservation Conference on Saturday, May 19, 2018
Attachment: Conference Brochure

C. List of Commission goals for 2018 from the February 9, 2018 meeting.
Attachment: List of goals.

9. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS
Request from Commissioner Swift to include an update on the Redman House site and future plans at the next meeting.
10. WRITTEN COMMUNICATIONS
Letter from the Board of Supervisors
11. ADJOURNMENT
Meeting adjourned at 12:15 pm

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