



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 AGENDA

April 29, 2019
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 January 14, 2019
Attachment: January 14, 2019 Draft Minutes
4. DECLARATION OF EX PARTE COMMUNICATIONS
(Commissioner disclosure of oral and written communications and site visits related to applications appearing on this agenda)
5. PUBLIC COMMUNICATIONS (Members of the public may speak on items **not** on this agenda. Each speaker is limited to three minutes.)
6. CONSENT ITEMS
No Consent items
7. PUBLIC HEARING ITEMS
No public hearing items
8. NEW BUSINESS
 - A. Elect Chair and Vice Chair to serve on the HRC from April 1, 2019 – March 31, 2020
 - B. Review proposal for the Interpretive Display for the Hihn Apple Barn in Aptos Village
 1. *Attachment: Staff memo*
 2. *Proposal from applicant*
 3. *Conditions of Approval for the Historic Preservation Plan*
 - C. Review proposal for the Interpretive Display for the former Aptos Firehouse in Aptos Village
 - D. View slides from the 1989 earthquake from Joan Bishow and discuss appropriate repository.
 - E. Information regarding County Budget for the Museum of Art and History and liaison position to the HRC
 - F. Consider Awarding a Certificate of Appreciation for MAH Historic Awards Ceremony on May 11, 2019
 - G. History Day Participation
 - H. Discuss HRC Training Opportunities for 2019

9. OLD BUSINESS
 - A. Status update on goals for 2019
Attachment: Draft list of HRC goals for 2019
 - B. Historic Resources Inventory Update: Report back from staff regarding corrections that can be completed by staff
 - C. Update on Merriman House, located at 1438 Capitola Road in Santa Cruz
 1. *Attachment: Staff report*
 2. *Updated Historic Evaluation and DPR form prepared by ARG*
10. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS
11. WRITTEN COMMUNICATIONS
Email correspondence from Becky Steinbruner
12. 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 appeal 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.