



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

July 1, 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
Chair Phillips called the meeting to order at 9:38 a.m.
Commissioners Present: Merriam, Orlando, Phillips, and Swift
Staff present: Annie Murphy, Staff to the HRC
Members of the public present
2. AGENDA APPROVAL OR MODIFICATION
No modifications to the agenda.
3. APPROVAL OF MINUTES from the regular meeting on April 29, 2019 and the special meeting on June 24, 2019
Attachments: April 29, 2019 Draft Minutes
June 24, 2019 Draft Minutes

MOTION TO APPROVE MINUTES AS SUBMITTED: Commissioner Orlando
SECOND: Commissioner Swift
AYES: Merriam, Orlando, Phillips, and Swift
NOES: None
4. DECLARATION OF EX PARTE COMMUNICATIONS
(Commissioner disclosure of oral and written communications and site visits related to applications appearing on this agenda)
Commissioner Phillips noted that she viewed the Apple Barn in Aptos Village.
5. PUBLIC COMMUNICATIONS (Members of the public may speak on items **not** on this agenda. Each speaker is limited to three minutes.)
Comments from the public
6. CONSENT ITEMS
No Consent items
7. PUBLIC HEARING ITEMS
No public hearing items
8. NEW BUSINESS

- A. Presentation by Marla Novo with the Museum of Art and History regarding the history component of the Museum and how County funding is being used
Attachment: Staff Report
Discussion with Ms. Novo and Commission.
MOTION: Commissioner Merriman:
Recommend that the Museum of Art and History provide an annual report to the Commission detailing how County funds have been allocated and outlining future plans for the funding, and that MAH staff attend the July 2020 HRC meeting
SECOND: Commissioner Swift
AYES: Merriam, Orlando, Phillips, and Swift
NOES: None

9. OLD BUSINESS

- A. 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*

Presentation by Staff. Commissioners and members of the public requested to be added to the notification list for the project. Commissioner Swift requested that the Commission receive updates on the project at this site as the project moves forward.
- B. View slides from the 1989 earthquake from Joan Bishow and discuss appropriate repository.
Ms. Murphy displayed slides and reviewed.
MOTION: Commissioner Orlando:
Recommend that the slides provided by Joan Bishow be donated to the Santa Cruz Museum of Art and History
SECOND: Commissioner Swift
AYES: Merriam, Orlando, Phillips, and Swift
NOES: None
- C. Status update on goals for 2019
Attachment: Draft list of HRC goals for 2019.
Goals will be reviewed at each meeting. Ms. Murphy will send out the template for watch list properties. Goal 4, review of potential approaches for addressing demolition by neglect, and Goal 5, evaluating feasibility of implementing a Mills Act program, will be reviewed at the next meeting.
- D. Historic Resources Inventory Update: Report back from staff regarding corrections that can be completed by staff
Oral presentation by staff.

10. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS

11. WRITTEN COMMUNICATIONS
Correspondence with Ms. Christina Locke

12. ADJOURNMENT
Meeting adjourned at 11:39 am

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.

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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 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.