



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

**January 6, 2020
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 July 1, 2019
Attachment: July 1, 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. Welcome Commissioner Barry Pearlman
 - B. Adopt meeting schedule for 2020
Attachment: Draft Meeting Schedule
 - C. Review of new state law, providing tax credits for historical resources listed on the California Register
Attachment: SB 451, CA Historic Rehabilitation Tax Credit
 - D. Discuss 1400 Valencia Road, and potential designation of barn on the property.
 - E. Review HRC goals and accomplishments for 2019 and discuss goals for 2020
*Attachments: HRC goals and accomplishments from 2019
Information on Grants for Certified Local Governments*

9. OLD BUSINESS
 - A. Update on the Merriman House, located at 1438 Capitola Road in Santa Cruz
10. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS
11. WRITTEN COMMUNICATIONS
No written communications
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.