

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

MONDAY, JULY 6, 2020 9:30 A.M. REGULAR MEETING

LOCATION: *THIS IS A REMOTE PUBLIC HEARING*

IN RESPONSE TO THE COVID-19 PUBLIC HEALTH EMERGENCY AND PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20, ISSUED MARCH 17, 2020, THIS WILL BE A REMOTE HEARING. THERE WILL BE NO PHYSICAL LOCATION AVAILABLE FOR THIS HEARING, BUT ACCESS TO THE HEARING AND AN OPPORTUNITY TO COMMENT WILL BE PROVIDED. PLEASE FOLLOW THE INSTRUCTIONS THAT WILL BE POSTED ON THE PLANNING DEPARTMENT'S WEB PAGE AT WWW.SCCOPLANNING.COM.

FOR QUESTIONS REGARDING THE REMOTE HEARING PROCESS, PLEASE CONTACT MICHAEL LAM, ADMINISTRATIVE SUPPORT, AT 831-454-3371 OR MICHAEL.LAM@SANTACRUZCOUNTY.US

WRITTEN PUBLIC COMMENTS ASSOCIATED WITH ANY AGENDIZED ITEM MAY BE SUBMITTED BY EMAILING ANNIE MURPHY (ANNIE.MURPHY@SANTACRUZCOUNTY.US)

- 1. CALL TO ORDER/ROLL CALL
- 2. AGENDA APPROVAL OR MODIFICATION
- 3. APPROVAL OF MINUTES from the regular meeting of January 6, 2020
- 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 <u>not</u> on this agenda)
- 6. PUBLIC HEARING ITEMS No Public Hearing Items
- NEW BUSINESS
 A. Elect Chair and Vice Chair to serve through April 2021
 - B. Annual Report from Marla Novo with the Santa Cruz Museum of Art and History

(MAH) regarding how funding for historic preservation from the County of Santa Cruz 2019-2020 Budget has been allocated and discuss plans for the 2020-2021 fiscal year.

Attachments: June 21, 2019 report to the Commission providing an overview of County funding for the Museum of Art and History for 2019-2020 County of Santa Cruz Proposed Budget for Fiscal Year 2020-2021, funding for the Museum of Art and History

- C. Review and comment on a proposal to rehabilitate the Box Factory in Davenport, located at the intersection of Old Coast Road and Highway One on the southeast corner (APN 058-091-01). The building is not currently designated as a historic resource and is rated NR-6. *Attachments: Staff memo, including materials from the property owner*
- D. Discuss training opportunities for the Commission for 2020.
- E. Report on the recent fire at the Seabreeze Tavern, a designated historic resource located at 101 Esplanade in Aptos (042-151-23)
- 8. OLD BUSINESS
 - A. Review Commission goals for 2020 Attachment: Goals for 2020
 - B. Approve meeting schedule for the remainder of 2020: *Attachment: Meeting Schedule for 2020*
- 9. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS
- 10. WRITTEN COMMUNICATIONS
- 11. ADJOURNMENT

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