



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

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
Chair Phillips called the meeting to order at 9:32 a.m.
Commissioners Present: Merriam, Orlando, Phillips, Swift, and Pearlman
Staff present: Annie Murphy, Staff to the HRC. Stephanie Hansen, Principal Planner.
Members of the public present

2. AGENDA APPROVAL OR MODIFICATION

MOTION TO APPROVE AGENDA AS SUBMITTED: Commissioner Orlando
SECOND: Commissioner Merriam
AYES: Merriam, Orlando, Phillips, and Swift
ABSTAIN: Commissioner Pearlman
NOES: None

3. APPROVAL OF MINUTES from the regular meeting on July 1, 2019
Attachment: July 1, 2019 Draft Minutes

MOTION TO APPROVE MINUTES, CORRECTING SPELLING ERROR AS
NOTED: Commissioner Swift
SECOND: Commissioner Merriam
AYES: Merriam, Orlando, Phillips, and Swift
ABSTAIN: Commissioner Pearlman
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)
No ex parte communications.

5. PUBLIC COMMUNICATIONS (Members of the public may speak on items **not** on this agenda. Each speaker is limited to three minutes.)
No Public Communications.

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

Commission agreed to meeting schedule, except that April date to be revised and meeting space confirmed.

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

MOTION BY COMMISSIONER MERRIAM:

Recommend that staff send a letter to owners of properties listed on the California or National Registers regarding the new CA Historic Rehabilitation Tax Credit, and provide information regarding the tax credit on the Planning Department website.

SECOND: Commissioner Pearlman

AYES: Merriam, Orlando, Phillips, Swift and Pearlman

NOES: None

D. Discuss 1400 Valencia Road, and potential designation of barn on the property.

Staff to review previous DPR forms to determine if barn was previously listed.

Commissioner Swift estimated that the Barn may have been constructed circa 1910.

Staff to notes to county permitting system regarding potential historic significance of barn and report back at the next meeting.

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

Goals updated as indicated by Commission.

9. OLD BUSINESS

A. Update on the Merriman House, located at 1438 Capitola Road in Santa Cruz

Staff provided an update, noting that the design for the historic interpretive display will come before the Commission for review and approval.

10. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS

11. WRITTEN COMMUNICATIONS

No written communications

12. ADJOURNMENT

MOTION BY COMMISSIONERS PEARLMAN TO ADJOURN MEETING AT 11:40 am

SECOND: Commissioner Phillips

AYES: Merriam, Orlando, Phillips, Swift and Pearlman

NOES: None

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.