



COUNTY OF SANTA CRUZ

PLANNING DEPARTMENT

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060

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KATHLEEN MOLLOY, PLANNING DIRECTOR

HISTORIC RESOURCES COMMISSION DRAFT MINUTES

MONDAY, JULY 6, 2020

9:30 A.M.

REGULAR MEETING

LOCATION: REMOTE PUBLIC HEARING

1. CALL TO ORDER/ROLL CALL
Chair Phillips called the meeting to order at 9:38 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 Merriam
SECOND: Commissioner Pearlman
AYES: Merriam, Orlando, Phillips, and Pearlman
ABSENT: Commissioner Swift
NOES: None
3. APPROVAL OF MINUTES from the regular meeting of January 6, 2020
MOTION TO APPROVE MINUTES AS SUBMITTED: Commissioner Pearlman
SECOND: Commissioner Merriam
AYES: Merriam, Orlando, Phillips, and Pearlman
ABSENT: Commissioner 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)
5. PUBLIC COMMUNICATIONS (Members of the public may speak on items **not** on this agenda)
5. CONSENT ITEMS
No Consent items
6. PUBLIC HEARING ITEMS
No Public Hearing Items
7. NEW BUSINESS

- A. Elect Chair and Vice Chair to serve through April 2021
MOTION TO NOMINATE COMMISSIONER PHILLIPS AS CHAIR AND COMMISSIONER PEARLMAN AS VICE CHAIR: Commissioner Merriam
SECOND: Commissioner Orlando
AYES: Merriam, Orlando, Phillips, and Pearlman
ABSENT: Commissioner Swift
NOES: None
- 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
MOTION: DIRECT HRC STAFF TO COORDINATE WITH THE PARKS DEPARTMENT TO CONSIDER MODIFYING CONTRACT TO INCLUDE AN ANNUAL REPORT FROM MAH TO THE HRC: Commissioner Pearlman
SECOND: Commissioner Orlando
AYES: Merriam, Orlando, Phillips, and Pearlman
ABSENT: Commissioner Swift
NOES: None
- 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
Presentation by the applicant. Comments from staff and the public in support of the project.
- BREAK: 11:27 – 11:35*
- D. Discuss training opportunities for the Commission for 2020.
Commissioners expressed interest in 2 webinars provided by the California Preservation Foundation: "A toolkit for challenging rural and agricultural sites," and "Case Studies in Contextual Infill." Ms. Murphy to provide information to the Commission on how to view the webinars and report back in October on any additional training opportunities.
- E. Report on the recent fire at the Seabreeze Tavern, a designated historic resource located at 101 Esplanade in Aptos (042-151-23)
Staff to report back to the Commission in October with further information on the condition of the building. Staff will notify the Chair and the Commission of any action proposed to be taken by the County where determined necessary to address an immediate threat to public health and safety or dangerous condition in accordance with SCCC 16.42.090.

8. OLD BUSINESS

- A. Review Commission goals for 2020
Attachment: Goals for 2020
Ms. Murphy to report back in October on securing an intern to assist in updating the Historic Resources Inventory, provide information on the County Website regarding the State Rehabilitation Tax Credit, and work with Commissioner Orlando to provide information on the County Website regarding her book on the History of Davenport.

B. Approve meeting schedule for the remainder of 2020:

Attachment: Meeting Schedule for 2020

MOTION TO APPROVE MEETING SCHEDULE: Commissioner Merriam

SECOND: Commissioner Orlando

AYES: Merriam, Orlando, Phillips, and Pearlman

ABSENT: Commissioner Swift

NOES: None

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