



# COUNTY OF SANTA CRUZ

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## PLANNING DEPARTMENT

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PAIA LEVINE, ACTING PLANNING DIRECTOR

## HISTORIC RESOURCES COMMISSION DRAFT MINUTES

**MONDAY, NOVEMBER 15, 2021**

**9:30 A.M.**

**REGULAR MEETING**

**LOCATION: REMOTE PUBLIC HEARING**

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1. CALL TO ORDER/ROLL CALL  
Chair Phillips called the *meeting to order at 9:33*  
*Commissioners Present: Orlando, Phillips, Swift, Pearlman, and Woods*  
*Staff present: Annie Murphy, Staff to the HRC*  
*Natisha Williams, Planner*
2. AGENDA APPROVAL OR MODIFICATION  
*MOTION TO APPROVE THE AGENDA: Commissioner Pearlman*  
*SECOND: Commissioner Orlando*  
*AYES: Orlando, Phillips, Pearlman, Swift and Woods*  
*NOES: None*
3. APPROVAL OF MINUTES from the regular meeting of July 12, 2021  
*MOTION TO APPROVE THE MINUTES FROM JULY 12, 2021: Commissioner Orlando*  
*SECOND: Commissioner Woods*  
*AYES: Orlando, Phillips, Pearlman, Swift and Woods*  
*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)
6. PUBLIC HEARING ITEMS  
*No public hearing items*
7. NEW BUSINESS

- A. Adopt the HRC meeting schedule for 2022  
*MOTION TO ADOPT THE PROPOSED MEETING SCHEDULE: Commissioner Pearlman*  
*SECOND: Commissioner Woods*  
*AYES: Orlando, Phillips, Pearlman, Swift and Woods*  
*NOES: None*
  
- B. Consider participating in the 2022 California Preservation Foundation Design Awards and nominating a property  
*Commission discussion to defer to January as part of discussion of goals, and consider what the benefits of nominating a property would be to the community*
  
- C. Discuss Watch List candidates in Davenport (Commissioner Orlando)  
*Commissioners supported adding the properties recommended by Commissioner Orlando to the watch list. Commissioner Orlando will fill out the forms and send to Ms. Murphy, who will add the properties to the watch list.*
  
- D. Status of updates to SCCC Chapter 16.42, Historic Preservation, and related General Plan Policies  
*Ms. Murphy provided a status update, noting that amendments will come to the Commission for review in January or April.*
  
- E. Review of the duties and responsibilities of the HRC  
*Attachment: SCCC 2.58.050, Powers and Duties*  
*Ms. Murphy reviewed the duties and responsibilities with the Commission.*
  
- E. Status update on the Bayview Hotel  
 Ms. Murphy provided an update to the Commission. As requested by the Commission, Ms. Murphy will send a letter to the owner reminding them of the requirements for a Building Permit and Historic Review for interior and exterior repairs and alterations. The Commission also requested a review of previous actions taken by the Commission regarding demolition by neglect.

## 8. OLD BUSINESS

- A. Review format and approach for Commission goals (Commissioner Phillips)  
 Commission reviewed and discussed the goal format and discussed identifying specific goals at the January meeting.  
*MOTION BY COMMISSIONER PEARLMAN: Include a discussion on the January agenda regarding meeting frequency and agendas in relation to goals.*  
*SECOND: Commissioner Swift*  
*AYES: Orlando, Phillips, Pearlman, Swift and Woods*  
*NOES: None*  
  
*Commissioner Phillips left the meeting at 11:35*
  
- B. Report back from Commissioner Pearlman on the Bruce Zobel House  
*Commissioner Pearlman reported that the owners are not interested in designating their property. The property will remain on the Watch List.*
  
- C. Discuss training opportunities for 2021  
*Ms. Murphy informed Commission that each Commissioner is required to complete a training each year. Ms. Murphy to send registration info to Commission for the CAMP training Dec. 2 and 3, and link to the CPF training on architectural styles.*

D. Status update on the Sea Breeze Tavern  
*MOTION by Commissioner Pearlman: Release materials from further consideration as a donation to a museum or other repository.*  
*SECOND: Commissioner Woods*  
*AYES: Orlando, Phillips, Pearlman, Swift and Woods*  
*NOES: None*

E. Report back on the contract with the Museum of Art and History  
*Ms. Murphy reported that Contract updated as directed by the Commission.*  
*Commission requested to review contract with MAH at the January or April meeting.*

F. Report back on providing copies of the Context Statement and Historic Resources Inventory to Commissioners  
*Ms. Murphy explained the significance of the Context Statement, copies of which were provided to the Commission, and noted that a Complete copy of HRI will be provided to the Commissioners.*

9. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS  
*Commissioner Phillips reported back on the Alba School rebuild, noting that the School District plans to rebuild as a replica and wishes the building to remain on the Inventory.*  
*Ms. Murphy will reach out to the School District.*

10. WRITTEN COMMUNICATIONS

11. REVIEW OF ITEMS FOR FUTURE AGENDAS

For January agenda:

- Discuss goals, including a discussion of meeting frequency and consideration of an off-site meeting
- Discuss demolition by neglect, and review previous actions by the Commission
- Discuss candidates for a Certificate of Appreciation recognizing excellence in historic preservation.

For April Agenda:

- Report back from Commissioner Phillips on the "Miracle Spot"
- Elect Chair and Vice Chair
- Report back on the Bayview and Redman House
- Review contract with the Museum of Art and History
- Review February training and Discuss future training opportunities

12. ADJOURNMENT

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