



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

PAIA LEVINE, ACTING PLANNING DIRECTOR

HISTORIC RESOURCES COMMISSION DRAFT MINUTES

MONDAY, NOVEMBER 15, 2021

9:30 A.M.

REGULAR MEETING

LOCATION: REMOTE PUBLIC HEARING

1. CALL TO ORDER/ROLL CALL
Chair Phillips called the *meeting to order at 9:33*
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
