



# COUNTY OF SANTA CRUZ

---

## PLANNING DEPARTMENT

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
(831) 454-2580 FAX: (831) 454-2131 TDD: CALL 711

KATHLEEN MOLLOY, PLANNING DIRECTOR

## HISTORIC RESOURCES COMMISSION AGENDA DRAFT MINUTES

**Monday, April 4, 2022**

**9:30 A.M.**

**REGULAR MEETING**

**Location:** Hybrid meeting, with option to participate remotely or in person

**Location to attend in person:** County Building, 701 Ocean Street, Santa Cruz, 4<sup>th</sup> floor  
Planning Department Conference Room

---

1. CALL TO ORDER/ROLL CALL  
*Chair Phillips called the meeting to order at 9:35 a.m.*  
Commissioners Present: *Orlando, Phillips, Swift, Pearlman, and Woods*  
Staff present: *Annie Murphy, Staff to the HRC.*  
*Natisha Williams, Planner*  
*Members of the public present*
2. AGENDA APPROVAL OR MODIFICATION  
*MOTION TO DEFER AGENDA ITEM 7A, ELECTION OF CHAIR AND VICE CHAIR, TO THE JULY 4 AGENDA: Commissioner Orlando*  
*SECOND: Commissioner Pearlman*  
*AYES: Orlando, Phillips, Pearlman, Swift and Woods*  
*NOES: None*
3. APPROVAL OF MINUTES from the regular meeting of January 19, 2022  
*Attachment: Minutes from January 19, 2022*  
*MOTION TO APPROVE: Commissioner Pearlman*  
*SECOND: Commissioner Swift*  
*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)  
*Comment from the public*

6. PUBLIC HEARING ITEMS

*No public hearing items*

7. NEW BUSINESS

A. Elect Chair and Vice Chair to serve from April 1, 2022 to March 31, 2023

*Item deferred to the July 4 Agenda*

*Public comments on item*

B. Discuss training opportunities

*Attachment: "Opening Doors" Online 2022 Historic Preservation Conference, California Preservation Conference*

*MOTION BY COMMISSIONER PEARLMAN: Commissioners participate remotely in the CPF conference individually, and report back at the July meeting on their experience.*

*SECOND: Commissioner Woods*

*AYES: Orlando, Phillips, Pearlman, Swift and Woods*

*NOES: None*

C. Discuss participating in MAH History Fair on May 14 from Noon-4pm

*MOTION BY COMMISSIONER PEARLMAN: Commissioners Woods and Pearlman will form a subcommittee to be the primary participants in the MAH History Fair on May 14 and will pay the entry fee, with other commissioners to attend as available, with the subcommittee to coordinate with HRC staff Annie Murphy regarding any assistance with materials and any coordination needed with MAH staff.*

*SECOND: Commissioner Orlando*

*AYES: Orlando, Phillips, Pearlman, Swift and Woods*

*NOES: None*

*Public comments on item*

D. Discuss awarding a Certificate of Appreciation for restoration of 8067 Aptos Street

*MOTION BY COMMISSIONER SWIFT: Award certificate of appreciation to 8067 Aptos Street in Aptos.*

*SECOND: Commissioner Orlando*

*AYES: Orlando, Phillips, Pearlman, Swift and Woods*

*NOES: None*

*Public comment on item*

8. OLD BUSINESS

A. Status update on the Bayview Hotel

*Staff provided update regarding recent fire. Staff to provide update in July. Comment from the public.*

B. Consider participating in the 2022 California Preservation Foundation Design Awards and nominating a property

*Attachment: Application information*

*Commission discussed considering for next year. Ms. Murphy will provide contact information for the owner to Commissioner Phillips, who will report back in July.*

C. Report back from Commission on Letter to the PVHA honoring Lou Arbanas.

*Commissioner Pearlman reported back, noting that he will send a letter to Chair Phillips to sign on behalf of the Commission.*

- D. Discuss Redman House, a historically designated structure list on the National Register, located at 320 Lee Road in Watsonville (APN 052-271-04)  
*Update from Ms. Murphy, who noted she has not heard back from the owner.*
- 9. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS
- 10. WRITTEN COMMUNICATIONS
- 11. REVIEW OF ITEMS FOR FUTURE AGENDAS  
For May meeting, discuss Commission Goals:
  - A. Funding for MAH and for other museums  
*Commission discussed focusing on questions for July presentation from MAH to the Commission.*
  - B. Continued discussion of Commission goals  
*Commission requested discussion of demo by neglect (Goal 3)*
  - C. Discussion of goal #1, Historic Resources Inventory  
*Commission also requested staff to provide a review of the Commission's budget, review the Planning Department reorganization, and requested a presentation from County Counsel regarding their role in working with Commissions and answer any questions. Ms. Murphy will provide a report on the Sustainability Update, focusing on updated GP policies for historic preservation.*
- 11. ADJOURNMENT  
*Meeting adjourned at 12:03 pm*

---

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