



County of Santa Cruz

DEPARTMENT OF COMMUNITY DEVELOPMENT AND INFRASTRUCTURE

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Assistant Director
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HISTORIC RESOURCES COMMISSION DRAFT MINUTES

MONDAY, JULY 11, 2022

9:30 A.M.

REGULAR MEETING

LOCATION: PARTICIPATE REMOTELY OR IN PERSON

LOCATION TO ATTEND IN PERSON: County Building, 701 Ocean Street, Santa Cruz,
4th floor Planning Department Conference Room

REMOTE PARTICIPATION OPTION:

Using your computer: [Click here to join the meeting](#)

By telephone: Call 831-454-2222

Phone Conference ID: 924 145 6#

1. CALL TO ORDER/ROLL CALL

Chair Phillips called the meeting to order at 10:32 a.m.

(Meeting was delayed due to technical issues.)

Commissioners Present: Orlando, Phillips, Swift, Pearlman, and Woods

Staff present: Annie Murphy, Staff to the HRC.

Natisha Williams, Planner

Stephanie Hansen, Assistant Director

2. AGENDA APPROVAL OR MODIFICATION

Public comments on this item.

**MOTION BY COMMISSIONER PEARLMAN TO APPROVE THE AGENDA AS
SUBMITTED**

SECOND: Commissioner Orlando

AYES: Orlando, Phillips, Pearlman, and Woods

NOES: None

ABSENT: Commissioner Swift (due to technical issues)

3. APPROVAL OF MINUTES from the special meeting on May 2, 2022
Attachment: Minutes from May 2, 2022
Public comment received.
MOTION BY COMMISSIONER WOODS: Approve the minutes from the March 28 special meeting
SECOND: Commissioner Orlando
AYES: Orlando, Phillips, and Woods
ABSTAIN: Commissioner Pearlman
ABSENT: Commissioner Swift (due to technical issues)
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)
Public comments received.
6. CONSENT ITEMS
Approve a Resolution to continue virtual Historic Resources Commission meetings in accordance with AB 361 and amended Government Code Section 54953.
Attachment: Resolution
MOTION BY COMMISSIONER PEARLMAN: Approve the attached resolution.
SECOND: Commissioner Swift
AYES: Orlando, Phillips, Pearlman, Woods, and Swift
NOES: None
7. PUBLIC HEARING ITEMS
No public hearing items
8. NEW BUSINESS
 - A. Elect Chair and Vice Chair to serve from July 11, 2022 to March 31, 2023
Public comment on this item.
MOTION BY COMMISSIONER SWIFT: Nominate Commissioner Pearlman as Chair and Commissioner Phillips as Vice Chair
SECOND: Commissioner Orlando
AYES: Orlando, Phillips, Pearlman, Woods, and Swift
NOES: None
 - B. Presentation from the Museum of Art and History providing an overview of their annual report, highlighting activities and achievements related to historic preservation.
Presentation from the Museum of Art and History, followed by discussion among the Commission. Commission expressed appreciation for the report and for the relationship with the museum.
Comments from the public.

Break from 11:50-11:55

- C. Review and provide comments on proposed amendments to historic preservation policies in the General Plan, submitted as part of the Sustainability Update.

Attachment: Staff Report

Presentation and PowerPoint provided by Ms. Murphy.

Commission discussion.

Comments from members of the public.

Commissioner Orlando left the meeting at 12:17 pm.

MOTION BY COMMISSIONER PHILLIPS: Support the proposed General Plan amendments in the Sustainability Update regarding historic resources. to the General Plan, recognizing that the document supports historic preservation in the County.

SECOND: Commissioner Woods

MODIFICATION TO THE ABOVE MOTION BY COMMISSIONER SWIFT: Support the above motion, with the modification to add the word "prioritize" to Strategy 8-2a regarding updating the County Historic Resources Inventory.

SECOND: Commissioner Woods

AYES: Pearlman, Woods

MOTION BY COMMISSIONER SWIFT TO WITHDRAW THE MOTION

MOTION TO WITHDRAW THE SECOND: Commissioner Woods

MOTION WITHDRAWN.

MOTION BY COMMISSIONER PHILLIPS: Defer discussion on the proposed amendments to the General Plan policies regarding historic resources submitted as part of the Sustainability Update until the next meeting of the Commission.

SECOND: Commissioner Swift

AYES: Phillips, Pearlman, Woods, and Swift

ABSENT: Commissioner Orlando

NOES: None

MOTION PASSES.

MOTION BY COMMISSIONER WOODS: Schedule a special meeting in July to discuss the remaining items on the agenda, beginning with Agenda item 8C, due to technical difficulties starting today's meeting.

SECOND: Commissioner Swift

AYES: Phillips, Pearlman, Woods, and Swift

ABSENT: Commissioner Orlando

NOES: None

MOTION PASSES

- D. Review and discuss draft letter from Commissioner Pearlman to the Board of Supervisors regarding informational packet for prospective commissioners.

Attachment: Draft letter

Item deferred to the July special meeting.

- E. Review action items in the Commission goals, including creating a list of training opportunities, discuss adding budget for historic preservation as a new goal, and report back from staff on amount budgeted in prior years for updating the Historic Resources Inventory, and review progress on these items.

Attachment: Line items in the Community Development and Infrastructure Department Budget for Historic Preservation Consultant and HRC training for FY 2022-2023

Attachment: Goal Spreadsheet
Item deferred to the July special meeting.

- F. Continue review of goals, beginning with Goal 5, the Mills Act.

Attachment: PowerPoint presentation
Item deferred to the July special meeting.

- G. Discuss options for acknowledging comments from the public in the minutes.

Item deferred to the July special meeting.

9. OLD BUSINESS

- A. Report back from History Fair Subcommittee (Commissioner Woods)

Item deferred to the July special meeting.

- B. Report back from staff regarding updated language in the contract with MAH regarding their duties related to historic preservation.

Attachment: Updated contract language
Item deferred to the July special meeting.

10. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS

11. HISTORIC RESOURCES COMMISSION STAFF UPDATES

12. WRITTEN COMMUNICATIONS

Email from Jessica Ayala
Item deferred to the July special meeting.

13. REVIEW OF ITEMS FOR FUTURE AGENDAS

14. ADJOURNMENT

Meeting adjourned at 1:06 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

