



# COUNTY OF SANTA CRUZ

## HISTORIC RESOURCES COMMISSION

### PLANNING DEPARTMENT

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TOM BURNS, DIRECTOR

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## HISTORIC RESOURCES COMMISSION DRAFT MINUTES

Wednesday, September 8, 2004  
4:30 p.m.  
REGULAR MEETING

Planning Department Large Conference Room  
County Building, 4<sup>th</sup> Floor  
Santa Cruz CA 95060

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### 1. CALL TO ORDER/ROLL CALL

Chair Manning called the meeting to order at 4:42 p.m.

Commissioners Present: Borg, Fisher, Kennedy, Low, and Chair Manning

Commissioners Absent: None

Staff Present: Guiney

Members of the Public Present: None

### 2. AGENDA APPROVAL OR MODIFICATION

The agenda was modified to add consideration of a letter to the Governor about the State Historical Resources Commission as item 6.A.

### 3. APPROVAL OF MINUTES

The August 11, 2004 minutes were approved as written. *Motion by Commissioner Fisher, second by Commissioner Borg, passed 3-0.*

### 4. PUBLIC COMMUNICATIONS (Members of the public may speak on items not on this agenda)

There were no public communications

### 5. PUBLIC HEARING ITEMS

There were no public hearing items.

### 6. NEW BUSINESS

#### A. Letter to Governor Schwarzenegger regarding the California Performance Review recommendation to abolish the State Historical Resources Commission and the Office of Historic Preservation.

Staff made a brief presentation, after which Commissioners discussed changes to the letter with staff to revise the letter according to the discussed changes and forward to Chair Manning for review and approval.

7. **OLD BUSINESS**

**A. Live Oak Inventory Update (Discussion)**

Staff informed Commissioners of the pending receipt of the draft work product from the consultant, due on September 10, and noted a change in the Commission public hearing dates, from October 8 and 15 to October 13 and 20. Commissioner Fisher stated that she was not sure she would be available on the 20<sup>th</sup>, but that she would let staff know. Commissioner Borg stated that she would not be available anytime in October. Chair Manning stated that she would not be available on September 22 for the study session.

**B. Historic Preservation Incentives (Discussion)**

Staff informed the Commission that this item was going before the Board of Supervisors for final consideration on September 14. Either or both Commissioner Fisher and Vice-Chair Low will attend the Board meeting.

**C. Aptos village Plan and design guidelines (Discussion)**

There was no discussion of this item as there was nothing new regarding the proposed design guidelines.

**D. 1994-95 review of properties designated NR6 (Discussion)**

Staff reported that the information needed for clarification of this was not located in time for staff to present it to the Commission, so the item will be taken up at later date. Commissioner Borg related her experience with attempting to find out the status of one NR6 building where she was told that the fire department burned the building down in a practice fire. There was general discussion about how to ensure that that did not happen to designated historic resources. The Commission directed staff to draft a letter to the fire districts and school districts advising them to check with the County about potential historic resources prior to burning a building or, in the case of school districts, otherwise disposing of a building.

8. **COMMISSIONER PRESENTATIONS**

There were none.

9. **WRITTEN COMMUNICATIONS**

There were no written communications

9. **ADJOURNMENT**

Chair Manning adjourned the meeting at 5:32 p.m.

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