



COUNTY OF SANTA CRUZ

PLANNING DEPARTMENT

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
(831) 454-2580 FAX: (831) 454-2131 TDD: (831) 454-2123

TOM BURNS, PLANNING DIRECTOR

HISTORIC RESOURCES COMMISSION MINUTES

Thursday, March 13, 2008

4:30 p.m.

REGULAR MEETING

Planning Department Large Conference Room

County Building, 4th Floor

Santa Cruz CA 95060

1. CALL TO ORDER/ROLL CALL

Chair Manning called the meeting to order at 4:55 p.m.

Commissioners Present: Orlando, Borg, Manning, Fisher and Kennedy

Commissioners Absent:

Staff Present: Bussey

Members of the Public Present: None

2. AGENDA APPROVAL OR MODIFICATION

Add discussion regarding the upcoming CPF Conference..

3. APPROVAL OF MINUTES

12/13/07: On a motion by Commissioner Kennedy, seconded by Commissioner Fisher, the minutes were approved on a vote of 4-0-1.

02/14/08: Commissioner Borg noted the misspelling of the term Redman. It was noted and corrected. On a motion by Commissioner Borg, seconded by Commissioner Kennedy, the minutes were approved on a vote of 3-0-2.

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

No member of the public spoke.

5. CONSENT ITEMS

There were no consent items.

6. PUBLIC HEARING ITEMS

A. Consider revisions to Chapter 16.42 (Historic Preservation) and take associated actions.

A noticed public hearing was held and the item was discussed. The Commission congratulated staff on doing a great job with a very cumbersome

ordinance and noted that the revisions significantly improved the readability of the ordinance and definitely made it more user friendly.

Commissioner Borg noted some recommended changes. Commissioner Fisher suggested that staff investigate the possibility of the inclusion of additional definitions for Thematic, Architectural Integrity, Historic Value, and Historic Period. She also suggested the deletion of the term aesthetic from the findings.

The Commissioners were very concerned about losing the NR6 information, but wanted it clear that an NR6 is not subject to the provisions of this chapter. The ordinance was modified as needed in several places to reflect the commission's direction.

On a motion by Commissioner Fisher, seconded by Commissioner Borg, the HRC unanimously adopted a resolution (Resolution 01-08) recommending approval of the proposed ordinance revisions to the Board of Supervisors. The motion included all of the changes discussed by the Commission including the investigation of the possibility of the inclusion of additional definitions for Thematic, Architectural Integrity, Historic value, and Historic Period.

7. NEW BUSINESS

Add discussion regarding the upcoming CPF Conference..

Staff gave a brief presentation regarding the upcoming CPF Conference in Napa in April. Staff noted that reimbursement was possible. Staff also noted that the County would pay the registration, so inform staff as soon as is possible whether you will be attending and what sessions you will be attending.

8. OLD BUSINESS

A. Mills Act Discussion

This was deferred to the next agenda due to the late hour.

B. AB 1234 requirements

Staff gave a brief presentation on this law, indicating that this is a requirement and not all commissioners have completed the training.

9. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS

Due the late hour, there were no commissioner presentations of informational Items.

10. WRITTEN COMMUNICATIONS

No written correspondence was presented.

11. ADJOURNMENT

Chair Manning adjourned the meeting at 6:55 p.m.

Minutes Approved

| | |
|----------|---------------|
| Ayes: | Commissioners |
| Noes: | None |
| Absent: | None |
| Abstain: | None |