



# COUNTY OF SANTA CRUZ

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## PLANNING DEPARTMENT

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TOM BURNS, PLANNING DIRECTOR

## HISTORIC RESOURCES COMMISSION MINUTES

Thursday, April 9, 2009

4:30 p.m.

### REGULAR MEETING

Board of Supervisors Meeting Room  
County Building, 5<sup>th</sup> Floor  
Santa Cruz, CA 95060

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#### 1. CALL TO ORDER/ROLL CALL

*Interim Chairperson Fisher called the meeting to order at 4:50 p.m.*

*Commissioners Present: Fisher, Swift, and Jenkins  
Orlando arrived at 5:02 p.m.*

*Commissioners Absent: Kennedy*

*Staff Present: Bussey, Murphy and Hill*

*Members of the Public Present: Jessie Thielsen*

#### 2. AGENDA APPROVAL OR MODIFICATION

*No modification to the agenda was made.*

#### 3. APPROVAL OF MINUTES

*01/08/2009: Consideration of the minutes was deferred for a full commission.*

#### 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

### Aptos Village

APN: Various

Review of the Cultural Resources text and the Historic Resource Documentation for the CEQA review of a proposed General Plan Amendment updating the Aptos Village Plan.

Property located on the north and south side of Soquel Drive between Aptos Creek Road, Bernal Street and Granite Way.

Owner: Various

Supervisory Dist: Second

*Staff presented the item. They gave a brief history of the Aptos Village Plan and the Plan update. They noted that the public input had three key points. They were:*

- *New road access.*
- *A Community area.*
- *Commercial; and mixed use in the area.*

*To achieve these goals, the plan proposes the relocation of the "Apple Shed" or "Apple Barns" and the "fire house". No change to the Bayview Hotel is proposed.*

*CIRCA reviewed the report and concluded that additional information was required to answer all questions and to address CEQA. Based upon those comments, staff recommended that this item be continued to a future date so an update to the historic background report can be submitted and reviewed. Once that additional information has been submitted and analyzed, it will be brought back to the Commission for comments on the Plan and the resource protection component and a recommendation to the Board of Supervisors.*

*The public hearing was opened and Ms. Jessie Theisen representing Barry Swenson indicated that they would like a continuance to address all of the questions/ deficiencies in the report. The public hearing was closed and the item was brought back to the Commission for comment.*

*Commissioner Swift had several comments.*

- *Concerned that moving the apple barn or shed will affect its integrity.*
- *Impressed by CIRCA's review.*
- *All three resources are very important.*

*Commissioner Swift had the following suggestions:*

- *She commented on various items.*
- *She noted that the DPR form may not be accurate with respect to the references to the Hihn Subdivision.*
- *She noted that the use of photographs and aerial photographs would be beneficial in the updated report.*

*Commissioner Jenkins indicated that she had concerns as to whether the Secretary of the Interior Standards are being met.*

*Commissioner Orlando indicated that she too had concerns regarding the report and whether the Secretary of the Interior Standards are being met, especially given the*

letters from CIRCA.

Commissioner Fisher indicated that she supported the continuance of the item. This would allow for an update to the report and peer review of the update. She was concerned that when the historic structures are moved, it will diminish the historic rating.

On a motion by Commissioner Swift, seconded by Commissioner Jenkins, the item was continued to June 11, 2009.

## **7. NEW BUSINESS**

*a. Election of Chairperson and Vice Chairperson for 2009-2010.*

*This item was deferred for a full commission.*

*b. Consider the Replacement of an existing DPR Form with an updated DPR Form for 1975 Chanticleer Ave., Santa Cruz, CA.*

*Staff gave a brief presentation.*

*On a motion by Commissioner Jenkins, seconded by Commissioner Swift the Commission adopted the staff recommendation. The updated DPR form is now the official record for this site.*

## **8. OLD BUSINESS**

*a. Reminder of the required ethics training under AB1234 and the required training of Commissioners to remain a CLG.*

*Staff reminded the Commission that they are required to complete ethics training by State Law. Staff also brought up that this must be undated every two years. A memo listing a web site where training could be obtained was distributed.*

*Staff also reminded the Commission that they are required to attend "training" classes for the County to remain a Certified Local Government. Staff noted that the training must be obtained between October 1, 2008 and September 30, 2009 to be included in the 08-09 Annual Report to the State.*

*Staff distributed information regarding the upcoming Keeping Time II conference in Columbia 06/19/09. This conference meets the criteria for CLG Training.*

## **9. COMMISSIONER PRESENTATIONS/ INFORMATIONAL ITEMS**

*Commissioner Swift noted the upcoming Blue Plaque awards presentation on 05/02/2009.*

*Commissioner Swift noted that Capitola was celebrating its 60<sup>th</sup> birthday May 15, 16 and 17<sup>th</sup>. She noted that an historical talk by Sandy Lydon was scheduled for May 15, 2009.*

*Commissioner Orlando noted that History Journal 6: Pathways to the Past was available.*

*Commissioner Orlando noted that the davenport Jail was scheduled to be open to the public for limited hours after 05/03/2009. She also noted that a "new" desk was now in the jail.*

*Commissioner Orlando noted that a self-guided walking tour of Davenport would be available soon and that postcards of the historic resources in Bonny Doon and Davenport would soon be available.*

**10. WRITTEN COMMUNICATIONS**

*Acknowledge receipt of a copy of a letter from the Board of Supervisors acknowledging receipt of the 2008 Annual Report for the HRC and thanking the Commissioners for their participation. No other written communication was submitted.*

**11. ADJOURNMENT**

*Interim Chairperson Fisher adjourned the meeting at 6:01 p.m.*

**Minutes Approved**

Ayes:

Noes:

Absent:

Abstain: