



COUNTY OF SANTA CRUZ

PLANNING DEPARTMENT

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
(831) 454-2580 FAX: (831) 454-2131 TDD: CALL 711
KATHLEEN MOLLOY, PLANNING DIRECTOR

HISTORIC RESOURCES COMMISSION DRAFT MINUTES

Monday, June 24, 2019
9:30 a.m.
SPECIAL MEETING

County Building
701 Ocean Street, Santa Cruz
4th Floor Planning Conference Room

1. CALL TO ORDER/ROLL CALL
Chair Phillips called the meeting to order at 9:36 a.m.
Commissioners Present: Jenkins, Merriam, Orlando, Phillips, and Swift
Staff present: Annie Murphy, Staff to the HRC
Members of the public present

 2. AGENDA APPROVAL OR MODIFICATION
MOTION TO APPROVE AGENDA: Commissioner Jenkins
SECOND: Commissioner Orlando
AYES: Jenkins, Merriam, Orlando, Phillips, and Swift
NOES: None

 3. NEW BUSINESS
 - A. Recognition of Commissioner Ann Jenkin's service on the Historic Resources Commission
Commission presented a certificate of appreciation to Commissioner Jenkins, upon her retirement from the Commission.

 - B. Training on the Secretary of the Interior Standards provided by Leslie Dill, Historic Architect with Archives and Architecture, LLC
Leslie Dill provided a PowerPoint presentation and case study exercise.

Commission break from 10:55 to 11:09.

 4. ADJOURNMENT
Meeting adjourned at 12:10 pm.
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The meeting begins at 9:30 AM with the first item and proceeds through the items in consecutive order unless otherwise noted. Staff reports and written materials for other agenda items are available to view in the Historic Resources Commission Binder no later than 72 hours prior to the meeting. The Historic Resources Commission binder is available at the Public Information Desk located in the Planning Department Lobby on the 4th Floor of the County Building, 701 Ocean St. in Santa Cruz.

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 appeal 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.