



**Council Chambers
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Monterey, California**

HISTORIC PRESERVATION COMMISSION

AGENDA

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**February 10, 2005**

**4:00 PM – 6:30 PM**

### **Commissioners:**

Maria Lucido, Chair  
Sally Calabrese  
John Castagna  
Boris Jacoubowsky  
Virginia McLain  
Jean O'Brien  
Bob Petty

*(non-voting):*  
Marcia DeVoe  
Vacancy

The Historic Preservation Commission meeting packet may be reviewed by the public in the Library, the Planning Division in Colton Hall or on the Web at [www.monterey.org](http://www.monterey.org). Information distributed to the Historic Preservation Commission at the meeting becomes part of the public record. A copy of written material, pictures, etc. should be provided to the Secretary for this purpose.

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF ANNOTATED AGENDA**

1. Annotated Agenda of January 13, 2005, Items #2-6. Approved Item #1 at the February 2, 2005 Joint Meeting.
2. Annotated Agenda of February 2, 2005 Joint HPC/ARC Meeting.

### **PUBLIC COMMENTS**

PUBLIC COMMENTS allows the public to speak for a maximum of three minutes on any subject which is not on the agenda. Any person or group desiring to bring an item to the attention of the Historic Preservation Commission may do so by addressing the Commission during Public Comments or by addressing a letter of explanation to: Community Development Director, City Hall, Monterey CA 93940. The appropriate staff person will contact the sender concerning the details.

### **REVIEW OF CONSENT ITEMS**

REVIEW OF CONSENT ITEMS is to review those items recommended for approval on consent, or recommended to be continued, tabled or withdrawn, etc. CONSENT ITEMS consists of those items which are routine and for which a staff recommendation has been prepared. A member of the public or a Commissioner may request that an item recommended for approval on consent be heard on the regular agenda for further discussion.

### **PUBLIC HEARINGS/PUBLIC APPEARANCE**

PUBLIC HEARINGS are held to receive public comment on certain items pending Historic Preservation Commission action. You are welcome to offer your comments after being recognized by the Chair. The Chair may limit the time allocated to each speaker. PUBLIC APPEARANCE items are reports on non-routine issues that might stimulate public discussion, but that do not require formal noticing as public hearings.

1. **498 Van Buren Street (Bergshicker House); Mills Act Contract 04-562; Applicant / Property Owner - Doug Hulstedt; R-3-6-H-2 Zoning District; Exempt from CEQA requirements.**

Request for Mills Act Contract as a tax incentive.

2. **848 Via Mirada (Dormody House); Historic Permit 05-014; Applicant / Property Owner – Michael Dawson; R-E-20-D-1-H-2 Zoning District; Exempt from CEQA requirements.**

Request to remove and replace eleven posts on the veranda.

## **DISCUSSION ITEMS**

- 3. Review of Work Program and Request for Budget Guidance from the Historic Preservation Commission**
- 4. Review of State of California proposal for future use of Casa Gutierrez**
- 5. Appointment of Vice Chairmanship (Oral report)**

## **STAFF / COMMISSION COMMENTS**

Staff or Commissioners may make a brief report, ask a question for clarification, or make a brief announcement. The Commission may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any City matter, or direct staff to place a request to agendize a matter of business on a future agenda (G.C. 54954.2).

- 6. FYI Items (Oral report)**

## **ADJOURNMENT**

*The policy of the Historic Preservation Commission is that the meeting will end by 6:30 p.m. Any public agenda items which have not been completed by 6:30 p.m. will be continued either to a special meeting or the next regularly scheduled Historic Preservation Commission meeting unless the Commission formally extends the adjournment time.*

Members of the public have the right to address the Historic Preservation Commission on any item on the Agenda. The Chair will formally open the floor for public comment on items such as "Public Appearance" and "Public Hearings." If you wish to speak to items in any other categories, please advise the staff or the Chair prior to the Commission's action on that item, and you will be recognized. Notification as much in advance as possible is appreciated.

***Historic Preservation Commission decisions may be appealed to Planning Commission within ten days from the date of the decision on forms available in the Planning Department during business hours. When the tenth day falls on a weekend or a holiday, the appeal deadline date is the next working day following the holiday or weekend.***

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CITY OF MONTEREY'S 24-HOUR SUGGESTION HOTLINES:

Voicemail: 646-3799    FAX: 646-3793    Email: [suggest@ci.monterey.ca.us](mailto:suggest@ci.monterey.ca.us)    WebPage: <http://www.monterey.org>

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