



**Council Chambers  
Few Memorial  
Hall of Records  
Monterey, California**

# **HISTORIC PRESERVATION COMMISSION**

## **ANNOTATED 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*

### **CALL TO ORDER**

Chair Lucido called the meeting to order at 4:00 p.m.

### **ROLL CALL**

**PRESENT: Commissioners: Calabrese (4:04), Castagna, Lucido, Jacoubowsky, McLain, O'Brien, Petty (4:01), DeVoe (4:04)**  
**Staff: Senior Planner Kimberly Cole, Associate Planner Colin Gallagher, and Recording Secretary Ginger Grossman**

**ABSENT: Commissioners: None**

### **APPROVAL OF ANNOTATED AGENDA**

1. Annotated Agenda of January 13, 2005, Items #2-6. Approved Item #1 at the February 2, 2005 Joint Meeting.  
**Action: Approved as submitted (7-0).**
2. Annotated Agenda of February 2, 2005 Joint HPC/ARC Meeting.  
**Action: Approved as submitted (7-0).**

### **PUBLIC COMMENTS**

Kent Seavey, Preservation Consultant, expressed his concern that the Greene Mansion at 361 Lighthouse Avenue is still painted white and that the building does not have any signage that identifies it as the Greene Mansion and requested a status report.

### **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CONSENT ITEMS is to review those items recommended for approval on consent, or recommended to be continued, tabled or withdrawn, etc.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**

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.

Doug Hulstedt, owner of the property, said he is currently working on getting drawings for the ballisters and has just completed the patio upstairs.

**Action: Recommended approval to City Council for Mills Act Contract with staff's recommended conditions and added conditions that 1) the work shall be supervised by an historian, and; 2) the work shall be done by a licensed contractor (7-0).**

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.

**Action:** Approved Historic Permit on consent with staff's recommended conditions (7-0).

### **DISCUSSION ITEMS**

3. **Review of Work Program and Request for Budget Guidance from the Historic Preservation Commission**

**Action:** Recommended approval for: 1) limiting field trips at the discretion of staff and the HPC Chair, and eliminating the use of rental vans routinely (7-0); 2) limiting the Work Program tasks to: a) continuing the Citywide Historic Survey by completing the Old Town Historic Survey by September 2005; and b) Implementing the Cannery Row Conservation District by designating H-1 buildings (7-0). The HPC recommended denial of the proposal to reduce the Commission to 5 members and recommended maintaining the current membership of 7 voting Commissioners (7-0). To further reduce costs, the HPC also recommended eliminating stipends (7-0)

The HPC suggested that staff check with the State regarding considering local training as adequate for Certified Local Government status.

4. **Review of State of California proposal for future use of Casa Gutierrez**

Dave Schaechtele, of California State Parks, informed the Commission that the State is processing a Request for Proposal to lease Casa Gutierrez. As required by the State, a public input meeting will be held on February 23<sup>rd</sup> at Casa Gutierrez at 5:30 p.m. He agreed to forward Commissioner McLain's concern about the building's exterior wall to the State office.

Ms. Cole added to the recommendation that the HPC also consider the concept of a legislative office use, as well as the recommended historic-based business.

**Action:** Approved concept of leasing Casa Gutierrez (7-0).

5. **Appointment of Vice Chairmanship (Oral report)**

☞ **Commissioner Calabrese accepted the Vice-Chairmanship.**

### **STAFF / COMMISSION COMMENTS**

Commissioner McLain suggested the HPC agendaize review of a time limit on the paint color at 361 Lighthouse Avenue on the next HPC Agenda.

Chair Lucido suggested that the Commission visit historically designated properties in order to get a better understanding and feeling of each building. Commissioner O'Brien requested that a list of those properties be distributed to the HPC.

6. **FYI Items (Oral report)**

None.

**ADJOURNMENT 5:46 PM**

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Maria Lucido, Chair

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Kimberly Cole, Senior Planner

