



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

**HISTORIC
PRESERVATION
COMMISSION**

**ANNOTATED
AGENDA**

~~~~~

**September 8, 2005**

**4:00 – 6:30 PM**

**Commissioners:**

Maria Lucido, Chair  
Sally Calabrese, Vice-Chair  
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**

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

**ROLL CALL**

**PRESENT: Commissioners: Calabrese, Castagna, Jacoubowsky, McLain, O'Brien, Petty, DeVoe**  
**Staff: Senior Planner Kimberly Cole, Museum Coordinator Jim Conway, Recording Secretary Ginger Grossman**

**ABSENT: Commissioners: Lucido**

**APPROVAL OF ANNOTATED AGENDA / MINUTES**

Annotated Agenda of July 14, 2005 was approved as submitted (6-0-1, Lucido absent).  
Annotated Agenda of July 22, 2005 Special Meeting was approved as submitted (6-0-1, Lucido absent).  
Minutes of July 27, 2005 Joint Architectural Review Committee / Historic Preservation Commission Meeting were approved as submitted (6-0-1, Lucido absent).

**PUBLIC COMMENTS**

None.

**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.

**DISCUSSION ITEMS**

- 1. 361 Lighthouse Avenue (Greene Mansion); Status Report; Applicant – Jim McCord / Property Owner – Rick Barnett; Exempt from CEQA requirements.** Update on Painting Contract.

Jim McCord, applicant, informed the Commission that there is scaffolding around the dome and the prep work for the painting will start next week. He said a good percentage of the building should be painted by the next HPC meeting's status report.

HPC directed staff to give a status report on the progress at the October 13, 2005 HPC meeting.

## 2. Recommendation to City Council on “Dozen Distinctive Destinations” Nomination

Museum Coordinator Jim Conway discussed heritage tourism and Senior Planner Cole presented the application.

**Action: Approved recommendation of the “Dozen Distinctive Destinations” nomination to City Council (6-0-1, Lucido absent).**

### STAFF / COMMISSION COMMENTS

Commissioner McLain suggested, because of the length of the joint ARC/HPC meetings, that they break at some point or recommend continuance, due to the drowsiness of the Commissioners and the public in the later hours of the meeting. Commissioner Jacoubowsky suggested that the appropriate time to break would be after public input. Commissioner O’Brien suggested that the HPC sit in close proximity to each other at joint meetings so they could look to each other for a general consensus. Chair Calabrese suggested asking the ARC if they would agree to that.

Commissioner Jacoubowsky suggested that the owners of historic properties be given more information on the positive and negative aspects of owning a historic home in terms of remodeling. Commissioner Castagna suggested sending letters to historic property owners asking them if they would allow the HPC to view their properties.

The HPC requested that staff prepare a presentation on the City’s Historic Survey process at the next HPC meeting.

### 3. FYI Items

- Commissioners Calabrese and McLain volunteered to be on the subcommittee to review historic grants.
- The HPC recommended the following topics for the HPC Chair to present at the next Mayor’s Meeting: 1) Nomination for Dozen Distinctive Destinations, 2) Heritage Tourism, or 3) the Royal Presidio Chapel one-day event.
- The Cole House stabilization project has been completed.
- Public Service Center - A letter has been received from the National Trust regarding the project (letter distributed). Tentatively, the item is scheduled for the October 4, 2005 City Council agenda. The City has not received a letter from the National Park Service on the latest project plans.
- 835/851 Cannery Row – The property owner is proposing a developer’s agreement in conjunction with the City-proposed historic rezoning. A Planning Commission subcommittee has been appointed to review the Development Agreement.
- Senior Planner Kim Cole will be speaking at the National Trust Conference in Portland, Oregon, which will be held September 26 through September 30. The topic will be the Cannery Row Conservation District, entitled “From Sardines to Oysters”.

### ADJOURNMENT 4:54 p.m.

---

Maria Lucido, Chair

---

Kimberly Cole, Senior Planner

***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.***