



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

**HISTORIC
PRESERVATION
COMMISSION

ANNOTATED
AGENDA**

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**November 10, 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*

**CALL TO ORDER**

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

**ROLL CALL**

**PRESENT: Commissioners: Calabrese, Castagna, DeVoe, Jacoubowsky, Lucido, O'Brien, Petty**  
**Staff: Senior Planner Kimberly Cole, Recording Secretary Kim Allen**

**ABSENT: Commissioners: McLain**

**APPROVAL OF ANNOTATED AGENDA**

Annotated Agenda of October 13, 2005 approved as submitted 6-0-1 (Absent-McLain).

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CONSENT ITEMS is to review those items recommended for approval on consent, or recommended to be continued, tabled or withdrawn, etc.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

PUBLIC APPEARANCE ITEMS 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. 698 Laine Street; Major Use Permit 05-385; Applicant Cingular Wireless (Leah Hernikl); Property Owner Coptic Orthodox Church of Monterey; R-3-5 Zoning District. Continued from October 13, 2005 meeting.** Recommendation to Planning Commission. Request for Major Use Permit to allow extension of existing church tower element for placement and concealment of cellular phone antennas.

Leah Hernikl, applicant, submitted a request for continuation to address concerns raised in the staff report.

**Action: Continued to January 12, 2006 6-0-1 (Absent-McLain).**

- 2. 801 Mesa Road (Casa Buelna); 05-458; Applicants / Property Owners – Richard Carr and Barbara Schilling;**

**R-E-20-D-1-H-1 Zoning District; Exempt from CEQA Requirements.** Recommendation for a variance to allow the replacement of an existing shed with a workshop and bathhouse.

Richard Carr, co-owner of the property, stated that Ms. Cole did a wonderful job analyzing all the issues regarding the project. He said building along the lot line would not be a problem because they have no intention of selling any of the lots of record.

Barbara Schilling, co-owner of the property, said the placement of the structures is to protect the existing trees.

**Action: Approved recommendation for a variance to allow the replacement of an existing shed with a workshop and bathhouse as submitted 6-0-1 (Absent (McLain)).**

## **DISCUSSION ITEMS**

### **3. Plaque Design**

Ms. Cole discussed the three plaque designs and suggested that plaques for properties with an H-1 designation should include a history of the property, and those with an H-2 designation would have the name only.

Barbara Schilling proposed a compromise regarding the seal, suggesting that it be placed in a corner of the plaque rather than on the top, on the same line indicating the name of the building, and with the centered look of the first plaque example.

Richard Carr, owner of 801 Mesa, said his property was one that prompted the discussion on plaques and asked about the relationship between the proposed plaque and the existing historical marker. He said for a plaque at his property to be in the public right-of-way, it would have to be on the driveway by the existing pole sign. Ms. Cole verified that the plaques would be in addition to the Path of History signs, but suggested an alternative that properties that already have Path of History signs could be exempt from providing a plaque.

John Bailey, of the Monterey History and Art Association, said the Association appreciates all that the HPC is doing for the community. He said Historic Monterey is looking at ways to help people find their way on the Path of History to identify history properties, what type of signs would be appropriate, and how to have enough information on the signs without intruding on the look of the property. He suggested that plaque samples be brought in for comparison and said he agreed with the Commission to have more elaboration on the signs as it adds interest.

**Action: Requested staff to provide material samples and cost estimates at a future meeting 6-0-1(Absent-McLain).**

### **4. Year- End Report**

**Action: Approved Year-End Report as submitted 6-0-1 (Absent-McLain).**

## **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 agendaize a matter of business on a future agenda (G.C. 54954.2).

### **5. FYI Items (Oral Reports)**

- Ms. Cole informed the HPC that the exterior painting of 361 Lighthouse Avenue is finished.
- There will be a Joint Meeting with the Architectural Review Committee (ARC) on Wednesday, December 7, 2005 at 4:00 p.m. regarding 95 Prescott Avenue if the applicant submits plans in time. The HPC asked that the HPC and ARC Chairs meet with staff to set up procedures on how to run joint meetings.
- The December 8, 2005 HPC meeting is canceled.

- The annual Boards and Commissions meeting will be on December 15, 2005 from 4:00 to 5:00 PM., with a reception to follow at 5:00 PM.

Chair Lucido said she would like to send a note of condolence from the HPC to the family of Mr. Post who passed away and the HPC concurred.

**ADJOURNMENT      5:00 PM**

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Maria Lucido, Chair

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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.***

**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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