



**HISTORIC RESOURCES BOARD (HRB)**  
**DRAFT MINUTES**  
**MONDAY SEPTEMBER 11, 2017**  
**12:00 p.m.**  
**COMMUNITY DEVELOPMENT DEPARTMENT**  
**65 West Alisal Street, Second Floor**

1. Roll Call
  - Present: Ruth Andresen, Meg Clovis, Carey Pearce, Sal Munoz, Thom Taft
  - Staff: Don Lauritson
  - Public: Sandra Andrus, Pedro Wolf
2. Approval of Minutes of June 5, 2017. The July 3, 2017 and August 7, 2017 meetings were cancelled due to lack of business.
  - Mrs. Andresen motioned, Mr. Munoz seconded: approved 4-0-1 (Taft)
3. New Business
  - A. Welcome New Board Member Thom Taft
  - B. Public Hearing – Historic Resource Designation (SHRD 2017-003) and Mills Act Contract (M 2017-012) to designate a house as a historic resource and obtain a Mills Act Contract (tax savings) for the house located at 15 Los Laureles Avenue in the R-L-5.5 (Residential Low Density) District. (Environmental Determination: Categorical Exemption)
    - Mr. Lauritson presented the staff report and recommended a revised Contract Exhibit B with 1-3, 4-6, and 7-10 year ranges. Mrs. Clovis pointed out that the property's character-defining features, referred to in Section 4 of the Mills Act Contract/Historic Property Preservation Agreement, are not specified in the historic DPR report for the property. She recommends approval of the historic designation and Mills Act Contract with a condition that the character-defining features be included in the historic DPR report prior to consideration by the City Council; and, that the character-defining features write-up be sent to the HRB. She also recommended that the reference to building interiors in Section 4 of the contract be eliminated. Mrs. Andresen motioned approval of the recommendation with these conditions and Mr. Munoz seconded: approved 5-0.
  - C. Public Hearing - Historic Resource Designation (SHRD 2017-002) and Mills Act Contract (M 2017-011) to designate a house as a historic resource and obtain a Mills Act Contract (tax savings) for the house located at 147 Central Avenue in the CO (Commercial Office) District. (Environmental Determination: Categorical Exemption)
    - Mr. Lauritson presented the staff report and recommended a revised Contract Exhibit B with 1-3, 4-6, and 7-10 year ranges. Mrs. Clovis pointed out that the property's character-defining features, referred to in Section 4 of the Mills Act Contract/Historic Property Preservation Agreement, are not specified in the historic DPR report for the

property. She recommends approval of the historic designation and Mills Act Contract with a condition that the character-defining features be included in the historic DPR report prior to consideration by the City Council; and, that the character-defining features write-up be forwarded to the HRB. She also recommended that the reference to building interiors in Section 4 of the contract be eliminated. Mr. Munoz motioned approval of the recommendation with these conditions and Mr. Taft seconded: approved 5-0.

4. Old Business – None
5. Committee Reports and Information
  - A. April 14, 2018 Founder’s Day Report, Mr. Munoz and Mrs. Andresen
    - There was discussion regarding the potential expanded location of the 2018 Founder’s Day/150th City Anniversary event to also include the 100 and 200 blocks with a Market Street crossing guard, use of Steinbeck Center for historic talks, use of Armory or USO for events, and 150<sup>th</sup> Anniversary as overall theme for events throughout 2018.
  - B. Education Committee, Mrs. Andresen
    - Mrs. Andresen stated that fall training will begin soon and there are eight docents from CSUMB this year, and 5<sup>th</sup> grade classes also tour the train museum in addition to the house.
  - C. Art Deco & Moderne Brochure Committee, Mr. Munoz
    - Mr. Munoz suggested the production of a new historic walking tour be linked to the 150 Anniversary event.
6. Board Announcements
7. Staff Announcements
8. Future Agenda Items
9. Receive public comments for items not on the agenda (Chair may limit length of comments)
10. Adjournment –Next meeting October 2, 2017.

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This agenda was posted on the bulletin boards located in the City Clerk’s office in City Hall and at the Council Chamber Rotunda on September 7, 2017.

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Jordynne Chacon, Admin. Secretary for Don Lauritson, Planning Manager/Board Secretary

***AVISO IMPORTANTE, SI DESEA UNA TRADUCCION DE ESTE AVISO, FAVOR DE LLAMAR AL NUMERO (831) 758-7206 DENTRO LAS HORAS DE 7:30 a.m. Y 5:30 p.m., de lunes a jueves***