

**MINUTES
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
NOVEMBER 19, 2012**

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Erik Dyar at 3:30 p.m.

PRESENT: Gregory Carper
Erik Dyar
Elinor Laiolo
Sharyn Siebert

ABSENT: None

STAFF PRESENT: Marc Wiener, Associate Planner
Molly Laughlin, Deputy City Clerk

II. TOUR OF INSPECTION

The Board left to tour the following site: B&G Jewelers, on the east side of Dolores between Ocean & Seventh Avenues. They returned to City Hall to begin the regular meeting at 4:00 p.m.

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the Pledge of Allegiance.

IV. APPEARANCES

There were no appearances.

V. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for September 17, 2012. The minutes were unanimously approved. Siebert/Laiolo/Unanimous.

VI. APPLICATIONS

1. Diane and Peter Smith (HA 12-1)
Carmelo 4 SE of 13th
Blk DD, Lot 8

Board Chair Dyar recused himself, citing a conflict of interest, and left the room. Vice Chair Laiolo assumed presiding duties.

Associate Planner Marc Wiener presented the staff report. Vice Chair Laiolo opened the public hearing at **4:05 p.m.** Diane and Peter Smith, owners of the home, appeared before the Commission. There being no other appearances, the public hearing was closed at **4:08 p.m.**

Board Member Carper moved **to uphold the City's recommendation to disregard the historian's recommendation to place this property on the City's historic inventory**, seconded by Board Member Siebert and **carried** by the following roll call vote:

AYES:	Carper, Laiolo, & Siebert
NOES:	None
ABSENT:	None
ABSTAIN:	Dyar

Chairman Dyar returned to the dais for the next item.

2. Ohannes Agaranyan/B&G Jewelers
(DR 12-29)
E/s Dolores bet. Ocean & 7th
Blk 76, Lots 12

Associate Planner Marc Wiener presented the staff report. Chair Dyar opened and closed the public hearing at **4:12 p.m.** as there were no speakers for the public hearing.

Board Member Carper moved **to recommend that the Planning Commission issue a determination of consistency with the Secretary of the Interior's Standards in accordance with the staff's recommendations**, seconded by Board Member Siebert and **carried** by the following roll call vote:

AYES:	Carper, Dyar, Laiolo & Siebert
NOES:	None
ABSENT:	None
ABSTAIN:	None

VII. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at **4:18 p.m.**

Molly Laughlin, Deputy City Clerk

ATTEST:

Erik Dyar, Chair