

**CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
MEETING AGENDA**

Tuesday, February 22nd 2011

3:00 p.m. Tour

3:30 p.m., Open Session

City Hall Council Chambers
East side of Monte Verde Street
Between Ocean and Seventh Avenues

I. CALL TO ORDER AND ROLL CALL

BOARD MEMBERS:

ERIK DYAR, CHAIRPERSON
ELINOR LAIOLO
ERLING LAGERHOLM
GREGORY CARPER
MATTHEW LITTLE

II. TOUR OF INSPECTIONS

Shortly after 3:00 p.m. the Board will leave the Council Chambers for an on-site Tour of Inspection of all properties listed on this agenda (including those on the Consent Agenda). Prior to the beginning of the Tour of Inspection, the Board may eliminate one or more on-site visits. The public is welcome to follow the Historic Resource Board on its tour of the determined sites. The Board will return to Council Chambers **at 3:30 p.m.** or as soon thereafter as possible.

III. PLEDGE OF ALLEGIANCE

IV. APPEARANCES

Anyone wishing to address the Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Board's agenda will not receive action at this meeting but may be referred to staff for a future meeting. Presentations will be limited to three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for speakers to state their name in order that the Secretary may identify them.

V. ADMINISTRATION

1. Election of Chair and Vice Chair for 2011. No Page
2. Adopt meeting calendar for 2010. Pg. 1
3. Fiscal year 2010/11 goal. Pg. 2

VI. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for October 18, 2010 Pg. 3
2. DS 11-4
Faith & F.K. Duhring
Monte Verde 2SW of 7th
Blk B, Lots part 3 & 5
Pg. 5
Consideration of a Design Study application for the construction of a laundry room on a site containing an historic resource located in the Single Family Residential (R-1) District.

VII. APPLICATIONS

1. DS 11-5
Doug & Christy Hollenbeck
SW Cor. Carmelo & 11th
Blk X, Lot 1
Pg. 17
Consideration of a Design Study application for the substantial alteration of an historic residence located in the Single Family Residential (R-1) District.

VIII. ADJOURNMENT

Any writings or documents provided to a majority of the Historic Resources Board regarding any item on this agenda will be made available for public inspection in the Planning and Building Department located at City Hall, on Monte Verde between Ocean and 7th Avenues during normal business hours.

If there is not a special meeting, the next regular meeting of the Historic Resources Board is set for:

21 March 2011 (Regular Meeting)
3:15 p.m. – Tour of Inspection
4:00 p.m. - Regular Agenda

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. The City of Carmel-by-the-Sea Telecommunication's Device for the Deaf/Speech Impaired (TDD) number is 1-800-735-2929