

**MINUTES
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
25 JANUARY 2010**

I. CALL TO ORDER

A regular meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the stated hour of 3:35 p.m. Chairman DYAR adjourned to the Tour of Inspection and reconvened the meeting at 4:00 p.m.

II. ROLL CALL

PRESENT: Erik Dyar
Elinor Laiolo
Erl Lagerholm
Laura Prishmont Quimby

ABSENT: Nicole Schroeder

STAFF PRESENT: Sean Conroy, Planning and Building Services Manager
Margi Perotti, Administrative Coordinator

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman DYAR declared the public hearing open at 4:03 p.m. There were no appearances and the public hearing was closed at 4:03 p.m.

V. ADMINISTRATION

1. Election of Chair and Vice Chair for 2010.

Board member LAIOLO moved and Board member PRISHMONT QUIMBY seconded the motion to have Chairperson DYAR continue as chair and Board member LAGERHOLM continue as Vice Chair for calendar year 2010. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY,
		DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	SCHROEDER
ABSTAINED:	BOARD MEMBERS:	NONE

2. Adopt meeting calendar for 2010.

Board member LAIOLO moved and Board member PRISHMONT QUIMBY seconded the motion to adopt the calendar as presented. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	SCHROEDER
ABSTAINED:	BOARD MEMBERS:	NONE

3. Consideration of Fiscal Year 2010/11 goal.

Board member LAGERHOLM moved to forward the goal to “Obtain Certified Local Government Status” (CLG) from the State Office of Historic Preservation to the City Council for consideration seconded by DYAR and carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	SCHROEDER
ABSTAINED:	BOARD MEMBERS:	NONE

VI. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 16 November 2009.

Board member LAGERHOLM move to approve the minutes of the 16 November 2009 as corrected, seconded by Board member LAIOLO, the motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	SCHROEDER
ABSTAINED:	BOARD MEMBERS:	NONE

VI. APPLICATIONS

1. DR 08-37 Steven Mayer W/s Junipero bet & 12th Blk 129, Lots 13 & 15	Consideration of a Design Study application for a substantial alteration of an historic residence located in the Single Family Residential (R-1) District, a waiver of certain zoning requirements and a Mitigated Negative Declaration.
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Sean Conroy, Planning and Building Services Manager presented the staff report.

Chairman DYAR opened the public hearing at 4:18 p.m. Claudio Ortiz appeared before the Board. Chairman DYAR closed the public hearing at 4:25 p.m.

Board member LAGERHOLM moved to:

- 1) Recommend the Planning Commission adopt the IS/MND;
- 2) Issue a Determination of Consistency with the Secretary of Standards with special conditions for the proposed project with the attached special condition;
- 3) Recommend the Planning Commission grant the requested zoning exceptions;
- 4) Adopt the Cultural Resources Mitigation Measures 1-6 and 8-11, as identified in the IS/MND shall apply to the project.

Seconded by LAIOLO and carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	SCHROEDER
ABSTAINED:	BOARD MEMBERS:	NONE

2. HA 09-3 Gary Wagner E/s Santa Fe bet Mt. View & Blk 86, Lot 8	Consideration of a an appeal of the City's determination to place an existing structure located in the Single Family Residential (R-1) District on the City's Inventory of Historic Resources.
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Sean Conroy, Planning and Building Department Manager presented the staff report.

Chairman DYAR opened the public hearing at 4:33 p.m. Al Saroyan appeared before the Board. Chairman DYAR closed the public hearing at 4:35 p.m.

Board member LAGERHOLM moved to grant the appeal and remove the property from the City's Inventory, seconded by LAIOLO and carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	SCHROEDER
ABSTAINED:	BOARD MEMBERS:	NONE

VII. ORDERS OF BUSINESS

1. Consideration of recommendations to the Planning Commission regarding amendments to the Mills Act requirement found in the Historic Preservation Ordinance.

Sean Conroy, Planning and Building Services Manager, presented an overview of the Mills Act and addressed questions of the Board.

Chairman DYAR opened the public hearing at 4:45 p.m. David Hutchings appeared before the Board. Chairman DYAR closed the public hearing at 4:53 p.m.

Chairman DYAR reopened the public hearing at 5:05 p.m. David Hutchings appeared before the Board. Chairman DYAR closed the public hearing at 5:58 p.m.

Following discussion, it was moved by DYAR and seconded by LAGERHOLM to forward a recommendation to the Planning Commission and City Council to approve amendments to the Mills Act as listed in attachment A with changes to verbage in item #4 Contract Requirements:

The contract will require that the historic elements of the property are maintained in good condition. This will include a plan for rehabilitation and maintenance and may include a program to restore deteriorated elements.....

And Item #5, V. A statement of how the property is in need of rehabilitation and significant maintenance of the property.

The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAGERHOLM, LAIOLO, PRISHMONT QUIMBY, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	SCHROEDER
ABSTAINED:	BOARD MEMBERS:	NONE

VIII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Approved by:

Margi Perotti, Administrative Coordinator

Erik Dyar, Chairman

**MINUTES
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
SPECIAL MEETING
23 FEBRUARY 2010**

I. CALL TO ORDER

A regular meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the stated hour of 3:30 p.m. Chairman LAGERHOLM adjourned to the Tour of Inspection and reconvened the meeting at 4:00 p.m.

II. ROLL CALL

PRESENT: Elinor Laiolo (met on site)
Erl Lagerholm
Laura Prishmont Quimby
Nicole Schroeder

ABSENT: Erik Dyar

STAFF PRESENT: Sean Conroy, Planning and Building Services Manager
Margi Perotti, Administrative Coordinator

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman LAGERHOLM declared the public hearing open at 4:00 p.m. There were no appearances and the public hearing was closed at 4:00 p.m.

VI. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 25 January 2010.

Board member LAIOLO move to approve the minutes of the 25 January 2010 as submitted, seconded by Board member PRISHMONT QUIMBY. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY,
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	DYAR
ABSTAINED:	BOARD MEMBERS:	SCHROEDER

***** Board member DYAR arrived at 4:03 p.m.**

VI. APPLICATIONS

1. DS 09-66/VA 09-1 Pac Rep Theatre, Inc. E/s Casanova bet & Blk C, Lots 11-14	Consideration of recommendations to the Planning Commission on the adequacy of an Initial Study (IS)/Mitigated Negative Declaration (MND) for the Golden Bough Theatre renovation project located in the Theatrical (A-1) District.
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Sean Conroy, Planning and Building Services Manager presented the staff report.

Chairman DYAR opened the public hearing at 4:05 p.m. Steven Moore appeared before the Board and submitted additional information to be entered into the record. Chairman DYAR closed the public hearing at 4:07 p.m.

*** Board member PRISHMONT QUIMBY excused herself from the meeting as she lives with 300 feet of the project.

Board member LAGERHOLM moved to make a recommendation to the Planning Commission that the Cultural Resources section of the proposed Initial Study/Mitigated Negative Declaration is adequate and should be adopted as submitted, seconded by Board member LAIOLO. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAILOLO, LAGERHOLM, SCHROEDER, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	PRISHMONT QUIMBY
ABSTAINED:	BOARD MEMBERS:	NONE

VIII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Approved by:

Margi Perotti, Administrative Coordinator

Erik Dyar, Chairman

**MINUTES
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
15 MARCH 2010**

I. CALL TO ORDER

A regular meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the stated hour of 3:30 p.m. Chairman DYAR adjourned to the Tour of Inspection and reconvened the meeting at 4:00 p.m.

II. ROLL CALL

PRESENT: Erik Dyar
Elinor Laiolo
Erl Lagerholm
Nicole Schroeder
Laura Prishmont Quimby

ABSENT: None

STAFF PRESENT: Sean Conroy, Planning and Building Services Manager
Margi Perotti, Administrative Coordinator

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman DYAR declared the public hearing open at 4:03 p.m. There were no appearances and the public hearing was closed at 4:03 p.m.

VI. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 23 February 2010.

Board member LAGERHOLM move to approve the minutes of the 23 February 2010 as corrected, seconded by Board member SCHROEDER, the motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, SCHROEDER, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	NONE

VI. APPLICATIONS

1. DR 10-2 Carol & Laban Jackson Carpenter 2 SE of Blk 21, Lots 6,8 &10	Consideration of a Design Study application for a substantial alteration of an historic residence located in the Single Family Residential (R-1).
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Marc Weiner, Assistant Planner presented the staff report.

Chairman DYAR opened the public hearing at 4:07 p.m. Claudio Ortiz appeared before the Board. Chairman DYAR closed the public hearing at 4:18 p.m.

Board member LAGERHOLM move to Issue a Determination of Consistency with the Secretary's Standards with staff's special conditions #2 and #3 and added condition #4: submit a salvage and reuse plan for the French doors, seconded by SCHROEDER. The motion **carried** by the following roll call vote:

AYES: BOARD MEMBERS: LAIOLO, LAGERHOLM, PRISHMONT QUIMBY,
SCHROEDER, DYAR
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAINED: BOARD MEMBERS: NONE

2. HA 09-128 Roger & Cynthia Dunbar NE Corner of Lincoln & Blk 115, Lot 20	Consideration of a Design Study application for a substantial alteration of an historic residence located in the Single Residential (R-1) District.
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Marc Weiner, Assistant Planner presented the staff report.

Chairman DYAR opened the public hearing at 4:26 p.m. David Stoker appeared before the Board. Chairman DYAR closed the public hearing at 4:33 p.m.

Board member LAIOLO moved to continue the application, seconded by PRISHMONT QUIMBY and carried by the following roll call vote:

AYES: BOARD MEMBERS: LAIOLO, LAGERHOLM, PRISHMONT QUIMBY,
SCHROEDER, DYAR
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAINED: BOARD MEMBERS: NONE

VIII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 4:35 p.m.

Respectfully submitted,

Approved by:

Margi Perotti, Administrative Coordinator

Erik Dyar, Chairman

**MINUTES
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
APRIL 19, 2010**

I. CALL TO ORDER

A regular meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the stated hour of 3:33 p.m. Chairman DYAR adjourned to the Tour of Inspection and reconvened the meeting at 4:00 p.m.

II. ROLL CALL

PRESENT: Erik Dyar
Elinor Laiolo
Erl Lagerholm
Laura Prishmont Quimby

ABSENT: None

STAFF PRESENT: Sean Conroy, Planning and Building Services Manager
Marc Wiener, Assistant Planner
Molly Laughlin, Deputy City Clerk

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman DYAR declared the public hearing open at 4:01 p.m. There were no appearances and the public hearing was closed at 4:01 p.m.

VI. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 15 March 2010.

Board member LAGERHOLM moved to approve the minutes of the 15 March 2010 meeting as corrected, seconded by Board member LAIOLO, with the motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, & DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	NONE

VI. APPLICATIONS

1. DS 09-2 Roger & Cynthia Dunbar NE Corner Lincoln and 11th Blk 115, Lot 20	Consideration of a Design Study application for substantial alterations to an historic residence located in the Single Family Residential (R-1) District and the request for a zoning exception.
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Assistant Planner Marc Weiner presented the staff report.

Chairman DYAR opened the public hearing at 4:04 p.m. Roger Stocker appeared before the Board. Chairman DYAR closed the public hearing at 4:13 p.m.

Board member LAGERHOLM moved to approve Issue a Determination of Consistency with the Secretary’s Standards with staff’s special conditions #1-5, seconded by PRISHMONT QUIMBY. The motion **carried** by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, & DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	NONE

VIII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 4:19 p.m.

Respectfully submitted,

Approved by:

Molly Laughlin, Deputy City Clerk

Erik Dyar, Chairman

**MINUTES – SPECIAL MEETING
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
JUNE 22, 2010**

I. CALL TO ORDER

A special meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the hour of 3:33 p.m. Chairman DYAR adjourned to the Tour of Inspection and reconvened the meeting at 4:00 p.m.

II. ROLL CALL

PRESENT: Erik Dyar
Elinor Laiolo
Erl Lagerholm
Laura Prishmont Quimby

ABSENT: None

STAFF PRESENT: Sean Conroy, Planning and Building Services Manager
Marc Wiener, Assistant Planner
Margi Perotti, Administrative Coordinator

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman DYAR declared the public hearing open at 4:04 p.m. There were no appearances and the public hearing was closed at 4:01 p.m.

V. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 15 March 2010.

Board member LAGERHOLM moved to approve the minutes of the 19 April 2010 meeting as corrected, seconded by Board member PRISMONT QUIMBY, the motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAGERHOLM, PRISHMONT QUIMBY, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	LAIOLO

VI. APPLICATIONS

1. DS 10-47 Carol and Laban Jackson Carpenter 2 SE of 2nd Blk 21, Lot 6, 8, 10, 12	Consideration of a Design Study application for substantial alterations to accessory structures associated with a historic resource located in the Single Family Residential (R-1) District.
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Assistant Planner Marc Weiner presented the staff report.

Chairman DYAR opened the public hearing at 4:10 p.m. Claudio Ortiz appeared before the Board. Chairman DYAR closed the public hearing at 4:13 p.m.

Chairman DYAR opened the public hearing once again at 4:28 p.m. Claudio Ortiz appeared before the Board. Chairman DYAR closed the public hearing at 4:32 p.m.

Board member LAGERHOLM moved to Issue a Determination of Consistency with the Secretary's Standards with staff's special conditions. The motion failed due to a lack of a second.

Board member LAGERHOLM moved to continue the application with a request for changes, seconded by Board member PRISHMONT QUIMBY and **carried** by the following roll call vote:

AYES:	BOARD MEMBERS:	LAIOLO, LAGERHOLM, PRISHMONT QUIMBY, & DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	NONE

VII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Approved by:

Margi Perotti, Secretary to the Board

Erik Dyar, Chairman

**MINUTES – REGULAR MEETING
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
JULY 19, 2010**

I. CALL TO ORDER

A regular meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the hour of 3:35 p.m. Chairman DYAR adjourned to the Tour of Inspection and reconvened the meeting at 4:00 p.m.

II. ROLL CALL

PRESENT: Erik Dyar
Gregory Carper
Elinor Laiolo

ABSENT: Erl Lagerholm

STAFF PRESENT: Sean Conroy, Planning and Building Services Manager
Margi Perotti, Administrative Coordinator

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman DYAR declared the public hearing open at 4:01 p.m. There were no appearances and the public hearing was closed at 4:01 p.m.

V. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 22 June 2010.

This item was continued to the 16 August regular meeting.

VI. APPLICATIONS

1. DS 10-60 Kim Nunes/Michael Solomon NE Corner Casanova and Blk 134, Lots 24 & 26	Consideration of exterior alterations to a historic residence located in the Single Family Residential (R-1) District, a request to be placed on the Carmel Historic Register and a request for a waiver of parking requirements.
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Sean Conroy, Planning and Building Services Manager presented the staff report.

Chairman DYAR opened the public hearing at 4:04 p.m. Ernie Sealander and Michael Solomon appeared before the Board. Chairman DYAR closed the public hearing at 4:06 p.m.

Chairperson DYAR moved to Issue a Determination of Consistency with the Secretary's Standards with staff's special conditions, place the structure on the City's Historic Register and waive the on-site parking requirement for the proposed guesthouse, seconded by LAIOLO and carried by the following roll call vote:

AYES:	BOARD MEMBERS:	CARPER, LAIOLO, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	LAGERHOLM
ABSTAINED:	BOARD MEMBERS:	NONE

VII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 4:08 p.m.

Respectfully submitted,

Approved by:

Margi Perotti, Secretary to the Board

Erik Dyar, Chairman

**MINUTES – REGULAR MEETING
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
AUGUST 26, 2010**

I. CALL TO ORDER

A regular meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the hour of 3:35 p.m. Chairman DYAR adjourned to the Tour of Inspection and reconvened the meeting at 4:00 p.m.

II. EXTRAORDINARY BUSINESS

Swearing in of new Board Member Matthew LITTLE.

III. ROLL CALL

PRESENT:

Erik Dyar
Erling Lagerholm
Elinor Laiolo
Mathew Little

ABSENT:

Gregory Carper

STAFF PRESENT:

Sean Conroy, Planning and Building Services Manager
Mark Weiner, Associated Planner
Margi Perotti, Administrative Coordinator

IV. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman DYAR declared the public hearing open at 4:01 p.m. There were no appearances and the public hearing was closed at 4:01 p.m.

V. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 22 June 2010 and 19 July 2010.

The minutes of the 19 July 2010 was continued to the next regular meeting.

It was **moved** by LAGERHOLM and **seconded** by LAIOLO to **approve** the minutes for the 22 June 2010 meeting. The motion **carried** by the following roll call vote:

AYES: BOARD MEMBERS: LAGERHOLM, LAIOLO, DYAR
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: CARPER
ABSTAINED: BOARD MEMBERS: LITTLE

VI. APPLICATIONS

1. DS 10-47 Carol and Laban Jackson Carpenter 2 SE of Blk 21, Lot 6,8,10	Consideration of a Design Study application for substantial alterations to accessory structures associated with a historic resource located in the Single Family Residential (R-1) District.
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Marc Weiner, Associate Planner presented the staff report.

Chairman DYAR opened the public hearing at 4:05 p.m. Claudio Ortiz appeared before the Board. Chairman DYAR closed the public hearing at 4:19 p.m.

Chairperson DYAR **moved** to Issue a Determination of Consistency with the Secretary's Standards with staff's special conditions and the addition of conditions #5: the historic structure shall maintain a 10 foot setback from the south and an 18 foot setback from the street front. In addition the applicant must work with staff to resolve any issues regarding setbacks for the new cottage, **seconded** by LAGERHOLM and **carried** by the following roll call vote:

AYES: BOARD MEMBERS: LAGERHOLM, LAIOLO, LITTLE, DYAR
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: CARPER
ABSTAINED: BOARD MEMBERS: NONE

VII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Approved by:

Margi Perotti, Secretary to the Board

Erik Dyar, Chairman

**MINUTES – REGULAR MEETING
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
SEPTEMBER 20, 2010**

I. CALL TO ORDER

A regular meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the hour of 3:35 p.m. Chairman DYAR adjourned to the Tour of Inspection and reconvened the meeting at 4:00 p.m.

II. ROLL CALL

PRESENT: Erik Dyar
Gregory Carper
Elinor Laiolo
Erl Lagerholm
Matt Little

ABSENT: None

STAFF PRESENT: Sean Conroy, Planning and Building Services Manager
Margi Perotti, Administrative Coordinator
Marc Weiner, Associate Planner

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman DYAR declared the public hearing open at 4:01 p.m. There were no appearances and the public hearing was closed at 4:01 p.m.

V. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 19 July 2010 and 19 August 2010. 22 June 2010.

It was moved by Board Member LAIOLO and seconded by Chairman DYAR to approve the minutes of the 19 July 2010 meeting as submitted. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	CARPER, LAIOLO, DYAR, LAGERHOLM
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	LITTLE

It was moved by Board Member LAGERHOLM and seconded by Board Member LAIOLO to approve the minutes of the 16 August 2010 meeting as submitted. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	LAGERHOLM, LAIOLO, LITTLE, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	CARPER

VI. APPLICATIONS

- | | |
|--|--|
| 1. HA 10-1
Steve Knox
SW Cor. Monte Verde &
Blk F, Lot 1
Pg. 5 | Consideration of an appeal of the City's
Determination to place an existing structure
located in the Single Family Residential (R-1)
District on the City's Inventory of Historic
Resources. |
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Sean Conroy, Planning and Building Services Manager presented the staff report.

Chairman DYAR opened and closed the public hearing at 4:05 p.m.

It was moved by Board Member LITTLE and seconded Board Member LAGERHOLM to grant the appeal and remove the structure for the City Inventory of Historic Resources. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	CARPER, LAGERHOLM, LAIOLO, LITTLE, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	NONE

VII. ADMINISTRATION

1. Consideration of recommendations to the City Council regarding an application for the City of Carmel to become a Certified Local Government (CLG).

Marc Weiner, Associate Planner presented his staff report.

Chairman DYAR opened and closed the public hearing at 4:13 p.m.

Board Member LAGERHOLM moved and Board member CARPER seconded to forward a recommendation to the City Council to submit an application for the City of Carmel-by-the-Sea to become a Certified Local Government (CLG). The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	CARPER, LAGERHOLM, LAIOLO, LITTLE, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAINED:	BOARD MEMBERS:	NONE

VIII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Approved by:

Margi Perotti, Secretary to the Board

Erik Dyar, Chairman

**MINUTES – REGULAR MEETING
CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
OCTOBER 18, 2010**

I. CALL TO ORDER

A regular meeting of the Historic Resources Board of the City of Carmel-by-the-Sea, California was held on the above date at the hour of 3:15 p.m. Chairman DYAR adjourned to the Tour of Inspection and reconvened the meeting at 4:01 p.m.

II. ROLL CALL

PRESENT: Erik Dyar
Gregory Carper
Elinor Laiolo
Matt Little

ABSENT: Erl Lagerholm

STAFF PRESENT: Sean Conroy, Planning and Building Services Manager
Margi Perotti, Administrative Coordinator

III. PLEDGE OF ALLEGIANCE

Members of the audience joined the Board in the pledge of allegiance.

IV. APPEARANCES

Chairman DYAR declared the public hearing open and closed at 4:05 p.m. – No appearances.

V. CONSENT AGENDA

1. Consideration of the HRB meeting minutes for 20 September 2010.

It was moved by Board Member CARPER and seconded by Board Member LAIOLO to approve the minutes of the 20 September 2010 meeting as submitted. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	CARPER, LAIOLO, LITTLE, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	LAGERHOLM
ABSTAINED:	BOARD MEMBERS:	NONE

VI. APPLICATIONS

- | | |
|---|---|
| 1. DS 10-104
Diocese of Monterey (Carmel Mission)
SW Cor. Rio Road & Lasuen
Blk US, Lot 38 | Consideration of a Design Study application for the construction of a new restroom, the reconstruction of an entry arch and extensive seismic upgrades and site improvements to the Carmel Mission. |
|---|---|

Sean Conroy, Planning and Building Services Manager presented the staff report.

Chairman DYAR opened the public hearing at 4:08 p.m. Mr. Brenkwitz and Lane Wakeo appeared before the Board and addressed question of the Board. There being no further appearances, the public hearing was closed at 4:20 p.m.

It was moved by Board Member LITTLE and seconded by Board Member CARPER to Issue a Determination of Consistency with the Secretary of the Interior's Standards for the Treatment of Historic Properties with staff's special conditions. The motion carried by the following roll call vote:

AYES:	BOARD MEMBERS:	CARPER, LAIOLO, LITTLE, DYAR
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	LAGERHOLM
ABSTAINED:	BOARD MEMBERS:	NONE

VII. ADJOURNMENT

There being no further business, Chairman DYAR declared the meeting adjourned at 4:25 p.m.

Respectfully submitted,

Approved by:

Margi Perotti, Secretary to the Board

Erik Dyar, Chairman