

**CITY OF CARMEL-BY-THE-SEA  
HISTORIC RESOURCES BOARD  
REGULAR MEETING AGENDA (REVISED)**

Tuesday, February 18, 2014

3:15 p.m. Tour

4:00 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, CHAIR  
GREGORY CARPER  
ELINOR LAIOLO  
KATHRYN GUALTIERI  
JULIE WENDT

**II. TOUR OF INSPECTIONS**

Shortly after 3:15 p.m., the Board will leave the Council Chambers for an on-site Tour of Inspection as noted on “applications” section of the agenda. The public is welcome to follow the Historic Resource Board on its tour of the subject sites. The Board will return to Council Chambers at 4:00 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. CONSENT AGENDA**

1. Consideration of the minutes of December 16, 2013 HRB Meeting

**VI. APPLICATIONS**

1. DS 13-141  
Mark and Sharri Lasher  
Carmelo Street, 2 parcels NW of 10<sup>th</sup> Ave.  
Block V, Lots 13 & 15  
Consideration of a Design Study application (DS 13-141) for alterations to an existing historic residence located in the Single-Family Residential (R-1) District

- |  |   |
|--|---|
| 2. DS 13-77 RV 01<br>2011 Carmel Property Trust<br>San Antonio 2 parcels NW of 4 <sup>th</sup><br>Block SD, Lot 10 | Consideration of a Plan Revision (DS 13-77<br>RV-01) to an approved Design Study for<br>alterations to a historic residence located in<br>the Single-Family Residential (R-1), Beach<br>and Riparian (BR), and Archaeological<br>Zoning Districts |
|--|---|

## **VII. DISCUSSION ITEMS**

1. Consideration of Home of the Month Narrative for the Greene Studio and Appointment of a Second Board Member to the Home of the Month Sub-Committee
2. Discussion of Historic Resources Evaluation Process

## **VIII. BOARD MEMBER ANNOUNCEMENTS**

## **IX. DIRECTOR'S REPORT**

## **X. 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 7<sup>th</sup> Avenues during normal business hours.

The next regular meeting of the Historic Resources Board is scheduled for Monday, March 17, 2014.

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

The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are available upon request to the Board Secretary. If you need assistance, please advise the Board Secretary what item you would like to comment on, and the microphone will be brought to you.

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 & Building Department located in City Hall, East side of Monte Verde between Ocean & 7<sup>th</sup> Avenues, during normal business hours.