

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

Monday, March 17, 2014

3:00 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 INSPECTION

Shortly after 3:00 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 February 18, 2014 Historic Resources Board Meeting

VI. APPLICATIONS

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

2. DS 13-149
Nicki & Don Sturdivant
Camino Real 7 NE of Ocean
Block FF, Lots 20 & 22

Consideration of a Design Study (DS 13-149)
for alterations to a historic residence located
in the Single-Family Residential (R-1) Zoning
District

VII. DISCUSSION ITEMS

1. Presentation by Seth Bergstein on Flanders Mansion Historic American Buildings Survey

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 7th Avenues during normal business hours.

The next regular meeting of the Historic Resources Board is scheduled for Monday, April 21, 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.