

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

Monday, June 19, 2017  
3:30 p.m. Tour of Inspection  
4:00 p.m. Open Session

Sunset Center, Babcock Room  
East side of San Carlos Street  
Between Eighth and Tenth Avenues

**A. CALL TO ORDER AND ROLL CALL**

BOARD MEMBERS:

ERIK DYAR, CHAIR  
KATHRYN GUALTIERI  
LYNN MOMBOISSE  
THOMAS HOOD  
ALEX HEISENGER

**B. TOUR OF INSPECTION**

Shortly after 3:30 p.m., the Board will leave the Sunset Center, Babcock Room for an on-site Tour of Inspection. The public is welcome to follow the Historic Resources Board on its tour of the subject sites. The Board will return to the Sunset Center at 4:00 p.m., or as soon thereafter as possible.

**C. PLEDGE OF ALLEGIANCE**

**D. ELECTION OF VICE CHAIR**

**E. 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.

**F. CONSENT AGENDA**

1. Consideration of the minutes of May 15, 2017 Historic Resources Board Meeting.

**G. ITEM**

- 1. DS 17-133 (Kuchman)  
Paul Walchli, Project Designer  
Carpenter Street, 3 SW of 2nd Avenue  
Block: 22; Lot: 9  
APN: 010-022-022

Consideration of a Design Study (DS 17-133) application for alterations to a historic residence located in the Single-Family Residential (R-1) Zoning District. Included with this project is request to place the property on the City's Historic Register and waive the on-site parking requirement.

**H. DIRECTOR'S REPORT**

**I. DISCUSSION ITEMS**

- 1. Discuss the Comstock District.

**J. BOARD MEMBER ANNOUNCEMENTS**

**K. 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: July 17, 2017

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 Sunset Center 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.

**AFFIDAVIT OF POSTING**

I, Catherine J. Tarone, Assistant City Planner, for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, posted at the Harrison Memorial Library on Ocean and Lincoln, June 16, 2017.

Dated this 16th day of June, 2017, at the hour of 10:00 a.m.

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Catherine Tarone, Assistant City Planner