

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

Monday, September 17, 2012

3:30 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:

GREGORY CARPER
ERIK DYAR, CHAIR
DONNA JETT
ELINOR LAIOLO, VICE-CHAIR
SHARYN SIEBERT

II. TOUR OF INSPECTIONS

Shortly after 3:30 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 **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 HRB meeting minutes for February, 21 2012
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VI. APPLICATIONS

1. MA 12-1
Buff LaGrange
2552 Santa Lucia
Blk Z, Part 14 & 16
Pg.

Consideration of a recommendation to the City Council to adopt a Mills Act Contract for an existing historic residence located in the Single Family Residential (R-1) District and a request to place the residence on the Carmel Register of Historic Resources.

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| 1. | DS 12-19
Leidig-Draper
E/s Dolores bet. Ocean & 7 th
Blk 76, Lots 6, 7, 8 | Consideration of a Design Review application
for alterations to an historic building located
in the Central Commercial (CC) District. |
| Pg. | | |

IX. 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:

15 October 2012 (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