



AGENDA SUMMARY
HISTORICAL RESOURCES COMMITTEE SPECIAL MEETING
FRIDAY, JANUARY 15, 2016
10:00 A.M.
CITY HALL - 2ND FLOOR CONFERENCE ROOM
300 EAST BRANCH STREET, ARROYO GRANDE

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. AGENDA REVIEW:

The Committee may revise the order of items depending on public interest and/or agenda overload (inadequate time per item).

5. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions. Comments should be limited to those matters that are within the jurisdiction of the Historical Resources Committee. The Brown Act restricts the Committee from taking formal action on matters not published on the agenda.

6. WRITTEN COMMUNICATIONS:

Correspondence or supplemental information for the Historical Resources Committee received after Agenda preparation. In compliance with the Brown Act, the Committee will not take action on correspondence relating to items that are not listed on the Agenda, but may schedule such matters for discussion or hearing as part of future agenda consideration.

7. APPROVAL OF MINUTES:

7.a. CONSIDERATION OF APPROVAL OF MINUTES OF THE SEPTEMBER 18 AND DECEMBER 11, 2015 MEETINGS

Recommended Action: It is recommended the Historical Resources Committee approve the minutes of the September 18, 2015 and December 11, 2015 meetings

Documents: [HRC 07.a. 09-18-15 Draft Minutes.pdf](#), [HRC 07.a. 12-11-15 Draft Minutes.pdf](#)

8. REGULAR BUSINESS:

8.a. HISTORICAL RESOURCE SURVEYS

9. NEW BUSINESS:

9.a. CONSIDERATION OF LOT MERGER 15-004 AND CONDITIONAL USE PERMIT 15-007; CONSTRUCTION OF A 54-ROOM BOUTIQUE HOTEL; LOCATION - 325 EAST BRANCH STREET; APPLICANT - NKT COMMERCIAL; REPRESENTATIVE - STEVEN PUGLISI ARCHITECTS

Recommended Action: It is recommended that the Historical Resources Committee review the proposed plans for a fifty-four (54) room boutique hotel and make a recommendation to the Planning Commission

Documents: [HRC 09.a. CUP 15-007 Branch Street.pdf](#)

9.b. CONSIDERATION OF ARCHITECTURAL REVIEW 16-001; COMMERCIAL FAÇADE MODIFICATIONS; 303 E. BRANCH STREET; APPLICANT - WILLIAM HALES; REPRESENTATIVE - TEN OVER STUDIO

Recommended Action: It is recommended that the Historical Resources Committee review plans for a commercial façade modification and make a recommendation to the Community Development Director.

Documents: [HRC 09.b. ARCH 16-001 Branch Street.pdf](#)

10. DISCUSSION ITEMS

10.a. MEETING DATE FOR THE FEBRUARY 2016 MEETING

11. COMMITTEE COMMUNICATIONS:

Correspondence/Comments as presented by the Historical Resources Committee.

12. STAFF COMMUNICATIONS:

Correspondence/Comments as presented by staff.

13. ADJOURNMENT

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Historical Resources Committee within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the Community Development Department, 300 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Legislative and Information Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

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