

## **ACTION MINUTES**

### **MEETING OF THE HISTORICAL RESOURCES COMMITTEE FRIDAY, FEBRUARY 9, 2018**

#### **1. CALL TO ORDER**

Chair Bill Hart called the Historical Resources Committee to order at 10:01 a.m.

#### **2. ROLL CALL**

HRC Members: Chair Bill Hart, and Committee Members Ken Sage and Shirley Gibson were present, Vice Chair Vincent Allan and Committee Member Patricia Price were absent.

City Staff Present: Planning Manager Matt Downing and Planning Intern Christopher Turner were present.

#### **3. FLAG SALUTE**

Chair Hart led the flag salute.

#### **4. AGENDA REVIEW**

None.

#### **5. COMMUNITY COMMENTS AND SUGGESTIONS**

None.

#### **6. WRITTEN COMMUNICATIONS**

None.

#### **7. APPROVAL OF MINUTES**

##### **7.a. CONSIDERATION OF APPROVAL OF MINUTES (Downing)**

Committee Member Sage made a motion, seconded by Committee Member Gibson, to approve the minutes of the January 19, 2018 special meeting as submitted. The motion passed on the following voice vote:

**AYES:** Sage, Gibson, Hart

**NOES:** None

**ABSENT:** Allan, Price

#### **8. REGULAR BUSINESS**

##### **8.a. CONTINUED CONSIDERATION OF HISTORIC RESOURCE SURVEYS**

(Downing)

Planning Manager Downing reintroduced the item and introduced Committee Member Sage's draft Historic Commercial District statement.

Committee Member Sage proposed a reconsideration of the boundaries of the proposed historic commercial district to mimic the Historic Character Overlay District (D-

2.4). Committee Member Gibson expressed her concern with excluding the Feed Mill from the proposed Historic District under the same boundaries of the Historic Character Overlay District.

Committee Member Sage presented different options on how to designate the proposed Historic District. Planning Manager Downing clarified the difference between the various Village zoning districts and the proposed Historic District.

Chair Hart reiterated his intent to include the Loomis Property in the proposed historic District. Committee Member Gibson concurred.

Committee Member Sage made a motion, seconded by Committee Member Gibson to approve the tentative boundary for the proposed Historic District from Traffic Way to the former Pacific Coast Railway right of way. The motion passed on the following voice vote:

**AYES:** Sage, Gibson, Hart  
**NOES:** None  
**ABSENT:** Allan, Price

The Committee reviewed the draft Historic Commercial District statement. Committee Member Sage recommended, and the Committee concurred, that the Committee revisit the second half of the document at the regular meeting on March 9, 2018.

## **9. NEW BUSINESS**

**9.a.** None

## **10. DISCUSSION ITEMS**

None.

## **11. COMMITTEE COMMUNICATIONS**

Chair Hart initiated a discussion of the role the Historical Resources Committee has in decision making within the Village, and how it relates to the Architectural Review Committee's purview.

Committee Member Sage informed the Committee about the clean-up day at Arroyo Grande United Methodist Camp on Saturday, February 17, 2018.

## **12. STAFF COMMUNICATIONS**

Planning Manager Downing notified the Committee of a telecommunications tower to be placed outside City Limits.

## **13. ADJOURNMENT**

The meeting was adjourned at 12:02 p.m.

**/s/Bill Hart, Chair**

**ATTEST:**  
**Christopher Turner, Planning Intern**  
**(Approved at HRC Mtg 03-09-2018)**