AGENDA
Historic Preservation Commission
7:30 p.m., Wednesday, February 20, 2013
City Council Chambers
809 Center Street

Call to Order

Roll Call A. Meyer – Chair; R. Barker; I. Blackwood; R. Hooks; F. Miller; J. Steen; G. Schwartz

Absent:

Presentations –

Oral Communications –

Announcements –

Approval of Minutes – December 19, 2012

Public Hearings –

1. **Citywide**
   Amendment of City Historic Building Survey by the addition of the 2012 Volume III City Historic Building Survey and corresponding amendment of City Historic Building List. In accordance with Section 24.12.440, the City Historic Preservation Commission will hold a public hearing and make recommendations to the City Council regarding these amendments. (Environmental Determination: Categorical Exemption)
   RECOMMENDATION: City Council Approval.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Planning Department at 420-5110 at least five days in advance so that we can arrange for such special assistance, or email Cityplan@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.

2. **611 Third Street CP12-0217 APN 007-271-01**
   Historic Alteration Permit to convert a large house into a 12-room boutique hotel and construct associated parking. The house is listed on the City Historic Building Survey (Volume 1, Page 28) and the parcels are located in the RTB/CZ-O/SP-O zoning districts. (Environmental Determination: Categorical Exemption) (Patel, Dilip, owner/filed: 12/19/2012) JL
   RECOMMENDATION: Approval with conditions.

General Business –

3. **Election of 2013 Chair and Vice-Chair of Commission.**
   RECOMMENDATION: Accept nominations and hold election.

4. **Review and Comment on 2011-12 Annual CLG Report**
   RECOMMENDATION: Review and comment on report.

5. **Approval of Resolution of Appreciation for Commissioner Hugh Carter.**
   RECOMMENDATION: Approve resolution.

6. **Nominations for Certificates of Appreciation for award at May 2013 Blue Plaque Historic Awards Event.**
   RECOMMENDATION: Discuss and make nominations.

7. **Commission Resolution regarding Administrative Historic Alteration Permits.**
   RECOMMENDATION: Discuss resolution.

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas –

Adjournment

The Historic Preservation Commission adjourned to the next regular meeting of March 20, 2013 in the Council Chambers.

Any writing related to an agenda item for the open session of this meeting distributed to the Historic Preservation Commission less than 72 hours before this meeting is available for inspection at the City Planning Department, 809 Center Street, Room 107 or on the City's website www.cityofsantacruz.com. These writings will also be available for review at the Historic Preservation Commission meeting in the public review binder at the rear of the Council Chambers.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a five hundred dollar ($500) filing fee, unless the item involves a Coastal Permit that is appealable to the Coastal Commission, in which case there is no fee.