ACTION AGENDA
Historic Preservation Commission
7:30 p.m., Wednesday, June 19, 2013
City Council Chambers
809 Center Street

The following is an unofficial representation of the Historic Preservation Commission's Actions. Minutes are official upon approval.

Call to Order Chair F. Miller at 7:30 p.m.

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

Absent: Commissioner Barker (Ex Ab)

Presentations – None.

Oral Communications – None.

Announcements – None.

Approval of Minutes – March 20, 2013

ACTION: The minutes of March 20, 2013 were APPROVED, as submitted, on a vote of 5-0-1-1; with R. Barker absent and A. Meyer abstained.

Public Hearings –

1. **400 Beach Street CP13-0058 APN 007-321-04**
   Historic Alteration for a deck and stair extension (public viewing platform) at the rear of the historic Boardwalk Casino and Natatorium buildings. (Environmental Determination: Categorical Exemption) (Santa Cruz Seaside Co, owner/filed: 5/1/2013) JL

Recommendation: Approval with conditions.

ACTION: The Historic Preservation Commission approved the Historic Alteration Permit, with conditions, on a vote of 6-0-1; with Commissioner Barker absent.

General Business –

1. **Demolition of Building at 1211 Fair Avenue**

ACTION: Acknowledged report.

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas –

- ⇨ Mills Act Update by Planning Director
- ⇨ Request for presentation by Leslie Dill on appropriate additions
- ⇨ Request for presentation from Future Planning on "traditional cultural properties" (TCPs) as referred to in the General Plan 2030
- ⇨ Proclamation for Senior Planner Don Lauritson

Adjournment – 8:25 p.m.

The next Historic Preservation Commission meeting will take place on July 17, 2013 in the City Hall 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.