

CITY OF CARMEL-BY-THE-SEA

HISTORIC RESOURCES BOARD

AMENDED AGENDA

Regular Meeting
City Hall Council Chambers
E/s of Monte Verde between
Ocean and Seventh Avenues

20 November 2006
Monday
3:00 p.m.

I. CALL TO ORDER AND ROLL CALL

BOARD MEMBERS:

ERIK DYAR
ELINOR LAIOLO
ERLING LAGERHOLM
JULIE WENDT, CHAIRMAN

II. PLEDGE OF ALLEGIANCE

III. TOUR OF INSPECTIONS

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 amended minutes for the 17 July 2006 regular meeting. | Page 1 |
| 2. Consideration of amended minutes for the 21 August 2006 regular meeting. | Page 7 |
| 3. Consideration of the minutes for the 16 October 2006 regular meeting. | Page 14 |

VI. APPLICATIONS

1. DS 05-138
John Giordano
W/s Mission bet. 1st & Vista
Blk 7.5, Lot 17
Page 17

Consideration of a Design Study application for the substantial alteration of an existing historic residence located in the Single-Family Residential (R-1) District.

VII. ADMINISTRATION

1. Consideration of an action by the Board to dismiss the following appeal applications: Page 35

- | | |
|---|--|
| 1. DS 06-41
Stewart Family Trust
W/s Torres bet. 8 th & 9 th
Blk 99, Lot 5 | 2. HA 05-69
Elizabeth Stinson
W/s San Antonio bet. 12 th & 13 th
Blk A-5, Lot 5 |
| 3. HA 05-75
Judith Reibel
W/s San Carlos bet. 13 th & St. Lucia
Blk 143, Lot part 5 & 7 | |

V. APPEALS

- | | |
|---|---|
| 1. HA 05-10
Anna Yateman
E/s Carmelo bet. 10 th & 11 th
Blk Q, Lot 16
Page 46 | Consideration of an appeal of the City's determination to place an existing residence located in the Single Family Residential (R-1) District on the City's Inventory of Historic Resources. |
| 2. HA 05-9
Virginia Hayes
E/s San Antonio bet. Ocean & 4 th
Blk HH, Lot 22
Page 54 | Consideration of an appeal of the City's determination to place an existing residence located in the Single Family Residential (R-1) District on the City's Inventory of Historic Resources. |
| 3. HA 05-32
Darwin Barrett
E/s Monte Verde bet. 8 th & 9 th
Blk 94, Lot 6
Page 65 | Consideration of an appeal of the City's determination to place an existing residence located in the Single Family Residential (R-1) District on the City's Inventory of Historic Resources. |
| 4. HA 05-72
Carol Benton Richmond
E/s Mission bet. 7 th & 8 th
Blk 89, Lot 18
Page 86 | Consideration of an appeal of the City's determination to place an existing building located in the Residential and Limited Commercial (RC) District on the City's Inventory of Historic Resources. |
| 5. HA 05-95
Margaret Kim
W/s San Antonio bet. Ocean & 4 th
Blk SS, Lot 3
Page 86 | Consideration of an appeal of the City's determination to place an existing residence located in the Single Family Residential (R-1) District on the City's Inventory of Historic Resources. |

6. HA 05-96
Gwendolyn Metz
W/s San Antonio bet. Ocean & 4th
Blk SS, Lot 5
Page 86

Consideration of an appeal of the City's
determination to place an existing residence
located in the Single Family Residential (R-1)
District on the City's Inventory of Historic
Resources.

7. HA 05-97
David Liskin
W/s San Antonio bet. Ocean & 4th
Blk SS, Lot 5
Page 86

Consideration of an appeal of the City's
determination to place an existing residence
located in the Single Family Residential (R-1)
District on the City's Inventory of Historic
Resources.

8. HA 05-70
Marcia Green
NW Cor. Guadalupe & 3rd
Blk 23, Lot 19
Page 112

Consideration of an appeal of the City's
determination to place an existing residence
located in the Single Family Residential (R-1)
District on the City's Inventory of Historic
Resources.

VI. AJOURNMENT

If there is not a special meeting, the next regular meeting of the
Historic Resources Board is tentatively set for:
18 December 2006 (Regular Meeting)
3:00 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