

Planning & Building Department Historic Resources Advisory Board

Mitch Postel Frederick Hansson

Elizabeth Bogel William Howland Robert Gelb Robert Crow Nancy Oliver John Root Maureen O'Connor Greg Timm

Notice of Public Hearing

January 18 , 2022 3:00 P.M. ***By Video Conference Only***

On September 16, 2021, the Governor signed AB 361, which amended certain provisions of the Ralph M. Brown Act (Brown Act) in order to allow for local legislative bodies to conduct their meetings remotely via telephonically or by other electronic means under specified circumstances. Thus, pursuant to Government Code section 54953(e), the Historic Resources Advisory Committee meeting will be conducted via remote conferencing.

Written public comments may be emailed to the HRAB Liaison at kkelley@smcgov.org and should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the five minutes customarily allowed for verbal comments, which is approximately 250-300 words. If your emailed comment is received at least 24 hours prior to the meeting, it will be made publicly available on the Historic Resources Advisory Board (HRAB) website along with the agenda. To ensure your comment is received and read to the HRAB for the appropriate agenda item, please submit your email no less than 30 minutes prior to the meeting time. The County cannot guarantee that emails received less than 30 minutes before the meeting will be read during the meeting, but such emails will still be included in the administrative record of the meeting and will be provided to the HRAB after the meeting.

Instructions for joining the meeting and all available attachments can be found at: <u>https://www.smcgov.org/planning/historic-resources-advisory-board-hrab</u>

The January 18, 2023 Historic Resources Advisory Board meeting may be accessed through Zoom Online by clicking the following link <u>https://smcgov.zoom.us/j/93549159981</u>

The Historic Resources Advisory Committee meeting may also be accessed via telephone by dialing:

+1 669 900 6833 US (San Jose) +1 669 444 9171 US +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 931 3860 US Meeting ID: 935 4915 9981 You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak during the public comment period. We ask that you follow our time guidelines and limit your speaking to 5 minutes.

AGENDA

1. Roll Call

- 2. **Review and Approve Minutes** of September 19, 2022 Meeting.
- 3. <u>Oral Communications</u> to allow the public to address the Historic Resource Advisory Board on any matter <u>not</u> on the agenda. If your subject is not on the agenda, the Board will recognize you at this time. *Speakers are customarily limited to five (5) minutes.*

4. Old Business

- a. Carriage House Project Update Mitch
- b. La Honda Creek cabin EIR and HABS report update.
- c. Lathrop House renovations progress, plaster repair.

5. New, Other Business

a. 2355 Carlos Avenue Moss Beach – Preview of New project at the site of the old post office. Nominated to be on the HRAB list of historic properties.

Future topics to agendize? - All

6. Next Meeting: March 15, 2023

7. Adjournment

Historic Resources Advisory Board Minutes

Call to order

Facilitated by the Chair of the Board.

• Nancy Oliver Chair called to order the regular meeting of the Historic Resources Advisory Board held electronically via Zoom on September 21, 2022 at 3 p.m.

Roll Call

Chair conducted a roll call. The following persons were present

- Nancy Oliver
- Mitch Postel
- Frederic Hansson
- Robert Gelb
- William Howland
- Jerry Crow
- Gregg Timm
- John Root
- Maureen O'Connor
- Betsy Bogel

Approval of Minutes

• Approval of minutes from July 20, 2022

Old Business

Carriage House Project:

• -No updates Mitch is absent

Pigeon Point Lighthouse:

-No updated newsletters. <u>https://www.nbcbayarea.com/entertainment/california-live/inside-californias-tallest-lighthouse/3005493/</u>

La Honda Creek Cabin

• What will be happening to the materials? Can the parks department rebuild the cabin elsewhere? Not feasible to salvage materials.

Lathrop House Renovations-

Concerns with damage being repaired by the county. Talk with mitch about plans to draft a letter

Purissima Cemetery

No updates. Burials are continuing. Code enforcement waiting for someone to take ownership of property.

Purissima: The Ghost Town Hidden Near Half Moon Bay

New Business

Edward Lubby Introduction: background in archeology and teaching museum studies. Shell mound research and preservation. Possible addition to HARAB. All HRAB members are in favor.

Suggestions for new items:

None

Update: Portola expedition renaming to include tribes that were involved. Millbrae, Menlo Park, Discovery Site, Pacifica. State will consider the renaming next year.

Sweeney ridge monument severely damages and has not been repaired.

Portola Statue in Caltrans right of way has been asked to be removed from native tribes. Dialogue has been struck to possibly add native American representation to the statue instead of complete removal.