

CITY OF ARCATA
HISTORIC AND DESIGN REVIEW COMMISSION MEETING MINUTES

Approved revised minutes October 10, 2012 by 4-0-1 vote

COUNCIL CHAMBER
736 F Street, Arcata, CA 95521

September 26, 2012
Wednesday, 4:00 p.m.

A complete record of this meeting can be viewed by visiting the City's Website (www.cityofarcata.org) and clicking on "Watch Live Meetings" to access the Historic and Design Review Commission Archives to view the Granicus Telecast. Approved minutes are found on the Commission/Committee website.

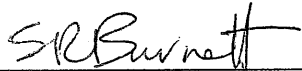
- I. **ROLL CALL.** Commissioners: John Barstow, Renée Chappelle, and Janette Heartwood (Commissioners Lowry and Schmidt were absent).
STAFF: Saskia Burnett, and Director Larry Oetker.
- II. **ORAL COMMUNICATIONS. NONE.**
- III. **CONSENT CALENDAR.**
 - A. **Minutes.** August 8 and August 22, 2012 Minutes were approved by the Commission with a 3-0-2 vote (Heartwood motion, and Chappelle seconded. Commissioners Lowry and Schmidt were absent). The September 12, 2012 HDRC meeting was cancelled.
 - B. **Consent Project: Humboldt Clothing Company Sign, 987 H Street, File Number 123-009-DRS.** Applicant seeks approval to install one, 4' by 6'-10" non-illuminated wall sign at the Humboldt Clothing Company's new commercial location on H/10th Streets. The property is located within the Plaza Area Historic District. Project meets applicable City standards.
ON A MOTION MADE BY COMMISSIONER HEARTWOOD, SECONDED BY CHAPPELLE, AND A 3-0-2 VOICE VOTE (LOWRY AND SCHMIDT ABSENT), THE COMMISSION APPROVED THE PROJECT WITH CONDITIONS AND FINDINGS. SEE ACTION FOR THIS ITEM LOCATED IN THE ARCATA COMMUNITY DEVELOPMENT DEPARTMENT, File No.: 123-009-DRS.
- IV. **PUBLIC HEARINGS.**
 - A. **Continued Projects. NONE.**
 - B. **New Projects.**
 1. **Morehouse Exterior Alterations, 1158, 1168, 1178 & 1188 10th Street, File Number 123-011-DR.** Project proposes exterior building alterations and site improvements to an existing 16-unit, multi-family, residential property located in an Industrial Limited (IL) zoning district. Project proposes building alterations to existing structures on the property, including window replacement on the Lord House, a Noteworthy structure, and site improvements. Phased review of the project will consider building alterations at this hearing, with a second phased review of revised detailed plans of site improvements. The property is subject to :NH combining zone earthquake hazard area standards, and its west frontage abuts the "L" Street Rails to Trails plan.
ON A MOTION MADE BY COMMISSIONER CHAPPELLE, SECONDED BY HEARTWOOD, AND A 3-0-2 VOICE VOTE (LOWRY AND SCHMIDT ABSENT), THE COMMISSION APPROVED PROJECT PHASE 1 (DUPLEX RELOCATION AND EXTERIOR ALTERATIONS TO THE DUPLEX AND FIVE-PLEX BUILDINGS) WITH CONDITIONS THAT INCLUDE PHASE 2 PROJECT REVIEW (SITE IMPROVEMENTS) AT A FUTURE DATE, AND HDRC RECOMMENDATION TO REFER PROPOSED EXTERIOR ALTERATIONS TO THE LORD HOUSE RESIDENTIAL STRUCTURE TO THE HISTORIC LANDMARKS COMMITTEE FOR THEIR REVIEW AND RECOMMENDATIONS (REVISED BY HDRC 10-10-12). SEE ACTION FOR THIS ITEM LOCATED IN THE ARCATA COMMUNITY DEVELOPMENT DEPARTMENT, File No.: 123-011-DR.

VIII. ATTENDANCE

	01-11-2012	01-25-2012	02-08-2012	02-22-2012	03-14-2012	03-28-2012	04-11-2012	04-25-2012	05-09-2012	05-23-2012	06-13-2012	06-27-2012	07-11-2012	07-25-2012	08-08-2012	08-22-2012	09-12-2012	09-26-2012	10-10-2012	10-24-2012	11-14-2012	11-28-2012	12-12-2012	12-26-2012	
CH: John Barstow	X	*	X	X	X	*	X	X	X	X	X	X	X	O	X	O	*	X							
V-CH: Janette Heartwood	X	*	X	X	X	*	X	X	X	X	X	X	X	X	X	X	*	X							
Renée Chapelle	O	*	O	X	X	*	O	O	O	X	X	X	X	X	X	X	*	X							
Jim Lowry	X	*	X	X	X	*	O	X	X	X	X	X	X	X	X	X	*	*	O						
Genevieve Schmidt	X	*	X	X	X	*	X	X	X	X	X	X	X	X	X	X	*	O							

Note: CH = Chair John Barstow; V-CH = Vice Chair Janette Heartwood. HDRC Staff: Saskia Burnett

X = present; O = absent; *= no meeting; S= special meeting (not considered regular attendance). Per Section 2204.B of the Arcata Municipal Code, "If any member of a commission is absent for four regularly scheduled meetings in a calendar year, the secretary to the commission shall certify that fact to the Council and the Council shall thereafter declare the position on the commission to be vacant."

Attest: 
 Saskia R. Burnett, HDRC Staff.