

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 January 18, 2023 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 September 21, 2022
 - Minutes approved unanimously

Old Business

- a) Carriage House Project:
 - John LaTorra provided updates on the Carriage House Project. Construction started 01/17/23.
 - Project specifically designed to add collection of Brewster Carriages to the History Museum. Carriages donated by the Filoli estate to SMCHC. 2nd floor carriages, 1st floor Taube gallery, Kopf family gallery. 3rd floor event center.
 - PG&E main transmission line relocation, trash enclosure relocation, and asbestos abatement. Construction of 3 story building June of 2023 completed September 2024.
- b) Pigeon Point Lighthouse:
 - -Thank you for checking in on Pigeon Point!

The lighthouse itself is weathering pretty well. It has been getting some light intrusion of wind-blown rain in the lantern room as well as around some of the windows. The Fog Signal Building, where the Fresnel lens is housed, has lost some roofing, allowing some leaks to form. At this point, none are near the lens. This will be repaired as soon as conditions are safe to access the roof. Finally, the surf has been pounding the rocks around the lighthouse but not affecting any of the structures or observation decks.

Meantime, the invitation-only bid process for the tower restoration project is underway. This week, we met with a half dozen prospective contractors for the site walk. They had the opportunity to view the damage and begin to formulate their proposals. We will see submissions in the next couple of months and hopefully have a contractor selected this summer.

Let me know if you need anything else.

Julie Barrow

c) Lathrop House Renovations-

- County will take care of repairs. Getting bids currently. Would like to complete repairs before carriage house is complete. Interior damage needs repair for safety. Repair to decks and termite damage/fumigation.
- 750k grant from Fed.

New 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.
- New construction of a mixed use building. 3 residential dwellings and one store front.
 - Part of historic properties list voted on by HRAB. Old Montara post office.
 - Due to rain the existing historic building was damaged by falling trees. Kanoa will provide update on the fate of the building.
 - Structure design is not compatible with the neighborhood. Boxy shape no articulation. Applicant needs to rework the design.
 - The project will come back to HRAB for a formal vote once the project moves forward.
- b. **Suggestions for new items:**
- None

c. Updates

- Statues of Serra and Portola requested to be removed. State is still considering. One suggestion is to create a companion statue of figures significant to the Ohlone.
- Frederick Hansen: Portola markers will be updated soon.

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