

**CARMEL-BY-THE-SEA  
HISTORIC RESOURCES BOARD**

**REGULAR MEETING MINUTES**

**Monday, September 15, 2025**

**CALL TO ORDER AND ROLL CALL - TOUR**

The tour was canceled as a quorum was not achieved.

**TOUR OF INSPECTION**

The Board/Commission will meet and convene the public hearing at the first location listed below on the Tour of Inspection. The public is welcome to join the tour. The tour is intended only to give the Board/Commission an opportunity to view project sites scheduled for a public hearing later that day. No deliberations on the merits of projects will take place during the Tour of Inspection. Following completion of the tour, the Board/Commission will recess and return to the Council Chambers to reconvene the public hearing at 4:00 p.m., or as soon thereafter as possible.

- A. **DS 25240 (Ramos):** Northeast corner of San Antonio and 12th Avenue

**CALL TO ORDER AND ROLL CALL - CHAMBERS**

The following Board Members were present: Erik Dyar, Bobbie Voris, Jordan Chroman  
The following Board Members were absent: Kathryn Gualtieri, Esther Goodhue

**PLEDGE OF ALLEGIANCE**

**PUBLIC APPEARANCES**

Members of the public are entitled to speak on matters of municipal concern not on the agenda during Public Appearances. Each person's comments shall be limited to 3 minutes, or as otherwise established by the Chair. Persons are not required to provide their names, however, it is helpful for speakers to state their names so they may be identified in the minutes of the meeting. Under the Brown Act, public comment for matters on the agenda must relate to that agenda item and public comments for matters not on the agenda must relate to the subject matter jurisdiction of this legislative body. If a member of the public attending the meeting remotely violates the Brown Act by failing to comply with these requirements of the Brown Act, then that speaker will be muted.

The following members of the public appeared before the Board: Cindy Lloyd, Will Rei

## **CONSENT AGENDA**

Items on the consent agenda are routine in nature and do not require discussion or independent action. Members of the Commission or the public may ask that any items be considered individually for purposes of Board/Commission discussion and/ or for public comment. Unless that is done, one motion may be used to adopt all recommended actions.

- 1) July 21, 2025 Regular Meeting Minutes
- 2) August 18, 2025 Regular Meeting Minutes

### **Public Comment:**

None

**It was moved by Board Member Voris and seconded by Board Member Dyar to approve the consent agenda.**

**The motion passed by the following roll call vote:**

**AYES:** Board Member(s): Dyar, Chroman, Voris  
**NOES:** Board Member(s): None  
**ABSTAINED:** Board Member(s): None  
**ABSENT:** Board Member(s): Goodhue, Gualtieri

**Board Member Dyar recused and left the dais.**

## **ORDERS OF BUSINESS**

### **PUBLIC HEARINGS**

- 3) **DS 25240 (Ramos):** Consideration of a Determination of Consistency with the Secretary of the Interior's Standards for Design Study application, DS 25240 (Ramos), for after-the-fact revisions to a previous approval (DS 23396) that include the removal of roof shingles, horizontal wood siding, wood shingle siding, wood windows, and a Carmel stone chimney, replaced with new at the historic "Rockwell House" located on the northeast corner of San Antonio and 12th Avenues in the Single-Family Residential (R-1) Zoning District and the Beach and Riparian Overlay District. APN 010-279-008-000

**Due to the recusal, the Historic Resources Board did not have a quorum available to address the issue. The item will be tabled and reopened at a later Historic Resources Board meeting.**

**Board Member Dyar returned to the dais.**

## DIRECTOR'S REPORT

Anna Ginette, Director of Community Planning and Building, gave a report and answered questions of the Board:

- **DS 25240 (Ramos):** The project will be discussed at the meeting next month.
- **October 20, 2025 Regular Meeting:** The agenda will include a presentation regarding a potential plaque at the Harrison Memorial Library, recognizing its architects.

## BOARD MEMBER ANNOUNCEMENTS

Board Member Dyar announced the Carmel House Tour, sponsored by the Carmel Heritage Society and AIA Monterey Bay, scheduled for the upcoming Saturday, from 12:00 PM to 4:00 PM. Tickets are available online at [carmelheritage.org](http://carmelheritage.org) or [AIAMontereyBay.org](http://AIAMontereyBay.org). A special fundraising event will take place the upcoming Wednesday, September 17th, between 4:00 PM and 7:00 PM at the recently reopened Hog's Breath Inn. The \$109 price includes an open bar, hors d'oeuvres, and a ticket to the home tour.

## FUTURE AGENDA ITEMS


- 4) **Next Regular Meeting:** October 20, 2025

## ADJOURNMENT

4:12 PM

## CORRESPONDENCE

APPROVED:

Signed by:  
  
\_\_\_\_\_  
Jordan Chronan, Chair

ATTEST:

Signed by:  
  
\_\_\_\_\_  
Shelby Gorman, Board Clerk