



City of Laguna Beach  
**HERITAGE COMMITTEE**  
City Council Chambers  
505 Forest Avenue, Laguna Beach, CA  
October 21, 2019

**6:00 p.m.**  
**Meeting Agenda**

**1. CALL TO ORDER**

**2. PUBLIC COMMUNICATIONS** - At this time, members of the Public may address the Committee regarding any items not on the agenda but within the subject matter jurisdiction of the Committee. No action will be taken on off-agenda items unless authorized by law. Speakers are asked to limit presentations to three minutes or less. The Chairperson may extend this time for good cause.

**3. OLD BUSINESS**

- 3.1. Rules of Decorum and Civility Policy- The City Council requests that all city bodies comply with these rules and policies, and that every board, commission and committee have a copy of the Resolution, Rules and Policy placed on the agenda so that they can be discussed, understood, and implemented.

**4. NEW BUSINESS**

- 4.1. 1225 Cliff Drive- The applicant is proposing a remodel and addition to a three-story, "K" rated structure, with an existing detached two-car garage. The existing house is 3,055 sf; with the proposed remodel it will have a total of 4,380 sf. The project also includes a swimming pool, spa, a/c unit, hardscape and development improvements. The applicant requests that the Heritage Committee review and make recommendations for design review for modifications to the historic resource. A Historic Resource Assessment and Impacts Analysis was prepared in August 2016 which analyzed a similar project.
- 4.2. 370 Jasmine Street- Mills Act Review

- 4.3. 241/251 St. Anns Drive - Mills Act Review
- 4.4. 895 Manzanita Drive - Mills Act Review
- 4.5. 2191 Ocean Way- Mills Act Review
- 4.6. 721 Manzanita Drive - Mills Act Review
- 4.7. 495 El Bosque - Mills Act Review
- 4.8. 2760 Queda Way - Mills Act Review

**5. APPROVAL OF MINUTES FROM PRIOR MEETING**

- 5.1. Approval of the September 16, 2019 meeting minutes.  
[9-16-19 DRAFT HC Minutes.pdf](#)
- 5.2. Approval of the August 19, 2019 amended meeting minutes.  
[8-19-19 DRAFT Minutes.pdf](#)

**6. STAFF REPORTS**

**7. ADJOURNMENT**

- 7.1. To the next regular Heritage Committee meeting on November 18, 2019.

*Pursuant to the American with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Heritage Committee Liaison at (949) 464-6629 (telephone) or (949) 497-0771 (facsimile). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.*