

CITY OF VENTURA

HISTORIC PRESERVATION COMMITTEE AGENDA

Vacant, Chair
Rachel Perzel, Vice-Chair
Elizabeth Soriano, Member
Paul Muller, Member
Vacant, Member

Peter Gilli, Community Development Director
Neda Zayer, Assistant Community Development Director
Andy Heglund, Senior Assistant City Attorney
Antoinette Mann, City Clerk

REGULAR MEETING: THURSDAY, OCTOBER 21, 2021 – 6:00 P.M. WEBEX EVENT

IN ACCORDANCE WITH [AB 361](#), THIS MEETING WILL BE HELD BY TELECONFERENCE, AND THERE WILL NOT BE A PHYSICAL LOCATION FROM WHICH THE PUBLIC MAY ATTEND. THE PUBLIC MAY ONLY ELECTRONICALLY ATTEND THE MEETING AND MAY PROVIDE PUBLIC COMMENT THROUGH THE VIRTUAL MEETING. COUNCIL CHAMBERS WILL NOT BE OPEN FOR THE PUBLIC FOR THIS MEETING. THE PUBLIC WILL HAVE ACCESS TO REMOTELY OBSERVE THE MEETING AND ADDRESS THE PLANNING COMMISSION AS OUTLINED BELOW TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE PLANNING COMMISSION MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO THE PROCESS SEE BELOW.

JOIN A WEBEX MEETING LIVE:

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e1c2211a07b1d2fc68bc1f7459aa2562d>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. *You must join the WebEx Meeting to provide Public Comment.*

Join with only an “audio” connection: 1-408-418-9388/ Access code: **182 091 3618**

WebEx recommends using Internet Explorer or Edge when provide live comment at the meeting.

Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.Youtube.com/cityofventura/live> or on Cable TV – Channel 15.

SUBMIT PUBLIC COMMENT VIA EMAIL: Submit your comments via email **by 4:00 pm** on the HPC meeting date of **October 21, 2021**. Please submit your comment using this form, www.cityofventura.ca.gov/publicinput or send an email to permits@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). All comments received by the conclusion of the agenda item will be made part of the record.

You may also scan the QR Code below to access the form to submit public comments or comments related to a specific agenda item via email before the meeting or during the meeting.

TO PROVIDE PUBLIC COMMENT LIVE: *You must attend the WebEx Meeting with audio connected to your computer/device*, you will see Chat feature on your screen. You can write, “I would like to speak on Agenda Item #__” in the Chat feature. During the discussion of that item, the Chair will call for public comment. The Virtual Meeting Host will announce those requesting to speak and unmute your mic allowing you to speak to the Committee Members. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.



Public Hearing Notices and **any materials related to an agenda item submitted to the Historic Preservation Committee after distribution of the agenda packet** are available on the City’s website: <https://ca-ventura.civicplus.com/AgendaCenter/Historic-Preservation-Committee-4>.

ROLL CALL

PUBLIC COMMUNICATIONS – Public Communications is the time set-aside during the Committee meetings for members of the public to address the Committee on items of Historic Preservation Committee (HPC) business other than scheduled agenda items. Persons wishing to address the Committee should fill out a speaker form prior to the Committee reaching this point on the agenda.

CONSENT ITEM

1. **Approval of the Historic Preservation Committee July 08, 2021, Meeting Minutes.**

Recommendation: Approve, as presented.

Materials: [minutes](#)

2. **Approval of the Historic Preservation Committee August 19, 2021, Meeting Minutes.**

Recommendation: Approve, as presented.

Materials: [minutes](#)

INFORMATIONAL ITEM

3. **PROJ-15322 – Permit Streamlining Ordinance Amendment citywide.**

Discussion of proposed streamlining amendments to the historic preservation process.

Recommendation: That the Historic Preservation Committee provide staff with feedback on the proposed historic preservation procedures, regulations and the make-up and duties of the HPC.

Staff: Peter Gilli, Community Development Director

Applicant: City of Ventura

Materials: [staff report](#), [attachments](#), [public comments](#)

4. **Goal Setting Discussion.**

Have a discussion on goals and priorities to focus on in calendar year 2022.

Staff: Peter Gilli, Community Development Director

Materials: [staff memorandum](#), [attachments](#)

STAFF COMMUNICATION

ADJOURNMENT

This agenda was posted on Monday, October 18, 2021, by 4:00 pm on the City website, in the Public Meetings/Agenda Center:

<https://www.cityofventura.ca.gov/627/Historic-Preservation-Committee>.

Pursuant to the California Government Code, please take notice as follows: If you challenge the action described in this notice in court, you may be limited to raising issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the City of San Buenaventura at, or prior to the public hearing.

In compliance with American with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 654-7869 or the California Relay Service at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the city to make reasonable arrangement to ensure accessibility to the meeting.