

HISTORIC PRESERVATION COMMITTEE AGENDA

Laura O'Neill, Chair
Ann Huston, Vice-Chair
Dena Mercer, Member
Paul Muller, Member
Rachel Perzel, Member

Peter Gilli, Community Development Director
Neda Zayer, Assistant Community Development Director
Andy Heglund, Senior Assistant City Attorney
Julie Stuva, Recording Secretary

The public has the opportunity to address the Historic Preservation Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If you wish to comment on an item and do not want to speak before the Committee, you may complete the "Comment" portion of the form. This form is located on the table inside the Committee Room door. The Chair will acknowledge Comments for the record.

Pursuant to the Rules of Procedures, the Historic Preservation Committee has adopted a five-minute limit on speaker presentations. The Committee may adjust the time limit if deemed appropriate. A final decision reached by the Committee may be appealed to the City Council by filing required forms and paying the necessary fee to the City Clerk within ten calendar days after the action date.

REGULAR MEETING

WEDNESDAY, MARCH 18, 2020 – 4:00 P.M.

COMMUNITY MEETING ROOM, 501 POLI STREET

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 ITEMS

1. [Approval of the Historic Preservation Committee February 19, 2020 Meeting Minutes.](#)

RECOMMENDATION

Approve, as presented.

DISCUSSION ITEMS

2. [Historic Context Statement and Survey.](#)
To present the scope of work and schedule of the Historic Context Statement and Survey.
3. **Member Training.**
To discuss training opportunities and needs for the Historic Preservation Committee members.

STAFF & COMMITTEE COMMUNICATIONS

ADJOURNMENT – The next meeting regular meeting of the Historic Preservation Committee is scheduled to occur on April 1, 2020 at 4:00 P.M.

Staff Reports relating to this agenda are available in the Planning Division Office Room 117 501 Poli Street Ventura, CA 93001 during normal business hours as well as on the City's Web Site <https://www.cityofventura.ca.gov/AgendaCenter/Historic-Preservation-Committee-4>

This agenda was posted on Wednesday, March 11, 2020 at 3:00 pm on the City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the staff at 654-7893 or the California Relay Service at [\(866\) 735-2929](tel:8667352929). Notification of 72 hours in advance of meeting will enable the City to make reasonable arrangements for accessibility to this meeting.