

4. **Commission By-Laws**
Recommendation: That the Historic Preservation Commission accept a copy of the revised by-laws recently adopted by the City Council.
5. **Continued Discussion of Mills Act & Historic Preservation Zoning Incentives**
Recommendation: Discuss Mills Act & zoning incentives.
6. **2009 Annual CLG Report**
Recommendation: Accept report submitted to SHPO December 17, 2009.
7. **Villa Branciforte Information**
Recommendation: Accept information from Ed Silveira
8. **List of 2010 Subcommittees**
Recommendation: Accept list of subcommittees.
9. **Historic Resource Map**
Recommendation: Accept report and map.

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas –

Adjournment

The Historic Preservation Commission adjourned to the next regular meeting of February 17, 2010 in the Council Chambers.

Any writing related to an agenda item for the open session of this meeting distributed to the Historic Preservation Commission less than 72 hours before this meeting is available for inspection at the City Planning Department, 809 Center Street, Room 107 or on the City's website www.ci.santa-cruz.ca.us. These writings will also be available for review at the Historic Preservation Commission meeting in the public review binder at the rear of the Council Chambers.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a five hundred dollar (\$500) filing fee, unless the item involves a Coastal Permit that is appealable to the Coastal Commission, in which case there is no fee.