

# **Minutes**

## Historic Preservation Commission 7:30 p.m., Wednesday, April 15, 2015 City Council Chambers 809 Center Street

Call to Order Chair Frank Miller at 7:30 PM

Roll Call F. Miller - Chair; R. Barker; I. Blackwood; D. Hooks; P. McGettigan; A. Meyer; G. Schwartz

Absent: R. Barker (with notice), A. Meyer arrived at 7:37 pm

Presentations - None

Oral Communications - None

Announcements - None

Approval of Minutes - March 18, 2015

<u>ACTION</u>: Commissioner McGettigan moved and Commissioner Schwartz seconded, APPROVAL of the minutes of March 18, 2015 as submitted. The minutes were approved on a vote of 5-2.

Public Hearings - None

General Business -

1. Potential Wave Motor Historic Sign Recommendation: Discuss item and establish subcommittee.

<u>ACTION</u>: The Commission established a Subcommittee for the project consisting of Commissioners Hooks, Miller and Schwartz. The vote was a 6-0-1.

 2015 Certificates of Appreciation Recommendation: Approve certificates. <u>ACTION</u>: Commissioner McGettigan moved and Commissioner Miller seconded a motion to award certificates to the recommended Mission Street house and Historic Preservation Commission Meeting of April 15, 2015, 7:30 p.m. Page 2

the Rio Theater and also for the Rio Vista Suites hotel at 614 Third Street. The vote was 6-0-1.

## Subcommittee/Advisory Body Oral Reports

### Items Initiated by Members for Future Agendas -

Del Mar Neon Sign Maintenance, Post Office interior mural repairs, Meeting time Change to 7:00 p.m.

### Adjournment

At 7:51 p.m. the Historic Preservation Commission adjourned to the next regularly scheduled meeting of May 20, 2015 in the Council Chambers.

APPROVED: \_\_\_\_\_

Chair

ATTEST: \_\_\_\_\_

Secretary