



**ACTION AGENDA**  
**HISTORIC PRESERVATION COMMISSION**  
Regular Meeting  
7:00 P.M., Wednesday, December 21, 2016  
City Council Chambers  
809 Center Street

The following is an unofficial representation of the Historic Preservation Commission actions. Minutes are official upon approval.

**Call to Order** by P. McGettigan, Chair at 7:00 p.m. The Chair announced the appeal process.

**ROLL CALL -**

**Present:** P. McGettigan, Chair, D. Hooks, R. Barker, M. Novo, F. Steffen

**Absent:** I. Blackwood and G. Schwartz absent with notification

**Oral Communications -** None.

**Announcements -** No action shall be taken on these items.

**Approval of Minutes:** August 17, 2016

**Action:** E. Fallin moved and M. Novo seconded, to approve the minutes of August 17, 2016, as submitted. The motion passed on a 5/0/2 vote; with P. McGettigan, D. Hooks, R. Barker M. Novo and E. Steffen voting YES and I. Blackwood and G. Schwartz absent with notification.

**Public Hearings**

**511 Broadway CP16-0216 APn 010-051-37**  
Historic Alteration Permit for a use variation to permit a single-family residential use in a listed historic structure in the CC zone district. (Environmental Determination: Categorical Exemption). The Eschaton Foundation, owner/filed: 11/2/16  
**ACTION:** F. Steffen moved and D. Hooks seconded to approve the Historic Alteration Permit with the additional Condition No. 10.

**ADDED CONDITION:**

**10. The improvements shall include replacement of all non-original windows on the south and west elevation with wood windows.**

**Action Agenda**

**General Business-**

- Discussion of Commission goals for the upcoming year

**ACTION:** Acknowledged report

- Certified Local Government 2015-16 Annual Report

**ACTION:** R. Barker moved and D. Hooks seconded to approve the Certified Local Government 2015-16 Annual Report. The motion passed on a 5/0/2 vote, with P. McGettigan, D. Hooks, R. Barker M. Novo and E. Steffen voting YES and I. Blackwood and G. Schwartz absent with notification.

**Adjournment - At 7:45 p.m.**

The next Historic Preservation Commission meeting will be held on January 18, 2016 at 7:00 p.m. in the City Council Chambers.