



**ACTION AGENDA**  
**Historic Preservation Commission**  
7:30 p.m., Wednesday, May 20, 2009  
City Council Chambers  
809 Center Street

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

**Call to Order**

**Roll Call**                      Chair H. Carter; D. Subocz, K. Eriksen; R. Gibson; A. Meyer;  
C. Shultes; J. Steen

**Absent:**                        None

**Presentations** –        Bonnie Lipscomb, Director - Economic Development  
& Redevelopment Department (Tentative)  
*This item is continued to June 17, 2009*

**Oral Communications** – Commissioner Shultes thanked Commissioner Gibson for his considerable time and effort that went into Commissioner Gibson’s La Bahia book. He had a few observations and commented on the sentence that said “The HPC has unanimously not supported this project”. He stated that he has supported the La Bahia project many times and in different venues. He also stated that the book’s statements about “official La Bahia alternatives” is misleading and dangerous. Commissioner Gibson indicated he is planning to do his addendum to the book clarifying some of its statements.

**Announcements –**

*The Chair may announce and set time limits at the beginning of each agenda item.*

**Approval of Minutes** – April 15, 2009

**ACTION:**        Commissioner Gibson moved and Commissioner Steen seconded, **APPROVAL** of the minutes of April 15, 2009. The motion passed on a 5-0-2 vote; Commissioner(s) Gibson, Steen, Carter, Subocz, Meyer voting YES; Commissioner(s) Shultes and Eriksen abstained.

**Public Hearings - None**

**General Business**

**1. Mills Act Program**

**Recommendation: Discuss Draft Program and provide direction.**

**ACTION: Commissioners Meyer, Steen, Erikson, Gibson and Carter recused themselves from the item. Commissioner Subocz took the podium as chair. After a random drawing of numbers, Commissioner(s) Gibson and Carter were qualified to participate to create a quorum of the Commission. The Commission agreed by consensus to bring back the Draft Program as an agenda item together with a discussion of zoning incentives.**

**2. Cowell Lime Works Historic District**

**Recommendation: Discuss district and August conference.**

**ACTION: Accepted report.**

**3. Projects & Budget for Historic Preservation**

**Recommendation: Discuss potential projects and budget.**

**ACTION: Accepted report and continued to the next meeting with a laundry list of items discussed at this meeting.**

**Information Items**

**4. Asilomar Workshop Report**

**Recommendation: Receive report from Commissioner Steen & Don Lauritson**

**Action: Acknowledged report from Commissioner Steen and Senior Planner D. Lauritson.**

**Subcommittee/Advisory Body Oral Reports - No Action**

**Items Initiated by Members for Future Agendas –**

- **Zoning Incentives**
- **Programs and Budget**

**Adjournment**

At 9:40 p.m. the Historic Preservation Commission adjourned to the next regular meeting of June 17, 2009 in the Council Chambers.