



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

Call to Order

Roll Call

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

Absent:

Presentations – Bonnie Lipscomb, Director - Economic Development
& Redevelopment Department (Tentative)

Oral Communications –

Announcements –

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

Approval of Minutes – April 15, 2009

Public Hearings - None

General Business

1. **Mills Act Program**
Recommendation: Discuss Draft Program and provide direction
2. **Cowell Lime Works Historic District**
Recommendation: Discuss district and August conference.
3. **Projects & Budget for Historic Preservation**
Recommendation: Discuss potential projects and budget.

Information Items

4. **Asilomar Workshop Report**
Recommendation: Receive report from Commissioner Steen & Don Lauritson

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas –

Adjournment

At _____ p.m. the Historic Preservation Commission adjourned to the next regular meeting of June 17, 2008 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.