

*Historic Preservation Commission
Meeting Minutes of March 15, 2011*

Chairman Wally Shidler called the meeting to order at 6:00 p.m. Present: Vice Chair Carolina Luna, Commissioner Barry Milofsky, and Chairman Shidler. Absent: Commissioner Michelle Sanchez. Also present: Historic Preservation Intern Carli Chauvin, Planning Manager Eric Garcia, and Recording Secretary Genny Ochoa.

Reorganization of the Historic Preservation Commission

Chairman Shidler so ordered to postpone the reorganization of the Commission to the end of the meeting to allow Commissioner Sanchez to arrive at the meeting.

Minutes of the meeting held on February 15, 2011

Commissioner Milofsky requested that the minutes be modified to read as follows:

Page 2, Paragraph 2, Line One: “Chairman Milofsky stated that by removing the street tree, and adding a driveway apron, one street parking space would be lost.”

Motion by Commissioner Milofsky, seconded by Chairman Milofsky, to approve the minutes of the meeting held on February 15, 2011, as modified. The motion carried.

Public Appearances

None.

Continued Public Hearings

None.

Public Hearings

None.

New Business

- A. Discussion and/or action on nominations of properties during Historic Preservation Month.

Each Commissioner submitted a nomination to Planning Manager Garcia. Mr. Garcia stated that staff would present a final list and photographs of the nominated properties at the regular Commission meeting in April.

B. Discussion and/or action of activities during Historic Preservation Month.

Mr. Garcia stated that the plaque placement plan for Commissioner Sanchez's home is pending; however, staff is coordinating the upcoming plaque ceremony recognizing the Sanchez Home as a historic resource. Staff will coordinate the date of the event to ensure the attendance of City Council Members.

C. Discussion and/or action of Historic Preservation Newsletter topics.

Historic Preservation Intern Carli Chauvin reported that the following are potential topics for the next newsletter:

- Historic Preservation Month
- Property/Property Owners issued Certificates of Recognition
- Profiles of Historic Preservation Commissioners
- Preservation Design Guidelines
- Historic Preservation Commissioner Vacancy
- Identifying Historic Features: Windows
- Historic District Designation: Malabar Street

Subjects Presented by Historic Preservation Commissioners

Commissioner Luna suggested that an advertisement be placed in the Commission newsletter if the City has a booth at the upcoming Carnaval Primavera Downtown Festival. Planning Manager Garcia stated that he would coordinate staff/Commission participation if a City booth is confirmed.

Chairman Shidler requested continued research on the history of the naming of Salt Lake Park, known as Schultz Park in the early 1930s.

Reorganization of the Historic Preservation Commission

Motion by Commissioner Milofsky, seconded by Vice Chair Luna, to postpone the Commission's reorganization to the next regularly scheduled meeting of April 19, 2011.

Adjournment

There being no further business, Chairman Shidler adjourned the meeting at 6:36 p.m.

ATTEST:

Chairman

Secretary