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HISTORIC PRESERVATION COMMISSION
AGENDA

THURSDAY, FEBRUARY 2, 2012

REGULAR MEETING – 7:30 P.M.

COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE, CA 94550

1. CALL TO ORDER 7:30 P. M.

1.01 Roll Call

1.02 Pledge of Allegiance

2. MINUTES APPROVAL

2.01 Meeting Minutes of October 6, 2011 Draft Minutes

3. OPEN FORUM

An opportunity for members of the audience to speak on an item not listed on the agenda. Each speaker is limited to five minutes.

4. REPORT FROM COMMUNITY DEVELOPMENT DEPARTMENT STAFF

AGENDA REVIEW: *At this time, the Historic Preservation Commission may consider reordering or continuing agenda items.*
NOTE: *The Chairperson will inform the public of any continued items on this agenda.*

5. COMMUNICATIONS:

5.1 Reports by Commission Liaisons to the following:

5.1.a	City Council meetings of October, November, December 2011, and January 9, 2012	
5.1.b	Planning Commission meetings of October, November, December 2011, and January 17, 2012	
5.1.c	Alameda County Parks, Recreation, and Historical Commission meetings of November, December 2011, and January 5, 2012	
5.2	Report by staff on Certificates of Appropriateness issued for demolition of structures that are more than 50 years old that are not historic resources: None	
5.3	2012 HPC Meeting Calendar	Document
6.	**PROJECT REVIEW** - None	
7.	**PUBLIC HEARINGS** - None	
8.	**NEW BUSINESS:** *These are new matters previously initiated by the Commission or staff.*	
8.01	Interviews of City Historian applicants. The HPC will forward to the City Council a recommendation for appointment to the next two-year term.	Document
8.02	Election of 2012 HPC Chairperson and Vice Chairperson	
9.	**UNFINISHED BUSINESS:** *These are matters that are on-going from a previous HPC meeting.*	
9.01	Recognition of local cemeteries.	Document
9.02	2012 National Historic Preservation Month, which is in May 2012.	Document
9.03	Status update of various matters initiated (Bunshah plaque; massing and setback of two homes; Duarte Garage; 2041 First Street façade; Bunshah ashtray; Valentin Alviso home in Alameda County)	Document
10.	**AGENDA BUILDING AND MATTERS INITIATED:** *At this time, the Commission and staff may initiate new matters and organize future meeting agendas. No discussion or action on matters initiated can be made at this time.*	
11.	**ADJOURN TO:**	

NEXT HISTORIC PRESERVATION COMMISSION MEETING DATE:
MARCH 1, 2012

RULES OF PROCEDURE – HISTORIC PRESERVATON COMMISSION MEETINGS

If you challenge any of these Historic Preservation Commission Agenda items in court, you may be limited to raising only those issues you or someone else raised at the hearing described in this notice, or in written correspondence delivered to the Historic Preservation Commission, Planning Commission or City Council at, or prior to, the hearing.

APPEALS: Final decision of the Historic Preservation Commission may be appealed to the Planning Commission by any interested party. Appeals must be filed with the Planning Division within 15 days of the Historic Preservation Commission's decision. The filing fee for such appeals is $350.00 Please contact the Planning Division (925) 960-4450 for further information and to obtain the appeal filing form.

The Historic Preservation Commission Agenda and Agenda Reports are prepared by City staff and are available for public review after 3:00 p.m. on the Friday prior to the Historic Preservation Commission meeting at the City Library, 1188 South Livermore Avenue and at the Planning Division's Office, 1052 South Livermore Avenue. Copies may be obtained from the Planning Division's Office and in the City Council Chambers lobby prior to the meeting.

Under Government Code §54957.5, any supplemental material distributed to the members of the Historic Preservation Commission after the posting of this agenda will be available for public review in the Planning Division's Office.

If supplemental materials are made available to the members of the Historic Preservation Commission at the meeting, a copy will be available for public review at the Council Chambers, 3575 Pacific Avenue, Livermore.

ADA REQUIREMENTS

The Telecommunications Device for the Deaf (TDD) number is 925-960-4140.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING,

PLEASE CALL 925-960-4586/4582 VOICE OR 925-960-4104 TDD AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.