# HISTORIC PRESERVATION COMMISSION
# AGENDA

## THURSDAY, FEBRUARY 6, 2014

## 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** - None

**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:**

5.01 Reports by Commission Liaisons to the following:

5.01.a City Council meeting of January 27, 2014

5.01.b Planning Commission meetings of January 28 and February 4, 2014

5.01.c Alameda County Parks, Recreation, and Historical Commission meeting of February 6, 2014, if convened

5.02 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

**6. PROJECT REVIEW** - None

**7. PUBLIC HEARINGS** - None

**8. NEW BUSINESS:** *These are new matters previously initiated by the Commission or staff.*

8.01 City Historian 2014-2016 term – application review, interview, and recommendation to City Council. There is one application to review. Document

8.02 Spring 2014 Plaque recommendations – initiate HPC review and recommendations to offer plaques to four property owners Document

8.03 Plaque Program – review of budget request for 2014-2015/2015-2016 fiscal year budget request recommendation. Document

**9. UNFINISHED BUSINESS:** *These are matters that are on-going from a previous HPC meeting.*

9.01 HPC Matters Initiated review – Review list consolidating various HPC Matters Initiated, and discuss status and prioritization. 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 6, 2014

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.