



HISTORIC PRESERVATION BOARD

AGENDA

February 12, 2013
12:00 P.M.

Board to Convene at 1115 13th Avenue in the Council meeting room.

1. Announcement re: Public Meetings Act Chapter 84, Articles 1407-1414.
2. Meeting called to order and roll call by Chairperson of the Board.
3. Approval of minutes of the January 8, 2013 meeting.
4. Review any submitted plans, projects, specifications, sketches or proposals and reservation of funds and signs if applicable.
 - a. Certificate of Approval for Sign: New To You
 - b. Certificate of Approval for Travis Arellano
5. Approval of reimbursements of funds for completed projects if applicable.
 - a. Travis Arellano
6. **Review of Preservation Plan to date - Shelley McCafferty**
7. Comments by the Director of the Board, Board Members or City Manager.
 - a. 2013 CLG Grant
8. Comments by the Public.
9. Adjournment