



HISTORIC PRESERVATION BOARD

AGENDA

March 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 February 12, 2013 meeting.
4. **Appeal - Travis Arellano**
5. Review any submitted plans, projects, specifications, sketches or proposals and reservation of funds and signs if applicable.
 - a. **Greg Huck - updated COA to include upper-floor windows**
6. Approval of reimbursements of funds for completed projects if applicable.
 - a. **New To You - sign reimbursement**
7. **Discussion regarding Rich Phillips' letter**
8. Discussion regarding amendments to guidelines
9. Comments by the Director of the Board, Board Members or City Manager.
 - a. 2013 CLG Grant
10. Comments by the Public.
11. Adjournment