



**Historic Preservation Commission Meeting  
Wednesday, January 4, 2017  
4:00 p.m.  
Council Chamber, 531 K Street, Eureka CA 95501**

**AGENDA**

**A. ROLL CALL**

**B. ELECTION OF OFFICERS**

- B.1. Chair
- B.2. Vice-Chair

**C. APPROVAL OF MINUTES**

- C.1. Historic Preservation Commission Meeting Minutes  
Recommendation: Approve the regular Historic Preservation Commission meeting minutes of December 7, 2016.

**D. APPLICATIONS**

- D.1. Continued and Rescheduled Applications  
None
- D.2. New Applications  
None

**E. REPORTS AND COMMUNICATIONS**

- E.1. Directors report and communications
- F.2. Other reports and communications

**F. BUSINESS**

- F.1. Old Business
- F.2. New Business
  - a. Education/Training Opportunities
  - b. Amendment of Bylaws

**G. PUBLIC COMMENT PERIOD**

*NOTE: This section of the meeting provides Commissioners and the public an opportunity to address the Commission on any subject not appearing on the agenda. Pursuant to the Brown Act, the Historic Preservation Commission cannot take action on any item that does not appear on the Agenda. Pursuant to Historic Preservation Commission Minute Order dated January 5, 2005, Historic Preservation Commission policy is to limit each speaker to*

*five (5) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.*

## **H. ADJOURNMENT**

To the regular Design Review Committee meeting on Wednesday, January 25, 2017, at 8:30 a.m. in the Council Chamber.

## **I. NOTICES**

*The meeting room is ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternative formats upon request.*

*Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of the Historic Preservation Commission is available for public inspection at the Development Services Department, Community Development Division, Eureka City Hall, 531 "K" Street, 3<sup>rd</sup> Floor, Eureka, CA 95501.*