

**CITY OF ARCATA
HISTORIC LANDMARKS COMMITTEE**

MEETING AGENDA

**Council Chamber
736 F Street, Arcata**

**May 5, 2011
Thursday, 6:00 p.m.**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES** – Meeting of April 7, 2011
- III. ORAL COMMUNICATIONS** – This item is provided for people to address the Committee on matters that are not on the agenda. Any requests that require action will be set by the Committee to a future agenda or will be referred to Staff.
- IV. ANNOUNCEMENTS AND DISTRIBUTION OF LITERATURE**
- V. NEW BUSINESS**
 - A. HLC Training Module
 - 1. CEQA and Historical Resources
 - B. Review Draft Suggestions for Inkind One to One Replacements (Roofs)
 - C. Demolition of Small Outbuildings
- VI. OLD BUSINESS**
 - A. Historic Survey Project Update
- VII. COMMITTEE / STAFF COMMUNICATIONS**
 - A. HLC Comments
 - B. Staff Communications
 - 1. May Study Session for Historic Preservation Month
 - C. Future Topics
- VIII. UPCOMING MEETINGS**
 - A. June 2, 2011 – Regular HLC Meeting
 - B. July 7, 2011– Regular HLC Meeting
- IX. ADJOURNMENT**

Historic Landmarks Committee Members:

Fran Beatty – Vice-Chair
Bob Felter
Susan McPherson
Kathleen Stanton – Chair
Rachel Sundberg