

**CITY OF ARCATA
HISTORIC LANDMARKS COMMITTEE**

MEETING AGENDA

**Council Chamber
736 F Street, Arcata**

**February 2, 2012
Thursday, 6:00 p.m.**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES** – Meetings of December 1, 2011 and January 5, 2012
(Action)
- 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. Election of Chair and Vice-Chair (Action)
 - B. Review of HLC Goals and Mandates (Discussion)
 - C. Review 8-16-10 Zoning Administrator Interpretation Memo as Distributed at the 12-14-11 HDRC / HLC Joint Study Session (Discussion)
- VI. OLD BUSINESS**
 - A. Survey Update (Discussion)
 - B. Review Suggestions to Address Substitute Materials (Discussion)
 - C. Changes to Inkind One to One Replacements Text (Action)
- VII. COMMITTEE / STAFF COMMUNICATIONS**
 - A. HLC Comments
 - B. Staff Communications
 - C. Future Topics
- VIII. UPCOMING MEETINGS**
 - A. March 1, 2012 – Regular Meeting
 - B. April 1, 2012 – Regular Meeting
- IX. ADJOURNMENT**

Historic Landmarks Committee Members:

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