



AGENDA
CITY OF NORCO
HISTORIC PRESERVATION COMMISSION
2870 CLARK AVENUE
CONFERENCE ROOM "A"
January 13, 2014



Commission Members:

Matthew Potter – Chair
Diana Stiller – Vice Chair
Patricia Overstreet – Commission Member
Mark Sawyer – Commission Member
Denise Sutherland – Commission Member

CALL TO ORDER: 4:00 P.M.

PLEDGE OF ALLEGIANCE: Vice Chair Stiller

1. PUBLIC COMMENTS: This is the time when persons in the audience wishing to address the Commission regarding matters NOT on the Agenda may speak.
2. TO BE READ BY CHAIR: "All discretionary actions before the Historic Preservation Commission are advisory in nature and final actions will be confirmed, modified or deleted by the City Council."
3. APPROVAL OF MINUTES:
 - Regular Meeting of November 18, 2014
4. UPDATE ON LAKE NORCONIAN CLUB FOUNDATION LITIGATION (Guest Speaker Dixon)
5. LONG-TERM MANAGEMENT OF THE HISTORIC COLLECTIONS:
 - a. Establishment of Official Name of Collection (Chair Potter)
 - b. Update on Move to Community Center (Chair Potter)
 - c. Review Proposals for the Collections Management Consultant (Chair Potter/Consultant Wilkman)
 - d. Review of Inventory Loaned to Norco Area Chamber of Commerce
6. CULTURAL RESOURCES CONSULTANT UPDATES (Consultant Wilkman):
 - a. Navy Activities
 - Review of Naval Weapons Station Window Replacement (Building 511), and Photovoltaic Project, Section 106; Naval Response to City's Comments (attachments)
 - b. Resurvey of Norconian for WWII and Post-WWII Eras
7. SUBCOMMITTEE BRIEFINGS:
 - a. Outreach Subcommittee (Chair Potter/Consultant Wilkman)
 - b. Collection Advisory Subcommittee (Vice Chair Stiller/Consultant Wilkman)
8. COMMISSION MEMBER/CONSULTANT/STAFF COMMENTS
9. NEXT MEETING: March 10, 2015
10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II). Staff reports are on file in the City Clerk's office. Any writings or documents provided to a majority of the Historic Preservation Commission regarding any item on this agenda will be available for public inspection at the

City Clerk's Counter in City Hall located at 2870 Clark Avenue.