



AGENDA
CITY OF NORCO
HISTORIC PRESERVATION COMMISSION
CONFERENCE ROOM "A" – NORCO CITY HALL
2870 CLARK AVENUE, NORCO, CA 92860
REGULAR MEETING
SEPTEMBER 3, 2013

CALL TO ORDER: 4:00 p.m.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

1. PUBLIC COMMENTS OR QUESTIONS: *This is the time when persons in the audience wishing to address the Commission regarding matters not listed on the agenda.*
2. TO BE READ BY THE 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. Introduction of New Members and City Manager.
4. Approval of Minutes: April 2, 2013 Regular Meeting and May 21, 2013 Special Meeting.
5. Election of New Chairman & Vice Chairman.
6. Appointment to Fill a Vacancy on Collections Committee.
7. Update on Historic Collections Study (Consultant Wilkman)
8. Update on Collections Committee Activities (Commission Member Potter)
9. Approval of a Revised Collection Development Policy Statement. (Commission Member Potter)
10. Clarification Regarding Professional Qualifications for Commissioners. (Consultant Wilkman)
11. Update on Prison Closure. (City Manager Okoro)
12. Update on Navy Activities. (Consultant Wilkman)
13. Implementation of Historic Resources Survey Recommendations. (Consultant Wilkman)
14. Report on Commissioner Training Status. (Consultant Wilkman)
15. Commission / Staff Updates (*Within the Purview of the Historic Preservation Commission*):
16. 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.