



**CITY OF NORCO  
HISTORIC PRESERVATION COMMISSION REGULAR MEETING AGENDA**

**Tuesday, May 10, 2016**

**Norco City Hall, Conference Room "A", 2870 Clark Avenue, Norco CA 92860**

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**CALL TO ORDER:** 4:00 p.m.

**ROLL CALL:** Matthew Potter – Chair  
Diana Stiller – Vice Chair  
Patricia Overstreet – Commission Member  
Mark Sawyer – Commission Member  
Teresa Edwards – Commission Member

**PLEDGE OF ALLEGIANCE:** Commission Member Patricia Overstreet

**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."

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. **APPROVAL OF MINUTES:**
  - A. Regular Meeting of March 8, 2016
3. **DISCUSSION / ACTION ITEMS:**
  - A. Heritage Room Project
  - B. Balance Budget for FY 2015/2016
  - C. Local Landmarks
  - D. Storage of Lake Norconian Hotel Artifacts – presentation by Su Bacon/Lake Norconian Club Foundation
4. **CONSULTANT UPDATES:**
  - A. Cultural Consultant Bill Wilkman
    - o Navy Update
    - o Status of National Register Nomination
  - B. Collections Management Consultant Theresa Hanley
    - o Mid-Year Interim Report
5. **COMMISSION MEMBER/CONSULTANT/STAFF COMMUNICATIONS**
  - A. Outreach Subcommittee (Chair Potter/Consultant Wilkman)
  - B. Collection Advisory Subcommittee (Vice Chair Stiller/Consultant Wilkman)
  - C. Election of Chair and Vice Chair (Term effective July 1, 2016)

6. ANNOUNCEMENTS:
  - A. Next Regular Meeting July 12, 2016

**ADJOURNMENT:**

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*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.  
This meeting is recorded*