

REVISED LOCATION: NORCO CITY HALL, CONFERENCE ROOM "B"



CITY OF NORCO HISTORIC PRESERVATION COMMISSION REGULAR MEETING AGENDA

Tuesday, July 12, 2016

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

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 Mark Sawyer

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. ELECTION OF CHAIR AND VICE CHAIR
2. PUBLIC COMMENTS: This is the time when persons in the audience wishing to address the Commission regarding matters NOT on the Agenda may speak.
3. APPROVAL OF MINUTES:
 - A. Regular Meeting of May 10, 2016 (*Consultant Grody*)
4. DISCUSSION / ACTION ITEMS:
 - A. Approval of FY 2014/2015 CLG Annual Report
 - B. Professional Services for the Norco Historical Collections
 - C. Work Schedule for FY 2016/2017 of Norco Historical Collections
 - D. Requirements for a Non-Profit Associated with the Commission
5. CONSULTANT UPDATES:
 - A. Cultural Consultant Bill Wilkman
 - o Navy Base
 - o Status of National Register Nomination
 - o Landmark Designation of Norco Community Center and Park
6. COMMISSION MEMBER/CONSULTANT/STAFF COMMUNICATIONS
 - A. Outreach Subcommittee (Chair Potter/Consultant Wilkman)
 - B. Collection Advisory Subcommittee (Vice Chair Stiller/Consultant Wilkman)

7. ANNOUNCEMENT:

- A. Next Regular Meeting September 13, 2016, in Council Chamber, 2820 Clark Avenue, Norco 92860

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.
This meeting is recorded*