



**CITY OF NORCO
HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING MINUTES**

Tuesday, August 2, 2016

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

CALL TO ORDER: **4:02 p.m.**

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

PLEDGE OF ALLEGIANCE: **Commission Member Edwards**

1. DISCUSSION / ACTION ITEM:

- A. Presentation of the Draft 2016 City of Norco Strategic Plan. **Recommended Action: Recommend approval of the 2016 City of Norco Strategic Plan to the City Council.** (City Manager)

City Manager Okoro introduced the 2016 Norco Strategic Plan to the Commission. He discussed its intent and the development process; he then proceeded to narrate a PowerPoint presentation that included the five major Strategic Directions, each one with specific, measurable Action Plans.

City Manager Okoro answered questions from the Commission throughout his presentation. Action was taken to approve the Draft Plan.

M/S POTTER/OVERSTREET to approve the Draft 2016 Norco Strategic Plan with no substantive changes; the motion was carried by the following roll call vote:

AYES: POTTER, STILLER, EDWARDS, OVERSTREET, SAWYER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

ADJOURNMENT: Chair Potter adjourned the meeting at **5:15 p.m.**