



CITY OF NORCO
HISTORIC PRESERVATION COMMISSION REGULAR MEETING AGENDA
REVISED LOCATION

Tuesday, January 10, 2017

Norco City Hall, Conference Rooms A & B, 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: 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 September 13, 2016 and Special Meeting of November 15, 2016;
Recommendation: Approval
3. **DISCUSSION / ACTION ITEMS:**
 - A. Cooperative Efforts with Lake Norconian Club Foundation (LNCF)
 - B. Review of Collection Development Policy(Vice Chair Stiller/Consultant Wilson)
4. **CONSULTANT UPDATES:**
 - A. Cultural Resource (Consultant Wilkman)
 - o Navy Update
 - o Certified Local Government (CLG) Annual Report
 - B. Collections Management Services (Consultant Wilson)
5. **COMMISSION MEMBER/CONSULTANT/STAFF COMMUNICATIONS**
 - A. Outreach Subcommittee (Chair Potter/Consultant Wilkman)
 - B. Collection Advisory Subcommittee (Vice Chair Stiller/Consultant Wilkman)
6. **ANNOUNCEMENTS:**
 - A. Next Regular Meeting March 14, 2017, Council Chamber

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.*