



AGENDA
CITY OF NORCO
HISTORIC PRESERVATION COMMISSION
2870 CLARK AVENUE
CONFERENCE ROOM "A"
September 9, 2014



Commission Members:

Matthew Potter – Chair
Diana Stiller – Vice Chair
Patricia Overstreet – Commission Member
Mark Sawyer – Commission Member
Denise Sutherland – Commission Member

CALL TO ORDER: 4:00 P.M.

PLEDGE OF ALLEGIANCE: Member Sutherland

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. 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."
3. APPROVAL OF MINUTES:
 - Regular Meeting of July 8, 2014
 - Joint Meeting with City Council of August 6, 2014
 - Special Meeting of August 12, 2014
4. COMMISSION'S FUTURE INTERNET PRESENCE
5. LONG-TERM MANAGEMENT OF THE COLLECTION:
 - a. Composition and Role of Norco Historic Collection Advisory Board (Chair Potter)
 - b. Retention of Professional Services (Consultant Wilkman)
 - c. Update on Move to Community Center (Chair Potter)
 - d. Approval of Collections Policies & Procedures Manual (Consultant Grody)
6. PRESERVATION CONSULTANT UPDATES (Consultant Wilkman):
 - a. Update on Survey
 - b. Commission Training Update
 - c. Report on City Code Revisions
 - d. Outreach Committee Update
7. COMMISSIONER/CONSULTANT/STAFF COMMENTS
8. NEXT MEETING: TBD (November 11 is Veterans Day)
9. 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.