

Historic Heritage Committee Meeting February 17, 2021 at 6:00 P.M.

I. OPEN MEETING

Vice Chair David Matuszak called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

II. PLEDGE OF ALLEGIANCE

III. REPORT ON POSTING THE AGENDA AND ROLL CALL

Management Assistant, Christina Ruiz reported the agenda for the Regular Historic Heritage Committee meeting of February 17, 2021 was posted on Thursday, February 11, 2021 at 2:45 p.m.

Roll Call:

Present: Committee Member Bruesehoff, Committee Member Chavez, Council Member Leroe-Muñoz, Planning Commission Member Morales Medina, and Vice Chair Matuszak.

IV. APPROVAL OF ACTION MINUTES June 17, 2020 and January 20, 2021 Meeting Minutes

Motion was made by Commissioner Leroe-Muñoz, seconded by Commissioner Morales Medina to consent the minutes from the Regular Historic Heritage Committee Meeting on June 17, 2020 and January 20, 2021.

Aye's: Bruesehoff, Chavez, Leroe-Muñoz, Morales Medina, Matuszak

No's: None

Abstain: None

Absent: None

Vote: Motion Carried 5-0-0-0

V. PRESENTATION BY MEMBERS OF THE PUBLIC:

Vice Chair Matuszak opened public comment.

There were no public comments for items not on the agenda.

Vice Chair Matuszak closed public comment.

VI. OLD BUSINESS – None

VII. NEW BUSINESS

A. Selection of Committee Chair and Vice Chair

Committee Member Chavez nominates Dave Matuszak for the position of Chair.

Motion was made by Committee Member Chavez, seconded by Committee Member Council Member Leroe-Muñoz for Dave Matuszak as the Chair for Historic Heritage Committee.

Vote: Motion carried 5-0-0-0

Yes: Bruesehoff, Chavez, Leroe-Muñoz, Morales Medina, Matuszak

No: None

Abstain: None

Absent: None

Council Member Leroe-Muñoz nominates Kathleen Chavez for the position of Vice Chair.

Motion was made by Council Member Leroe-Muñoz, seconded by Chair Matuszak for Kathleen Chavez as the Vice Chair for Historic Heritage Committee.

Vote: Motion carried 5-0-0-0

Yes: Bruesehoff, Chavez, Leroe-Muñoz, Morales Medina, Matuszak

No: None

Abstain: None

Absent: None

B. Select Date for Annual Presentation to City Council

Cindy McCormick, Senior Planner presented a brief report.

The Committee discussed and selected two dates to provide a presentation to City Council to highlight accomplishments of the year and any work plan items they like to address. The selected dates are July 1st as first choice and August 2nd second choice.

Motion was made by Chair Matuszak, seconded by Council Member Leroe-Muñoz to select July 1st as first choice and August 2nd as second choice.

Vote: Motion carried 5-0-0-0

Yes: Bruesehoff, Chavez, Leroe-Muñoz, Morales Medina, Matuszak

No: None

Abstain: None

Absent: None

C. Request for HHC workplan items for Fiscal Years 2021 – 2022 and 2022 – 2023

Motion was made by Vice Chair Chavez, seconded by Council Member Leroe-Muñoz to approve the recommended draft workplan items.

Vote: Motion carried 5-0-0-0

Yes: Bruesehoff, Chavez, Leroe-Muñoz, Morales Medina, Matuszak

No: None

Abstain: None

Absent: None

VII. INFORMATIONAL ITEMS:

A. Current Planning Projects

Senior Planner, Cindy McCormick presented the report.

B. HHC Training – Tentatively scheduled for March 17, 2021

Senior Planner, Cindy McCormick presented the report.

IX. ORAL REPORTS BY MEMBERS OF THE HISTORIC HERITAGE COMMITTEE –

No report.

ADJOURNEMENT at 6:27 p.m. to the next Regular Meeting of March 17, 2021 at 6:00 p.m.

Christina Ruiz, Management Assistant