

Historic Heritage Committee Meeting January 20, 2021 at 6:00 P.M.

I. OPEN MEETING

Planning Commissioner Representative Fabian Morales Medina called the meeting to order at 6:10 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 January 20, 2021 was posted on Thursday, January 14, 2021 at 10:35 a.m.

Roll Call:

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

Excused Absence: Vice Chair Matuszak

IV. APPROVAL OF ACTION MINUTES June 17, 2020 Meeting Minutes

Approval of the June 17, 2020 Historic Heritage Meeting Minutes was azenized for the next regular meeting on February 17, 2021.

V. PRESENTATION BY MEMBERS OF THE PUBLIC:

Planning Commissioner Morales Medina opened public comment.

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

Planning Commissioner Morales Medina closed public comment.

VI. INTRODUCTIONS

A. Introduction of New Historic Heritage Committee Members

Committee Member Ian Bruesenhoff and Kathleen Chavez provided a brief introduction of their knowledge and background that could benefit the community.

VII. OLD BUSINESS:

A. Update on Historic Resource Inventory and Context Statement

Senior Planner, Cindy McCormick presented the report.

VIII. NEW BUSINESS:

A. Selection of Committee Chair and Vice Chair

The selection of Committee Chair and Vice Chair was ajenized to the next Historic Heritage Committee meeting scheduled for February 17, 2021.

B. 2021 Historic Heritage Committee Meeting Calendar

Senior Planner, Cindy McCormick presented the report and asked the Committee to review and approve the 2021 Historic Heritage Committee Meeting calendar.

Motion was made by Council Member Representative, Peter Leore-Muñoz, seconded by Committee Member Kathleen Chavez.

Vote: Motion carried 4-0-0-1

Yes: Committee Member Bruesehoff, Committee Member Chavez, Council Member Leroe-Muñoz, and Planning Commission Member Morales Medina.

No: None

Abstain: None

Absent: Vice Chair Matuszak

C. Update on Mills Act Property Contracts

Senior Planner, Cindy McCormick presented the report.

IX. INFORMATIONAL ITEMS:

A. Current Planning Projects

Senior Planner, Cindy McCormick presented the report.

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

Senior Planner, Cindy McCormick presented the report.

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

No report.

ADJOURNEMENT at 6:43 p.m. to the next Regular Meeting of February 17, 2021 at 6:00 p.m.

Christina Ruiz, Management Assistant