

Historic Heritage Committee Meeting March 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 March 17, 2021 was posted on Friday, March 12, 2021 at 10:35 a.m.

Roll Call:

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

Excused Absence: Committee Member Chavez

IV. APPROVAL OF ACTION MINUTES February 17, 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 February 17, 2021.

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

No's: None

Abstain: None

Absent: Chavez

Vote: Motion Carried 4-0-0-1

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 - None

VII. INFORMATIONAL ITEMS:

A. Historic Heritage Committee Training - March 17, 2021

Senior Planner, Cindy McCormick provided a brief training for the committee's consideration. This included but was not limited to the: 2019 Board, Commission and Committee Handbook, Powers & Roles, Decision Making and Standards.

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

No report.

ADJOURNEMENT at 6:25 p.m. to the next Regular Meeting of April 21, 2021 at 6:00 p.m.

Christina Ruiz, Management Assistant