



Agenda

Regular Meeting

Jan. 8, 2024, 6 p.m.

Welcome to the Historic Preservation Commission Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the Historic Preservation Commission and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website.

How to watch

In Person



Historic Preservation Commission meetings take place at City Hall, 1200 Carlsbad Village Drive

Online



Watch the livestream and replay past meetings on the city website, carlsbadca.gov/residents/communication/city-tv-channel

How to participate

If you would like to provide comments to the Committee, please:

- Fill out a speaker request form, located in the foyer.
 - Submit the form to the Clerk before the item begins.
 - When it's your turn, the Clerk will call your name and invite you to the podium.
 - Speakers have three minutes, unless the presiding officer (usually the chair) changes that time.
 - You may not give your time to another person, but groups can select a single speaker as long as three other members of your group are present. Group representatives have 10 minutes unless that time is changed by the presiding officer or the commission.
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- **In writing:** Email comments to planning@carlsbadca.gov. Comments received by 2 p.m. the day prior to the meeting will be shared with the commission prior to the meeting. When e-mailing comments, please identify in the subject line the agenda item to which your comments relate. All comments received will be included as part of the official record.

Reasonable accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 442-339-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on Monday the day of the meeting to make arrangements. City staff will respond to requests before the start of the meeting, and will seek to resolve requests before the start of the meeting in order to maximize accessibility.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held on Nov. 13, 2023

Minutes of the Special Meeting held on Nov. 30, 2023

PUBLIC COMMENT: *The Brown Act allows any member of the public to comment on items not on the agenda. Please treat others with courtesy, civility, and respect. Members of the public may participate in the meeting by submitting comments as provided on the front page of this agenda. The Commission will receive comments in the beginning of the meeting. In conformance with the Brown Act, no action can occur on these items.*

DEPARTMENTAL REPORTS:

1. **HISTORIC PLAQUE PROGRAM:** Develop a uniform Interpretive Plaque Program for historic locations. (Staff contact: Mike Strong, Assistant Director of Community Development)

Recommended Action: Review the draft Interpretive Plaque Program for historic locations and provide feedback to staff.

2. **SELECTION OF COMMISSION CHAIR AND VICE CHAIR FOR CALENDAR YEAR 2024:** Appoint one commissioner to serve as Chair and one commissioner to serve as Vice-Chair of the Commission for a term ending December 2024 or until replacements are selected.

Recommended Action: Appoint one member to serve as Chair and one member to serve as Vice Chair.

3. **ADDITIONAL HISTORIC PRESERVATION BENEFITS AND INCENTIVES:** Initiate a work program to develop recommendations for historic preservation benefits and incentives.

Recommended Action: Initiate the work program.

COMMISSION MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: