



HISTORIC PRESERVATION COMMISSION

Agenda

Regular Meeting

July 8, 2024, 6 p.m.

Council Chamber
1200 Carlsbad Village Dr.
Carlsbad, CA 92008
carlsbadca.gov

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



City Council Chamber
1200 Carlsbad Village Drive

Online



Watch the livestream at
carlsbadca.gov/watch

How to participate

If you would like to provide comments to the Commission, 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 can create a group. A group must select a single speaker as long as three other members of your group are present. All forms must be submitted to the City Clerk before the item begins and will only be accepted for items listed on the agenda (not for general public comment at the beginning of the meeting). 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 3 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

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 the Friday before the meeting to make arrangements. City staff will respond to requests by noon on Monday, the day 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 May 13, 2024

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. 3rd Grade Art Contest Debrief: Provide feedback on “Drawing on Carlsbad’s Past” and the award event that was held on June 18, 2024. (Staff contact: Mike Strong, Assistant Director of Community Development.)

Recommended Action: Provide feedback.

2. Additional Historic Preservation Benefits and Incentives: Adoption of a resolution recommending City Council authorization to initiate ordinance or policy changes for additional historic preservation benefits and incentives. (Staff contact: Mike Strong, Assistant Director of Community Development.)

Recommended Action: Adopt the resolution.

3. Historic Plaque Program - Recommendation Update: Adoption of a resolution recommending City Council approval of a uniform Interpretive Plaque Program for historic locations, which has been updated to incorporate heritage trees. (Staff contact: Mike Strong, Assistant Director of Community Development.)

Recommended Action: Adopt the resolution.

4. Mills Act Program Implementation Review and Feedback: Discuss the program’s rollout and identify any operational and administrative improvements to make the program more effective. (Staff contact: Mike Strong, Assistant Director of Community Development.)

Recommended Action: Provide feedback.

COMMISSION MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: