

## **Minutes of a Regular Meeting of the Historic Preservation Commission**

March 6, 2018 5:00 p.m.

City Manager's Conference Room, 8130 Allison Avenue, La Mesa, CA

### **CALL TO ORDER**

Chairman D'Angelo called a regular meeting of the Historic Preservation Commission to order at 5:01 p.m. in the City Manager's Conference Room at 8130 Allison Avenue, La Mesa, California.

### **ATTENDANCE**

Members Attending: Chairman D'Angelo, Commissioners Niemeier, Sherman, Swanson, Tolin, Wilcox, and Ex-Officio Newland.

Staff Attending: Associate Planner Kinnard.

Absent: Commissioner Hart and Ex-Officio Newland.

Visitors: None.

**COMMUNICATIONS** None.

**PUBLIC DISCUSSION AND AUDIENCE PARTICIPATION** None.

**HEARINGS** None.

### **BUSINESS**

#### **a. Historic Resources Inventory Update Discussion.**

Chair D'Angelo reported on the Work Plan presentation to City Council.

There was discussion about the immediate need to bring high priority sites forward for inclusion in the inventory and how the related research and documentation would be carried out. Commissioner Niemeier provided an explanation of the background work involved in preparing an inventory worksheet (form DPR 523). Public outreach and eligibility criteria/determinations were discussed.

Staff was asked to provide the current DPR 523 series forms to the Commissioners.

It was suggested that a Community Development Department intern assist with the public outreach effort.

Members briefly discussed potential priority sites in need of further investigation. No action was taken.

#### **b. Approval of the minutes from the February 6, 2018 meeting.**

**ACTION:** Commissioner Swanson made a motion to approve the minutes of February 6, 2018.

Commissioner Wilcox seconded the motion.

Aye: Chairman D'Angelo, Commissioners Niemeier, Swanson, Tolin, and Wilcox.  
Nay: None.  
Abstain: Commissioner Sherman.  
Absent: Commissioner Hart.

**INFORMATION ITEMS**

None.

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.

A handwritten signature in blue ink that reads "Allyson Kinnard".

Respectfully submitted,  
Allyson Kinnard, Associate Planner