

**CITY OF ARCATA
HISTORIC LANDMARKS COMMITTEE MEETING MINUTES**

Approved May 5, 2011 by 4-0 vote

**Council Chamber
736 F Street, Arcata**

**May 5, 2011
Thursday, 6:02 p.m.**

- I. **ROLL CALL** -- *Members Present: Beatty, Felter, McPherson, Stanton, and Sundberg. Staff: Mullen. Guests: Lisa Brown*
- II. **APPROVAL OF MINUTES** – *On a motion by McPherson, a second by Felter, and a 5-0 vote, the Minutes of April 7, 2011 were approved as presented.*
- III. **ORAL COMMUNICATIONS** – *None.*
- IV. **ANNOUNCEMENTS AND DISTRIBUTION OF LITERATURE** – *Chair Stanton noted that the Eureka Heritage Society would be hosting an event on saving old windows on May 14, 2011.*
- V. **NEW BUSINESS**
 - A. HLC Training Module
 1. CEQA and Historical Resources – *Mullen presented information to the membership on sections of the CEQA Guidelines that apply to Historic Preservation. Specifically, Sections 15064.5, 15126.4(b), 15300.2(f), and 15331 were outlined. Terms such as “Substantial Evidence”, “Fair Argument”, “Significant Effect on the Environment”, and “Disagreement Among Expert Opinion” were reviewed for their environmental implications. Pages 217 through 230 from the Guide to CEQA book were then reviewed and important court cases were noted. Chair Stanton then provided a draft flow chart on the CEQA permitting process that complemented the training module. The flow chart was divided into two scenarios, and input was also provided by quest Lisa Brown. Beatty discussed the Class 31 exemption process as it applied to the flow chart.*
 - B. Review Draft Suggestions for In-kind One to One Replacements (Roofs) – *McPherson distributed the recommended text changes for the in-kind one to one replacement for roofs. After a review by the membership of the draft language, it was recommended that the corrected copy be e-mailed to Staff for processing by the Planning Department.*
 - C. Demolition of Small Outbuildings – *This item was continued to the June meeting.*
- VI. **OLD BUSINESS**
 - A. Historic Survey Project Update – *A memo dated 5/5/11 from Suzanne Guerra was distributed to the membership.*
- VII. **COMMITTEE / STAFF COMMUNICATIONS**
 - A. HLC Comments – *Felter noted the condition of the old kilns at the California Barrel Factory, and it was suggested that a DPR form be conducted on them.*

