CITY OF ARCATA
HISTORIC LANDMARKS COMMITTEE

MEETING AGENDA

Council Chamber **January 6, 2011**
736 F Street, Arcata **Thursday, 6:00 p.m.**

I. ROLL CALL

II. APPROVAL OF MINUTES – Meeting of December 2, 2010

III. ORAL COMMUNICATIONS – This item is provided for people to address the Committee on matters that are not on the agenda. Any requests that require action will be set by the Committee to a future agenda or will be referred to Staff.

IV. ANNOUNCEMENTS AND DISTRIBUTION OF LITERATURE

V. NEW BUSINESS
- A. Historic Survey Project Update
- B. HLC Training Module
  - 1. Review of Section 106 Process
- C. Review of Draft Guidelines for Historic Reports
- D. Draft Suggestions for In-kind One to One Roof Replacements

VI. OLD BUSINESS
- A. Mansard Roof Slide Show
- B. HLC Training Strategy

VII. COMMITTEE / STAFF COMMUNICATIONS
- A. HLC Comments
- B. Staff Communications
- C. Future Topics – In-kind One to One Replacement Guidelines

VIII. ATTENDANCE FOR 2010 HLC MEETINGS.

	06-07-10	07-05-10	08-02-10	09-09-10	10-07-10	11-04-10	12-02-10																	
CH: Kathleen Stanton	x	*	X	x	x	x	x																	
V-CH: Fran Beatty	x	*	X	x	x	x	x																	
Bob Felter	x	*	X	x	x	x	x																	
Susan McPherson	x	*	X	x	x	x	x																	
Rachel Sundberg	x	*	X	x	o	x	x																	

Note: CH = Chair Kathleen Stanton; V-CH = Vice Chair Fran Beatty. Staff Liaison: Michael Mullen
X = present; O = absent; *= no meeting; S= special meeting (not considered regular attendance).
Per Section 2204.B of the Arcata Municipal Code, "If any member of a committee is absent for four regularly scheduled meetings in a calendar year, the secretary to the committee shall certify that fact to the Council, and the Council shall thereafter declare the position on the committee to be vacant."

IX. UPCOMING MEETINGS
- A. February 3, 2011 – Regular HLC Meeting
- B. March 3, 2011– Regular HLC Meeting

X. ADJOURNMENT