

**CITY OF ARCATA  
HISTORIC LANDMARKS COMMITTEE**

**SPECIAL MEETING AGENDA**

**Council Chamber  
736 F Street, Arcata**

**September 8, 2011  
Thursday, 6:00 p.m.**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES** – Meeting of August 4, 2011 (Action)
- 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**
- VI. OLD BUSINESS**
  - A. Review Suggestions for Inkind One to One Window, Siding , and Door Replacements (Discussion)
  - B. Historic Survey Project Update (Discussion)
- VII. COMMITTEE / STAFF COMMUNICATIONS**
  - A. HLC Comments
  - B. Staff Communications
  - C. Future Topics
- VIII. UPCOMING MEETINGS**
  - A. October 6, 2011– Regular HLC Meeting
  - B. November 3, 2011– Regular HLC Meeting
- IX. ADJOURNMENT**

Historic Landmarks Committee Members:

Fran Beatty – Vice-Chair  
Bob Felter  
Susan McPherson  
Kathleen Stanton – Chair  
Rachel Sundberg