

**CITY OF ARCATA
HISTORIC LANDMARKS COMMITTEE**

MEETING AGENDA

**Council Chamber
736 F Street, Arcata**

**November 3, 2011
Thursday, 6:00 p.m.**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES** – Meeting of October 13, 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**
 - A. Review and Consider Recommendations on a Barn Demolition Request for a Coastal Zone Project at 2887 Alliance Road (Action)
 - B. Review Suggestions to Address Substitute Materials: Preservation Briefs 8 and 16 (Discussion)
- VI. OLD BUSINESS**
 - A. Review Inkind One to One Replacements: Minor vs. Major; Elastomeric Roofs; and HLC Final Draft (Discussion)
 - B. Historic Survey Project Update (Discussion)
- VII. COMMITTEE / STAFF COMMUNICATIONS**
 - A. HLC Comments
 - B. Staff Communications
 - C. Future Topics
- VIII. UPCOMING MEETINGS**
 - A. December 1, 2011– Regular HLC Meeting
 - B. January 5, 2012– Regular HLC Meeting
- IX. ADJOURNMENT**

Historic Landmarks Committee Members:

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