



HISTORIC PRESERVATION COMMISSION AGENDA
REGULAR MEETING
DATE: THURSDAY, August 4, 2016
MEETING TIME: 2:00 P.M.
LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

1. CALL TO ORDER
2. APPROVAL OF August 4, 2016 AGENDA 1 min
3. APPROVAL OF JULY MEETING MINUTES 1 min
4. CONFLICT OF INTEREST DISCLOSURES 1 min
5. NEW BUSINESS (2:10 – 2:50)
 - a. Overview of Commissioner Duties – Heather 25 min
 - b. Chair-Heather & Dave 5 min
 - c. Introduction to Wissard - Marcia 15 min
 - d. Rauktis Heritage Tree 10 min
 - e. Grow Community Center 5 min
 - f. Pitinga Demolition – 4600 Rockaway Beach Rd 5 min
6. OLD BUSINESS (2:50 – 3:40)
 - a. Comp Plan Update – Heather 2 min
 - b. Code Changes Update -Dave 2 min
 - c. Suyematsu
7. OTHER MATTERS
8. ADJOURN