

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Historical Preservation Commission Meeting –

Wednesday, October 16, 2019

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:01 PM

B. ROLL CALL

Council Members Present: Historical Preservation Commission Member Elizabeth Lambert, Historical Preservation Commission Member Jim Bohon, Historical Preservation Commission Member James Lapsley

Absent: Historical Preservation Commission Member Steve Barzo, Historical Preservation Commission Member Jeff Rosenthal

Excused:

C. APPROVAL OF MINUTES

1. SUBJECT: Historical Preservation Commission Meeting Minutes of August 21, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the Historical Preservation Commission adopt the minutes of the Historical Preservation Commission Meeting of August 21, 2019.

On a motion by Historical Preservation Commission Member James Lapsley, seconded by Historical Preservation Commission Member Elizabeth Lambert and carried unanimously, a motion to approve the Historical Preservation Commission Meeting Minutes of August 21, 2019

Ayes: Historical Preservation Commission Member Elizabeth Lambert, Historical Preservation Commission Member Jim Bohon, Historical Preservation Commission Member James Lapsley

Noes: None

Absent: Historical Preservation Commission Member Steve Barzo, Historical Preservation Commission Member Jeff Rosenthal

D. SECRETARY'S REPORT

Verbal updates provided by Historical Preservation Commission Members/Staff.

E. PUBLIC COMMENT

None

F. COMMUNICATIONS

None

G. PRESENTATIONS

H. NEW BUSINESS

2. SUBJECT: Review of the Proposed Work Plan for a Comprehensive Zoning Update to Incorporate the Downtown

RECOMMENDATION FOR ACTION: Staff recommends that the Historical Preservation Commission

1) Receive a staff report that provides an initial overview concerning the forthcoming City zoning update specifically the portion related to the Downtown and greater Downtown area.

2) Provide comments and input to help inform specific discussion related to work program and the use of Form Based Codes.

Presentation provided by Megan Meier, Associate Planner.

I. OLD BUSINESS

3. RECOMMENDATION:

SUBJECT: Election of Officers for Chair and Vice-Chair of the Historic Preservation Commission

RECOMMENDATION FOR ACTION: Staff recommends that the Historical Preservation Commission:

1) Hold Elections; and

2) Vote and select among current membership, the appointments for Chair and Vice Chair of the Historic Preservation Commission.

Continue this item to a date certain of November 20, 2019.

J. ADJOURNMENT

Meeting adjourned at 7:06 PM.

Adopted by Historical Preservation Commission 1/15/20

Received by City Council 2/4/20