

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Historical Preservation Commission Meeting –

Wednesday, January 15, 2020

6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:00 PM

Staff Present: Megan Meier

B. ROLL CALL

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

Absent:

Excused:

C. APPROVAL OF MINUTES

1. SUBJECT: Historical Preservation Commission Meeting Minutes of October 16, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the Historical Preservation Commission adopt the minutes of the Historical Preservation Commission Meeting of October 16, 2019.

On a motion by Historical Preservation Commission Member James Lapsley , seconded by Historical Preservation Commission Member Jeff Rosenthal and carried unanimously, Historical Preservation Commission Meeting Minutes of October 16, 2019

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

Noes: None

Absent:

D. SECRETARY'S REPORT

Verbal updates provided by Historical Preservation Commission Members/Staff.

E. PUBLIC COMMENT

None

F. COMMUNICATIONS

None

G. PRESENTATIONS

None

H. NEW BUSINESS

2. SUBJECT: Heritage Home Award Nominations

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

On a motion by Historical Preservation Commission Member James Lapsley, seconded by Historical Preservation Commission Member Elizabeth Lambert and carried unanimously, a motion to accept the nominations presented; 146 Third Street, 550 Oak Avenue, 409 Casa Linda Drive, and 648 College Street for the 2020 Heritage Home/ Historic Preservation Award.

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

Noes: None

Absent:

I. OLD BUSINESS

3. 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.

Historical Preservation Commission Members held elections for Historical Preservation Commission Chair and Vice Chair; selection process and vote are as follows:

Historical Preservation Commission Chair: On a motion by Historical Preservation Commission Member Jeff Rosenthal , seconded by Historical Preservation Commission Member Elizabeth Lambert to nominate Historical Preservation Commission Member Jim Bohon for the post of Chair; motion was carried unanimously,

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

**Noes: None
Absent:**

Historical Preservation Commission Vice Chair: On a motion by Historical Preservation Commission Member Jim Bohon, seconded by Historical Preservation Commission Member Jeff Rosenthal to nominate Historical Preservation Commission Member Elizabeth Lambert for the post of Vice Chair; motion was carried unanimously.

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

**Noes: None
Absent:**

J. ADJOURNMENT

Meeting adjourned at 6:43 PM.

Adopted by Historical Preservation Commission 2/19/2020

Accepted by City Council 3/17/2020