



HISTORIC PRESERVATION COMMISSION

Agenda

Historic Preservation Commission
Monday, July 8, 2019 at 5:00 P.M.
City Council Chamber
1200 Carlsbad Village Drive, Carlsbad, CA 92008

1. Call to order
2. Roll Call
3. Approval of the minutes
 - Minutes of the meeting held on May 13, 2019
4. Public Comment
5. New Commissioners
6. Properties of Concern
7. Meeting locations and times
8. Carlsbad Historical Society update
9. Commission Liaison announcements
10. Commissioner comments
11. Adjournment

NOTICE TO THE PUBLIC: All persons requiring assistance or auxiliary aids to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations. PUBLIC COMMENT: To speak to the Board on an item on the agenda you will need to fill out a Request to Speak form; speakers are limited to three (3) minutes each. To speak to the Board on a matter not on the agenda you will need to fill out a Public Comment form; speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment. *The Historic Preservation Commission meetings are generally adjourned by 7:00 p.m.- any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Commission.*



HISTORIC PRESERVATION COMMISSION

Minutes

MEETING OF: HISTORIC PRESERVATION COMMISSION
DATE OF MEETING: May 13, 2019
TIME OF MEETING: 5:00 PM
PLACE OF MEETING: City Council Chamber

CALL TO ORDER:

Commissioner Majer called the meeting to order at 5:06 p.m.

ROLL CALL:

Present: Commissioners Laurie Boone, Anne Estes, Chad Majer

Absent: none

Staff Present: Suzanne Smithson, Deputy Library Director
Sarah Dana, Senior Librarian
Dianna Galindo, Sr. Office Specialist

APPROVAL OF THE MINUTES:

The minutes of the special meeting held on April 22, 2019 were approved (3/0/0/0)

PUBLIC COMMENT:

None

TOUR OF HISTORIC PROPERTIES:

The commission traveled together to view 13 of the 19 properties that were designated as having historic significance by City Council resolution between the years 1986 and 1990 listed below:

- | | |
|------------------------------------|-------------------------|
| 1. Santa Fe Depot | 400 Carlsbad Village Dr |
| 2. Frazier's Well/Alt Carlsbad | 2802 Carlsbad Blvd |
| 3. St Michael's Episcopal Church | 2775 Carlsbad Blvd |
| 4. Magee House | 258 Beech St |
| 5. Hart Realty/South Coast Land Co | 2956 State St |
| 6. Gaus House | 3442 Roosevelt St |

