



HISTORIC PRESERVATION COMMISSION

Agenda

**Historic Preservation Commission
Monday, September 9, 2019 at 5:30 P.M.
City Council Chamber
1200 Carlsbad Village Drive, Carlsbad, CA 92008**

1. Call to order
2. Roll Call
3. Introduction of new commissioners
4. Approval of the minutes
 - Minutes of the meeting held on July 8, 2019
5. Public Comment
6. Heritage Tree Report—as part of Carlsbad Community Forest Management Plan
7. Encina Power Plant - smokestack
8. Properties of Concern
9. Meeting Schedule
10. Carlsbad Historical Society update
11. Commission Liaison announcements
12. Commissioner comments
13. 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: July 8, 2019
TIME OF MEETING: 5:00 PM
PLACE OF MEETING: City Council Chamber

CALL TO ORDER:

Commission Chair Majer called the meeting to order at 5:26 p.m. after waiting for a quorum to be present.

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 meeting held on May 13, 2019 were approved (3/0/0/0)

PUBLIC COMMENT:

The commission heard from community member Jim Strickland regarding his concern for the Encina Power Plant smokestack. Mr. Strickland shared a short power point with the commissioners showing ideas on preserving the chimney stack and his desire for it to have historic designation. He distributed print copies of his presentation to the commissioners.

The commission moved to add the Encina Power Plant smokestack to the September 9, 2019 agenda for further discussion (3/0/0/0). The commissioners would like to walk the site before the next meeting.

NEW COMMISSIONERS:

No new commissioner appointments will be made until the revised appointment process is confirmed by City Council. The commission currently has two vacancies.

