



HISTORIC PRESERVATION COMMISSION

Agenda

Historic Preservation Commission
SPECIAL MEETING
Thursday, November 21, 2019 at 6:00 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 September 9, 2019
4. Public Comment
5. PUBLIC HEARING:
 - historic designation of the Encina Power Station stack
6. Properties of Concern
 - Establishing a Historic District
 - Update of historic properties list
7. Carlsbad Historical Society update
8. Commission Liaison announcements
9. Commissioner comments
10. 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: September 9, 2019
TIME OF MEETING: 5:30 PM
PLACE OF MEETING: City Council Chamber

CALL TO ORDER:

Commission Chair Majer called the meeting to order at 5:33 p.m.

ROLL CALL:

Present: Commissioners Laurie Boone, Anne Estes, Pearl Ly, Chad Majer, Robert Prosser

Absent: none

Staff Present: Suzanne Smithson, Deputy Library Director
Kyle Lancaster, Parks and Recreation Director
Tim Selke, Parks Superintendent
Sarah Dana, Senior Librarian
Dianna Galindo, Sr. Office Specialist

APPROVAL OF THE MINUTES:

The minutes of the meeting held on July 8, 2019 were approved (3/0/2/0)

PUBLIC COMMENT:

None

HERITAGE TREE REPORT:

Parks and Recreation Director Kyle Lancaster and Parks Superintendent Tim Selke updated the Commissioners on the Heritage Tree report as part of Carlsbad Community Forest Management Plan. By proper motion and vote the commissioners received the plan and recommended its adoption by City Council. (5/0).

