

**CITY OF ARCATA
HISTORIC LANDMARKS COMMITTEE
AGENDA**

**Arcata City Council Chambers
736 F Street, Arcata**

**February 15, 2018
Thursday, 4:00 p.m.**

Persons with disabilities may request special accommodations by contacting the City Clerk at (707) 822-5953 three (3) working days in advance of the meeting. Assistive listening devices are available. Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the legislative body, including those received after distribution of the legislative body's agenda packet, will be made available for public inspection in the agenda binder located in Community Development at Arcata City Hall, 736 F Street, during normal business hours.

I. ROLL CALL – Chair: Don Tuttle, Vice Chair: Bob Felter, Members: Jill Macdonald and Bill Rich.

II. APPROVAL OF MINUTES – Approval of the December 21, 2017, Meeting Minutes.

III. ORAL COMMUNICATIONS

This time is provided for people to address the Committee or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the Committee may respond to statements. Any request that requires Committee action will be set by the Committee for a future agenda or referred to staff.

IV. PRELIMINARY PROJECT REVIEW

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Proposed Boat Launch at Arcata Marsh & Wildlife Sanctuary review and recommendation
- B. May is National HP Month – start developing ideas for this year

VII. COMMITTEE / STAFF COMMUNICATIONS

- A. Member Communications –
- B. Staff Communications –

VIII. UPCOMING MEETINGS – Regular HLC Meeting is March 15, 2018, 4:00 p.m.

IX. FUTURE AGENDA ITEMS – The purpose of this item is for Staff and the Commission to request and prioritize items to be placed on future agendas. No deliberation of the items will be conducted, nor will any action take place, other than whether a specific item will be included on a future agenda.

X. ADJOURNMENT