

**CITY OF ARCATA  
HISTORIC LANDMARKS COMMITTEE  
MEETING AGENDA**

**Council Chamber  
736 F Street, Arcata**

**May 16, 2019  
Thursday, 4:00 PM**

*Persons with disabilities may request special accommodations by contacting the City Clerk at (707) 822-5953 three 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 Committee, including those received after distribution of the Committee'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, Bill Rich, and Tim Keefe.

**II. APPROVAL OF MINUTES**

A. Historic Landmarks Committee - Regular Meeting - Apr 18, 2019 4:00 PM

**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**

**A. NATIONAL REGISTRATION FOR THE PLAZA**

Consider a recommendation to the City Council to list the Plaza on the National Register of Historic Places. Staff recommends the Committee consider the current status of application materials and take appropriate action to finalize the application and make a recommendation to the City Council.

1. Plaza National Registration Application (Draft)
2. Plaza National Registration - Historic Context

**B. WINDSHIELD SURVEY PROTOCOL**

Make recommendations for an historic resources inventory windshield survey protocol. The Council adopted new Historic and Design Review code in May of 2019. In part, these changes were predicated on adopting a protocol for identifying historic resources in advance of any proposed project. Staff will present a summary of the takeaways pertinent to the survey from the State Historic Preservation Office workshop of May 2. Staff recommends the Committee provide input on the windshield survey protocol to further this effort.

1. Windshield Survey Protocol - Historic Neighborhoods Map

**VI. NEW BUSINESS**

None.

**VII. COMMITTEE/STAFF COMMUNICATIONS**

**VIII. ADJOURNMENT**