



HISTORIC PRESERVATION BOARD AGENDA

City of Campbell, 70 North First Street, Campbell, California

Meeting of the Historic Preservation Board

Wednesday, February 3, 2016, 4:00 p.m. City Council Chambers

CALL TO ORDER

Chairperson Walter

ROLL CALL

MINUTES

Approval of Minutes for Meeting of December 16, 2015 (**See Attachment**)

ORAL COMMUNICATIONS

This is the point on the agenda where members of the public may address the Board on items of concern to the Community that are not listed on the agenda.

PUBLIC HEARING

1. None

NEW BUSINESS

1. Election: The Board shall elect the chair from among its members on an annual basis at the first meeting of the calendar year. The term of office of the chair shall be for the calendar year, or that portion remaining after the appointment or election. When there is a vacancy in the chair position, the Board shall elect the chair from among its members. **VOTE**
2. CLG: As part of the City's Certified Local Government (CLG) reporting requirements, each year CLG's submit an annual report to help the OHP track the local preservation program's ongoing activities. Amongst other things, the report tracks HPB member's attendance and training for the reporting period between October 1st and September 30th. The HPB should review and comment on the **attached** CLG report for FY2014/2015. The report will be emailed to the California State Office of Historic Preservation on February 4th. **VOTE**

3. Mural: Board Member Taylor would like the Board to consider preservation (or photo documenting) of the mural at the Bank of the West Building in the Pruneyard shopping center. See attached image. **VOTE**

OLD BUSINESS

1. Historic home tour/Mobile app: Continue discussion of planning a historic (virtual) home tour and mobile app.
2. Historic Preservation Ordinance (Chapter 21.33) / Historic Context Statement: Continue discussion of proposing a HPB workplan item to update the City's Historic Preservation Ordinance and Historic Context Statement. *Pursuant to the CLG Agreement, OHP must have the opportunity to review and comment on ordinance changes prior to adoption. Changes that do not meet the CLG requirements could affect certification status.*

FUTURE AGENDA ITEMS

1. TBD

HPB MEMBER / STAFF ANNOUNCEMENTS / COMMUNICATIONS

1. Update on Mt. Umunum Conservancy (SCC Heritage Commission) actions.
2. Brochures: Tri-fold brochures for realtors, etc.
3. Historic plaques in Downtown Campbell:
4. Training:
5. General Plan Update:

ADJOURNMENT

Adjourn to the next regular meeting (4th Wednesday) to be held on **March 23, 2016**, at 4:00 p.m., City Council Chambers, 70 North First Street, Campbell, California.

In compliance with the Americans with Disabilities Act, listening assistance devices are available for meetings held in the Council Chambers. If you require accommodation to participate in the meeting, please contact Cindy McCormick, Senior Planner, at the Community Development Department: Cindym@cityofcampbell.com or (408) 871-5103.