

1. Call to Order and Roll Call

Present:	5 -	Board Member Lobello, Board Member Hines, Board Member Musick, Vice Chair
		Wardwell and Alternate Gullickson
Absent:	1 -	Chair Lowenberg
Excused:	2 -	Board Member Smith and Board Member Baumgartner

2. Approval of the Minutes

2.A. <u>HPB 23-160</u> Minutes for the November 7, 2022, Historic Preservation Board

Presenter:

Christine Lowenberg, Chair of the Historic Preservation Board

Motion by Board Member Lobello, seconded by Board Member Musick, that this Minutes be accepted Proposed Motion:
Approve the minutes for the November 7, 2022, Historic Preservation Board The motion passed by a vote of

- Aye: 3 Board Member Lobello, Board Member Hines and Board Member Musick
- Absent: 3 Board Member Smith, Chair Lowenberg and Board Member Baumgartner
- Abstain: 1 Vice Chair Wardwell
- **2.B.** <u>HPB 23-139</u> Minutes for the January 9, 2023 Historic Preservation Board

Presenter:

Christine Lowenberg, Chair of the Historic Preservation Board

Motion by Board Member Musick, seconded by Board Member Hines, that this Minutes be approved Proposed Motion:
Approve the minutes for the January 9, 2023 Historic Preservation Board The motion passed by a vote of

- Aye: 4 Board Member Lobello, Board Member Hines, Board Member Musick and Vice Chair Wardwell
- Absent: 3 Board Member Smith, Chair Lowenberg and Board Member Baumgartner

3A. Communications

William Gray, Senior Planner

3B. Public Comments

Citizen Comments are limited to three (3) minutes per person and should not address any of the items on today's agenda.

4. CONSENT CALENDAR

Approval of the Consent Agenda

Approval of the Consent Agenda

Motion by Board Member Lobello, seconded by Board Member Musick, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of

- Aye: 4 Board Member Lobello, Board Member Hines, Board Member Musick and Vice Chair Wardwell
- Absent: 3 Board Member Smith, Chair Lowenberg and Board Member Baumgartner

These items will be acted upon as a whole, unless a specific item is called for discussion by a Commissioner/Board Member or a citizen wishing to address the Commission or Board. (Any items called up for separate consideration shall be acted upon following the Consent Vote.)

4.A. <u>HIST-23-000</u> A Report of Acceptability for a new double sliding door on the rear elevation of the existing residence located at 1723 North Tejon Street.

(Quasi-Judicial)

Presenter: William Gray, Senior Planner, Planning & Community Development Department

This Planning Case was accepted on the Consent Calendar

5. ITEMS CALLED OFF CONSENT

4.B.HIST-23-000A Report of Acceptability for a new roof mounted solar PV system2located at 1428 North Nevada Avenue.

(Quasi-Judicial)

Presenter: William Gray, Senior Planner, Planning & Community Development Department

Motion by Board Member Musick, seconded by Board Member Hines, that this Planning Case be approved Proposed Motion:
Approve a Report of

Acceptability for the 1428 N Nevada solar project based upon the findings that the project meets the review criteria for a report of acceptability, as set forth in City Code Section 7.5.1605.C. The motion passed by a vote of

- Aye: 4 Board Member Lobello, Board Member Hines, Board Member Musick and Vice Chair Wardwell
- Absent: 3 Board Member Smith, Chair Lowenberg and Board Member Baumgartner

6. UNFINISHED BUSINESS

7. NEW BUSINESS CALENDAR

8. PRESENTATIONS/UPDATES

Rock Ledge Ranch - History Overview & Proposed Greenhouse Project

Saving Places Discussion

9. Adjourn