



**HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
Monday, May 20, 2024**

5:30 PM
City Hall
130 Cremona Drive
Goleta, California

Members of the Historic Preservation Commission

Heather McDaniel McDevitt, Chair
Fermina Murray, Vice-Chair
Elizabeth Link, Commissioner
Mark Preston, Commissioner
Luke Roberts, Commissioner
Lory Ann Velez, Commissioner
Barbara Vilander, Commissioner

Darryl Mimick, Secretary
Deborah S. Lopez, City Clerk
Caitlin Colyer, PER Commission Clerk

5:30 P.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair McDevitt called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF THE HISTORIC PRESERVATION COMMISSION

PRESENT: Chair McDevitt, Vice Chair Murray, Commissioners Link, Preston, Roberts, and Vilander

ABSENT: Commissioner Velez

STAFF PRESENT: Darryl Mimick, Supervising Planner; Samantha Bailey, Current Planning Intern; Lisa Prasse, Current Planning Manager, Caitlin Colyer, PER Commission Clerk

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. ADMINISTRATIVE AGENDA

A.1 HPC Minutes from April 15, 2024

Review and approve meeting Minutes from April 15, 2024.

Minutes from 4-15-24

MOTION: Commissioners Roberts/Vilander to approve the Historic Preservation Meeting minutes from April 15, 2024.

VOTE: Motion approved by the following roll call vote: Ayes: Chair McDevitt, Vice Chair Murray, Commissioners Vilander, Like, Roberts, and Preston. Noes: None. Absent: Commissioner Velez.

B. DISCUSSION

B.1 Discussion regarding the City of Goleta's Adopted Historic Resources

Receive a presentation regarding the City of Goleta's Designated Historic Resources, including buildings, sites, and features.

Designated Historic Resources

Attachment Powerpoint Historic Resources

Staff Speakers:

Darryl Mimick, Supervising Planner, and Samantha Bailey, Current Planning Intern, provided a presentation titled, "Historic Preservation Commission (HPC)," dated May 20, 2024 (presentation on file).

Lisa Prasse, Current Planning Manager

Public Speakers:

None

The Historic Preservation Commission received the presentation and provided feedback to staff.

C. SECRETARY COMMENTS

Darryl Mimick, Supervising Planner, announced that the Barnsdall-Rio Grande Gas Station Project is in the process of initiating an environmental impact report which is currently out to bid. The project will return to the Historic Preservation Commission for review.

Mr. Mimick also announced the June 19, 2024, Historic Preservation Commission meeting will be cancelled.

D. **COMMISSIONER COMMENTS**

None

E. **ADJOURNMENT**

ADJOURNED AT 6:31 P.M.