

# **Historic Preservation Commission**

# Agenda Monday, March 20, 2023

5:30 P.M. City Hall, Council Chambers 130 Cremona Drive, Suite B Goleta, California

# Members of the Historic Preservation Commission

Fermina Murray, Chair Heather McDaniel McDevitt, Vice-Chair Jean-Guy Dube, Commissioner Lory Ann Velez, Commissioner Barbara Vilander, Commissioner

Deborah S. Lopez, City Clerk Darryl Mimick, Secretary

# IMPORTANT NOTICE REGARDING THE HISTORIC PRESERVATION COMMISSION MEETING

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

## PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to Kim Dominguez, at kdominguez@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

# INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

# TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

# JOIN THE MEETING ELECTRONICALLY AT:

https://us06web.zoom.us/webinar/register/WN\_Jd8sIHjsT8WtFRuJdD22pQ

Webinar ID: 830 4935 3283

Passcode: 057054

Join via audio: US: +14086380968,,83049353283#,,,,\*057054# or +16694449171,,83049353283#,,,,\*057054#

US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 562

#### ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Submit your comment via email to Kim Dominguez, at kdominguez@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

#### AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505 or cityclerkgroup@cityofgoleta.org. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

#### TELEVISION COVERAGE:

Each Historic Preservation Commission meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 1st Wednesday every other month rebroadcast on Sundays at 1:00 P.M. and 9:00 P.M. and Fridays at 1:00 P.M. and 8:00 P.M.

#### WEB STREAMING:

Live or archived webstreaming of the meetings is available at https://cityofgoleta.org/goletameetings

#### WRITTEN SUBMITTALS TO THE HISTORIC PRESERVATION COMMISSION:

Written submittals concerning agenda items may be sent to Kim Dominguez, e-mail: kdominguez@cityofgoleta.org; or mail: Attn:Historic Preservation Commission at 130 Cremona Drive, Goleta, California 93117.

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## ROLL CALL OF THE HISTORIC PRESERVATION COMMISSION

#### PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place on any item not on the posted agenda. The Board or Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

## AMENDMENTS OR ADJUSTMENTS TO AGENDA

#### A. DISCUSSION/ACTION

- A.1 23<u>-146</u> Discussion regarding the provisions Chapter of 17.33 of the Goleta Municipal Code regarding Historic Resources and the adopted Review Standards and Procedures
  - *Recommendation:* Receive a presentation on the provisions of Chapter 17.33 of the Goleta Municipal Code regarding Historic Resources and allow public comments.
  - <u>Staff:</u> Darryl Mimick, Historic Preservation Commission Secretary Lisa Prasse, Current Planning Manager
- A.2 <u>23-147</u> Receive a presentation on the provisions of Chapter 17.43 of the Goleta Municipal Code regarding Archaeological and Tribal Cultural Resources and allow public comments
  - <u>Recommendation:</u> Receive a presentation on the provisions of Chapter 17.43 of the Goleta Municipal Code regarding Archaeological and Tribal Cultural Resources and allow public comments.
  - Staff:Darryl Mimick, Historic Preservation Commission SecretaryLisa Prasse, Current Planning Manager

#### **B. ANNOUNCEMENTS BY MEMBERS AND STAFF**

#### C. FUTURE AGENDA ITEMS

#### D. ADJOURNMENT