



Historic Resources Board

Regular Meeting Agenda: November 8, 2018

Council Chambers
250 Hamilton Avenue
8:30 AM

Call to Order / Roll Call

Oral Communications

The public may speak to any item not on the agenda. Three (3) minutes per speaker.^{1,2}

Agenda Changes, Additions, and Deletions

The Chair or Board majority may modify the agenda order to improve meeting management.

City Official Reports

1. 2018 Historic Resources Board Meeting Schedule and Assignments

Study Session

Public Comment is Permitted. Three (3) minutes per speaker.^{1,3}

Action Items

Public Comment Permitted. Applicants/Appellant Teams: Ten (10) minutes, plus ten (10) minutes rebuttal. All others: Three (3) minutes per speaker.^{1,3}

2. PUBLIC HEARING: Historic Resources Board Input on Peninsula Corridor Electrification Project (PCEP) Overhead Contact System Foundation & Pole Layouts Design for Installation Within Caltrain Peninsula Corridor Joint Powers Board Right of Way in Palo Alto. Environmental Assessment: The JPB Certified the Final Environmental Impact Report (EIR) and Adopted a Mitigation Monitoring and Reporting Plan (MMRP) in January 2015, Following Publication of the Draft EIR in February 2014 for Public Comment.

Approval of Minutes

Public Comment is Permitted. Three (3) minutes per speaker.^{1,3}

3. Approval of Historic Resources Board Draft Minutes of October 11, 2018

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1. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to fifteen (15) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 2. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 3. The Chair may reduce the allowed time to speak to two minutes or less to accommodate a larger number of speakers.

Subcommittee Items

Board Member Questions, Comments or Announcements

Adjournment

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Palo Alto Historic Resources Board

Boardmember Biographies, Present and Archived Agendas and Reports are available online: <http://www.cityofpaloalto.org/gov/boards/architectural/default.asp>. The HRB Boardmembers are:

Chair David Bower
Vice Chair Brandon Corey
Boardmember Martin Bernstein
Boardmember Roger Kohler
Boardmember Michael Makinen
Boardmember Deborah Shepherd
Boardmember Margaret Wimmer

Get Informed and Be Engaged!

View online: <http://midpenmedia.org/category/government/city-of-palo-alto/> or on Channel 26.

Show up and speak. Public comment is encouraged. Please complete a speaker request card located on the table at the entrance to the Council Chambers and deliver it to the Board Secretary prior to discussion of the item.

Write to us. Email the HRB at: hrb@cityofpaloalto.org. Letters can be delivered to the Planning & Community Environment Department, 5th floor, City Hall, 250 Hamilton Avenue, Palo Alto, CA 94301. Comments received by 2:00 PM the Thursday preceding the meeting date will be included in the agenda packet. Comments received afterward through 3:00 PM the day before the meeting will be presented to the Board at the dais.

Material related to an item on this agenda submitted to the HRB after distribution of the agenda packet is available for public inspection at the address above.

Americans with Disability Act (ADA)

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