



Historic Resources Board

Staff Report (ID # 10300)

Report Type: City Official Reports **Meeting Date:** 9/12/2019

Summary Title: HRB Schedule of Meeting & Assignments

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From: Jonathan Lait

Recommendation

Staff recommends the Historic Resources Board (HRB) review and comment as appropriate.

Background

Attached is the HRB meeting schedule and attendance record for the calendar year. This is provided for informational purposes. If individual Boardmembers anticipate being absent from a future meeting, it is requested that be brought to staff's attention when considering this item.

No action is required by the HRB for this item.

Attachments:

- Attachment A: 2019 HRB Meeting Schedule Assignments 09.12.19 (PDF)



Historic Resources Board Meeting Schedule & Assignments

2019 Schedule

Meeting Dates	Time	Location	Status	Planned Absences
1/10/2019	8:30 AM	Council Chambers	Regular	Held with ARB
1/24/2019	8:30 AM	Council Chambers	Regular	Cancelled
2/14/2019	8:30 AM	Council Chambers	Regular	
2/28/2019	8:30 AM	Council Chambers	Regular	Cancelled
3/14/2019	8:30 AM	Council Chambers	Regular	Retreat
3/28/2019	8:30 AM	Council Chambers	Regular	Cancelled
4/11/2019	8:30 AM	Council Chambers	Regular	Cancelled
4/25/2019	8:30 AM	Council Chambers	Regular	
5/09/2019	8:30 AM	Council Chambers	Regular	Cancelled
5/23/2019	8:30 AM	Council Chambers	Regular	Cancelled
6/13/2019	8:30 AM	Council Chambers	Regular	Makinen
6/27/2019	8:30 AM	Council Chambers	Regular	Bower
7/11/2019	8:30 AM	Council Chambers	Regular	Cancelled
7/25/2019	8:30 AM	Council Chambers	Regular	Cory, Shepherd, Makinen
8/08/2019	8:30 AM	Council Chambers	Regular	Cancelled
8/22/2019	8:30 AM	Council Chambers	Regular	Cancelled
9/12/2019	8:30 AM	Council Chambers	Regular	
9/26/2019	8:30 AM	Council Chambers	Regular	Shepherd
10/10/2019	8:30 AM	Council Chambers	Regular	
10/24/2019	8:30 AM	Council Chambers	Regular	Bower
11/14/2019	8:30 AM	Council Chambers	Regular	Shepherd
11/28/2019	8:30 AM	Council Chambers	Cancelled	
12/12/2019	8:30 AM	Council Chambers	Regular	
12/26/2019	8:30 AM	Council Chambers	Cancelled	

2019 Subcommittee Assignments

January	February	March	April	May	June
				Bower, Bernstein, Makinen: Inventory list of historic materials to be saved (redirected) in demolitions	

July	August	September	October	November	December