



# Historic Resources Board Regular Meeting Agenda: February 13, 2020

Council Chambers  
250 Hamilton Avenue  
8:30 AM

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## Call to Order / Roll Call

## Oral Communications

The public may speak to any item not on the agenda. Three (3) minutes per speaker.<sup>1,2</sup>

## Agenda Changes, Additions, and Deletions

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

## Officer Election

1. Election of Vice Chair

## City Official Reports

2. Historic Resources Board Schedule of Meeting and Assignments

## Study Session

Public Comment is Permitted. Three (3) minutes per speaker.<sup>1,3</sup>

3. Review and Discussion of Annual Reports Including Certified Local Government (CLG) Annual Report and Comprehensive Plan Implementation Annual Report and Potential Topics for an HRB Retreat

## Action Items

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

4. Report Documenting the Completed Facade Restoration/Rehabilitation Project as Compliant With the Secretary of Interior's Standards for Rehabilitation and Affirming HRB's 2018 Recommendation for Reclassification of 526 Waverley Street to Historic Inventory Category 2 from Category 3

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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.

## **Approval of Minutes**

Public Comment is Permitted. Three (3) minutes per speaker.<sup>1,3</sup>

5. Approval of Historic Resources Board Draft Minutes of December 12, 2019

## **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  
Boardmember Martin Bernstein  
Boardmember Roger Kohler  
Boardmember Michael Makinen  
Boardmember Christian Pease  
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](mailto:hrb@cityofpaloalto.org). Letters can be delivered to the Planning & Development Services Department, 5<sup>th</sup> 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)

It is the policy of the City of Palo Alto to offer its public programs, services and meetings in a manner that is readily accessible to all. Persons with disabilities who require materials in an appropriate alternative format or who require auxiliary aids to access City meetings, programs, or services may contact the City's ADA Coordinator at (650) 329-2550 (voice) or by emailing [ada@cityofpaloalto.org](mailto:ada@cityofpaloalto.org). Requests for assistance or accommodations must be submitted at least 24 hours in advance of the meeting, program, or service.

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