



City of Santa Clara

**HISTORIC PRESERVATION
ORDINANCE COMMITTEE
MEETING AGENDA**

**Wednesday, August 21, 2013
5:00 P.M. – 6:30 P.M.**

**COUNCIL CONFERENCE ROOM
1500 Warburton Avenue
Santa Clara, CA 95050**

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- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. DISTRIBUTION OF AGENDA**
 - 4. ESTABLISH GOALS AND OBJECTIVES [20 Minutes]**
 - A. City Manager Comments
 - B. Background Information
 - C. Goals and Expectations (Council, HLC, PC, Public, Staff)
 - 5. FORMATION OF COMMISSION PROCEDURES [10 Minutes]**
 - A. Meeting Location
 - B. Meeting Frequency/Time/Duration
 - C. Committee Milestones and Conclusion
 - D. Meeting Management
 - E. Nomination/Election of Chair and Vice-Chair
 - 6. COMMITTEE KICK-OFF: OBJECTIVES [45 Minutes]**
 - A. Current Ordinance (SCCC 2.120.100)
 - B. Balancing Role of HLC Commission as a Resource v. Regulator
 - C. Ordinance and Guidelines Approach
 - 7. ITEMS FOR NEXT AGENDA**
 - 8. ADJOURNMENT**

Adjourn. The next meeting of the Historic Preservation Ordinance Committee will be held in September. (Specific date to be determined)

Approved: _____

Kevin L. Riley
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Director of Planning & Inspection