



**AGENDA SUMMARY  
HISTORICAL RESOURCES COMMITTEE MEETING  
FRIDAY, APRIL 14, 2017  
10:00 A.M.  
CITY HALL - 2ND FLOOR CONFERENCE ROOM  
300 EAST BRANCH STREET, ARROYO GRANDE**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. FLAG SALUTE**

**4. AGENDA REVIEW:**

The Committee may revise the order of items depending on public interest and/or agenda overload (inadequate time per item).

**5. COMMUNITY COMMENTS AND SUGGESTIONS:**

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions. Comments should be limited to those matters that are within the jurisdiction of the Historical Resources Committee. The Brown Act restricts the Committee from taking formal action on matters not published on the agenda.

**6. WRITTEN COMMUNICATIONS:**

Correspondence or supplemental information for the Historical Resources Committee received after Agenda preparation. In compliance with the Brown Act, the Committee will not take action on correspondence relating to items that are not listed on the Agenda, but may schedule such matters for discussion or hearing as part of future agenda consideration.

**7. APPROVAL OF MINUTES:**

**7.a. CONSIDERATION OF APPROVAL OF MINUTES**

Recommended Action: It is recommended the Historical Resources Committee approve the minutes of the March 11, October 14, and December 9, 2016 meetings.

Documents:

[Draft\\_HRC\\_Minutes\\_03-11-2016.pdf](#)  
[Draft Minutes 10-14-16.pdf](#)  
[Draft Minutes 12-09-16 Revised.docx](#)

**8. REGULAR BUSINESS:**

**8.a. HISTORICAL RESOURCE SURVEYS**

Recommended Action : It is recommended the Historical Resources Committee review the historic resource map and discuss a potential property to begin the survey process.

Documents:

[HRC 08.a. Historical Resource Surveys.pdf](#)

**9. NEW BUSINESS:**

**10. DISCUSSION ITEMS**

**11. COMMITTEE COMMUNICATIONS:**

Correspondence/Comments as presented by the Historical Resources Committee.

**12. STAFF COMMUNICATIONS:**

Correspondence/Comments as presented by staff.

**13. ADJOURNMENT**

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Historical Resources Committee within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the Community Development Department, 300 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Legislative and Information Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

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