



# City of Woodland

## Meeting Agenda - Final

### Historic Preservation Commission

Historic Preservation  
Commission  
c/o Community  
Development Department  
300 First Street  
Woodland, CA 95695  
(530) 661-5820

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Wednesday, February 15, 2017

6:00 PM

Council Chambers

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**A. Call to Order**

**B. Roll Call**

**C. Approval of Minutes**

[16-765](#)

SUBJECT: Historic Preservation Commission Minutes

RECOMMENDATION: Staff recommends that the Historic Preservation Commission adopt the minutes of the Historic Preservation Commission meeting of August 17, 2016 and September 21, 2016

Attachments: [A - August 17, 2016 Meeting Minutes](#)

[B - September 21, 2016 Meeting Minutes](#)

**D. Secretary's Report**

**E. Public Comment**

*This is an opportunity for the public to speak to the Commission on any item other than those listed on this agenda. Speakers are requested to use the microphone in front of the Commission and begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.*

**F. Communications**

*This is an opportunity for Commission Members and Staff to make comments and announcements, to express concerns, or to request Commission's consideration of any items a Commission member would like to have discussed at a future Commission meeting.*

**G. Presentations**

**H. New Business**

[17-144](#)

SUBJECT: Initial Review of the Proposed Work Plan to Amend the Downtown Specific Plan

DATE: February 15, 2017

**RECOMMENDATION:**

Staff recommends that the Historical Preservation Commission:

1. Receive a staff report that provides an initial review concerning the proposed update to the Downtown Specific Plan;
2. Provide comments and input to help inform the work program and project process; and
3. Appoint one to two members of the Historical Preservation Commission to serve as Commission liaisons to the specific plan update subcommittee/task force.

**Attachments:** [1 - Diagram of the Proposed Amended Chapters to the Downtown Specific Plan](#)  
[2 - An Introduction to Form Based Codes](#)

[17-145](#)

**SUBJECT:** 2017-2018 Work Program

**DATE:** February 15, 2017

**RECOMMENDATION:**

Staff recommends that the Historical Preservation Commission:

- 1) Review the 2017-2018 Work Program (Attachment 1); and
- 2) Add "Downtown Specific Plan Amendments" as a Priority 1, Special Project to the Work Program.

**Attachments:** [1 - 2017-2018 Work Program of the Historical Preservation Commission](#)

**I. Old Business**

[17-15](#)

**SUBJECT:** Election of Officers for Chair and Vice-Chair of the Historic Preservation Commission

**DATE:** February 15, 2017

**RECOMMENDATION:**

Staff recommends that the Historical Preservation Commission:

- 1) Hold Elections; and
- 2) Vote and select among current membership, the appointments for Chair and Vice Chair of the Historic Preservation Commission.

**Attachments:** [1- Excerpt for the City of Woodland Historical Preservation Commission Rules a](#)

**J. Adjournment**