CITY OF HIGHLAND SPECIAL MEETING OF THE HISTORIC AND CULTURAL PRESERVATION BOARD AGENDA

MEMBERS

Patrick Sandford, Chair
Pamela Bible, Vice Chair
Tyler Brown, Member
Tony Mauricio, Member
Gail Shelton, Member

SPECIAL MEETING

December 1, 2022 5:00 p.m. City Hall Donahue Council Chambers 27215 Base Line Highland, California

STAFF

Lawrence A. Mainez, Community Development Director Kim Stater, Assistant Community Development Director Ashiq Syed, Associate Planner Camille Goritz, Administrative Assistant III

MISSION STATEMENT

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's Website at: www.cityofhighland.org

CITY OF HIGHLAND • 27215 BASE LINE • HIGHLAND, CALIFORNIA 92346 • (909) 864-6861☎ • (909) 862-3180

The City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (909) 864-6861 Ext. 226, at least 72 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the Historic and Cultural Preservation Board, less than 72 hours prior to that meeting, are available for public inspection at Highland City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

Submission of Public Comments: For those wishing to make public comments by email, please submit your comments by email to be read aloud at the meeting. Email comments must be submitted by 4:00 p.m. on December 1, 2022 to publiccomment@cityofhighland.org. if you are submitting a public comment pertaining to an item on the December 1, 2022 agenda, please identify the agenda item number in the subject line.

Members of the public will be permitted to make public comments in person.

HISTORIC AND CULTURAL PRESERVATION BOARD SPECIAL MEETING AGENDA December 1, 2022 - 5:00 P.M.

CALL TO ORDER

Pledge of Allegiance

SWEARING IN OF NEWLY ELECTED HISTORIC AND CULTURAL PRESERVATION BOARD MEMBER

Tyler Dean Brown

COMMUNITY INPUT (ITEMS NOT ON THE AGENDA)

To address the Historic and Cultural Preservation Board please complete a speaker form located at the entrance and give it to the Administrative Assistant prior to the beginning of the meeting. Your name will be called when it is your turn to speak. Individual speakers are limited to three minutes each. Comments received via email by December 1, 2022, 4:00 p.m., will be read into the record, provided that the reading shall not exceed three (3) minutes.

CONSENT CALENDAR

1. Minutes from October 6, 2022 Special Meeting.

RECOMMENDATION: That the Historic and Cultural Preservation Board approve the minutes, as submitted.

HCPB Special Page 1 of 2 December 1, 2022

BUSINESS ITEMS

2. Preparation for the 25th Annual Citrus Harvest Festival in 2023.

RECOMMENDATION: Staff recommends the Historic and Cultural Preservation Board discuss the logistics of the Festival and direct Staff as necessary.

3. A status of Certificate of Appropriateness Applications for properties within the Highland Historic District.

RECOMMENDATION: Staff recommends the Historic and Cultural Preservation Board receives and files Staff's report.

ANNOUNCEMENTS

ADJOURN

I, Camille Goritz, Administrative Assistant III of the City of Highland, California, certify that I caused to be posted this agenda on or before the 21st of November 2022 by 4:30 p.m. on our website at www.cityofhighland.org and in the following designated areas:

Highland Branch Library 7863 Central Avenue

Fire Station No. 1 26974 Base Line City Hall 27215 Base Line

Date: November 21, 2022

Camille Goritz, Administrative Assistant III