



Agenda

Historic Preservation Commission

Monday, November 27, 2023

5:30 PM

Small Conference Room, City Hall

1. **HYBRID MEETING DETAILS**

23-001754 Please click the link to join the webinar: <https://us02web.zoom.us/j/88111913944>
Webinar ID: 881 1191 3944

Or Telephone:

+1 253 205 0468 US; +1 253 215 8782 US (Tacoma);
+1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose)

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

23-001752 MINUTES FROM OCTOBER 23, 2023

4. **CONSTITUENT COMMENTS**

5. **CHANGES TO THE AGENDA**

6. **WORKSHOP**

23-001737 CA 2023-10 LIBRARY LIGHTING RETROFIT PROJECT
RECOMMENDED ACTION: CONSIDER THE ITEM IN NEW BUSINESS

23-001755 CA 2023-11 LIBRARY OUTDOOR HVAC UNIT
RECOMMENDED ACTION: CONSIDER THE ITEM UNDER NEW BUSINESS

23-001758 CA 2023-12 WOMENS CLUB LIGHTING
RECOMMENDED ACTION: CONSIDER THE ITEM UNDER NEW BUSINESS

7. **OLD BUSINESS**

23-001735 R.A. LONG HISTORIC PRESERVATION AWARD - JH KELLY PLAQUES

8. **NEW BUSINESS**

23-001736 CA 2023-10 LIBRARY LIGHTING RETROFIT PROJECT (see workshop item for details and plan sheets)
RECOMMENDED ACTION: MOTION TO APPROVE CA 2023-10 LIBRARY LIGHTING RETROFIT PROJECT

23-001757 CA 2023-11 LIBRARY OUTDOOR HVAC UNIT (see workshop item for details and plan sheets)
RECOMMENDED ACTION: MOTION TO APPROVE CA 2023-11 LIBRARY OUTDOOR HVAC UNIT

23-001759 CA 2023-12 WOMENS CLUB LIGHTING (see workshop item for details and plan sheets)
RECOMMENDED ACTION: MOTION TO APPROVE CA 2023-12 WOMENS CLUB
LIGHTING

23-001753 DECEMBER MEETING - SET ALTERNATIVE DATE, IF NEEDED

9. REPORTS

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT