City of Salinas 200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org **Meeting Agenda - Final** Monday, December 2, 2019 12:00 PM **Community Development Department, Second Floor** 65 W. Alisal Street, Salinas **Historic Resources Board** Board Members: Ruth Andresen - Margaret E. Clovis Salvador Muñoz - Carey Pearce Thom Taft - Mowafiq Al-Anazi VACANT Megan Hunter, Community Development Director Courtney Grossman, Planning Manager Robert Latino, Associate Planner Community Development Department Office: (831) 758-7206

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND STAFF INTRODUCTIONS

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent or Consideration items should be held until the items are reached. The public may request that the committee consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Chair.

CONSENT

<u>ID#19-401</u>	7-1-19 HRB Minutes
Recommendation:	Approve the minutes for July 1, 2019 HRB meeting.
ID#19-627	8-5-19 HRB Minutes
Recommendation:	Approve the minutes for August 5, 2019 HRB meeting.

CONSIDERATIONS

PUBLIC HEARINGS

OTHER BUSINESS

ID#19-642 Certified Local Government 2018-2019 Annual Report

Recommendation: Review Certified Local Government 2018-2019 Annual Report

FOLLOW UP REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

Confirmation of attendance at next meeting prior to adjournment.

Administrative Secretary / Maira Flores

AGENDA MATERIAL / ADDENDUM

Any addendums will be posted within 72 hours of regular meetings or 24 hours of special meetings, unless otherwise allowed under the Brown Act. City Commission/Board/Committee reports may be viewed at the Salinas City Clerk's Office, 200 Lincoln Avenue, Salinas, and are posted on the City's website at www.cityofsalinas.org. The Commission/Board/Committee may take action that is different than the proposed action reflected on the agenda.

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or accommodation in order to participate in the meeting. Requests should be referred to the City Clerk's Office At 200 Lincoln Avenue, Salinas, 758-7381, as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the city by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

PUBLIC NOTIFICATION

This agenda was posted on Thursday, November 21, 2019 at the City Clerk's Office and in the Salinas Rotunda.